

BARDON MILL PARISH COUNCIL MEETING

Tuesday 11th September 2018

APPROVED MINUTES

19.20	<p>Present Councillors S Furlong, G Gill, G Walton, M Nixon, V Furlong, M Robson Mrs S Saunders – clerk</p>
19/18	<p>Apologies for Absence Cllr J Oliver – representing council at an NCC meeting Cllr A Sharp – Prior commitment</p>
20/18	<p>Declaration of Interest The Chair reminded everyone to declare interests where appropriate.</p>
21/18	<p>Minutes of the previous meetings held on Wednesday 9th May 2018 These were read and approved.</p>
22/18	<p>Matters Arising from the minutes of Tuesday 13th February 2018 No Matters</p>
23/18	<p>Public Questions None</p>
24/18	<p>Planning Applications Northumberland County Council For Determination: 18/02641/LBC – Ridley Hall – change of use. – Support</p> <p>SF 18/02725/FUL – Glen Crag, Westwood Village – single story extension. - Support <i>SF declared an interest and did not vote</i></p> <p>SF 18/02906/FUL – Woodside Cottage, Ridley Hall – sun room extension - Support <i>SF declared an interest and did not vote</i></p> <p>MR/JO 18/02865/FUL – Birkshaw House – Renovation of existing stone store to create holiday accommodation. No Objection with the comment that any exterior light should be dark sky friendly <i>MR and JO declared an interest and did not vote</i></p> <p>The comments were agreed. Proposed Cllr G Walton Seconded V Furlong</p>
25/18	<p>Planning Applications Northumberland National Park Authority None</p>
26/18	<p>Correspondence received since last meeting There is a list of correspondence which can be obtained from the clerk.</p>
27/18	<p>County Councillors Report No report as Cllr Sharp was not at the meeting</p>
28/18	<p>Northumberland County Council – Consultations 28/18.01 Local Transport Plan Two areas were identified</p> <ol style="list-style-type: none"> 1. Ridley Bridge – there is still a problem with the drainage that needs sorting as there a constant pool of water. 2. The road from the River Allen down to Williamswick requires trees to be cut back. <p>28/18.02 Local Plan – The following comment was submitted: <i>Policy TRA3 - given that the Council intends to support full dualling of the A69 west of Hexham, then it must ensure that it is done in a way that allows safe local links to and across the A69. Specifically, the road should be designed to eliminate any requirement to turn right across the carriageway, and sufficient pedestrian, bicycle, equestrian and livestock bridges and underpasses must be provided to remove any need for crossings at road level. These requirements should be incorporated in the Policy.</i></p> <p>28/18.03 Rural Roads – no comment to be made</p> <p>28/18.04 Licensing – not relevant to this parish.</p>

BARDON MILL PARISH COUNCIL MEETING

Tuesday 11th September 2018

APPROVED MINUTES

30/18	<p>Reports on Financial Matters</p> <p>30/18.01 Bank Reconciliation and Accounts for Payment</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="2" style="text-align: center;">BARDON MILL PARISH COUNCIL BANK RECONCILIATION</th> <th style="text-align: center;">Appendix 2</th> <th style="text-align: center;">£</th> <th style="text-align: center;">£</th> <th style="text-align: center;">£</th> </tr> </thead> <tbody> <tr> <td colspan="2">BANK</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td colspan="2">Balance as at</td> <td style="text-align: center;">31st July 2018</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">Current Account</td> <td></td> <td style="text-align: right;">£4,535.29</td> <td></td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">Deposit</td> <td></td> <td style="text-align: right;">£1,800.48</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right; border-top: 1px solid black;">£6,335.77</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">Plus outstanding lodgements</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">Less outstanding payments</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right; border-top: 1px solid black;">£0.00</td> <td></td> </tr> <tr> <td colspan="2">NET BANK BALANCES AT</td> <td style="text-align: center;">31st July 2018</td> <td></td> <td></td> <td style="text-align: right; border-top: 1px solid black;">£6,335.77</td> </tr> <tr> <td colspan="6">The net balances reconcile to the Cashbook - receipts and payments account - for the year as follows</td> </tr> <tr> <td colspan="2">CASH BOOK</td> <td></td> <td style="text-align: center;">£</td> <td></td> <td style="text-align: center;">£</td> </tr> <tr> <td colspan="2">Opening Balance as at 31st March 2018</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">Deposit</td> <td></td> <td style="text-align: right;">£3,787.61</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: right;">£1,800.48</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right; border-top: 1px solid black;">£5,588.09</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">Add: Receipts in the Year</td> <td></td> <td style="text-align: right;">£2,200.00</td> <td></td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">Less Payments in the Year</td> <td></td> <td style="text-align: right;">£2,839.63</td> <td></td> <td></td> </tr> <tr> <td colspan="2">Closing balance per Cash Book [Receipts & Payments] as at</td> <td style="text-align: center;">31st July 2018</td> <td></td> <td></td> <td style="text-align: right; border-top: 1px solid black;">£4,948.46</td> </tr> <tr> <td colspan="6">Income Received not included above</td> </tr> <tr> <td colspan="6">Accounts for Payment as at 11th September 2018</td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: right;">£</td> <td style="text-align: left;">Detail</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">Mrs S M Saunders</td> <td></td> <td style="text-align: right;">690.00</td> <td>Six month Salary</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">Mrs S M Saunders</td> <td></td> <td style="text-align: right;">49.77</td> <td>Printer Ink</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">TVCRP</td> <td></td> <td style="text-align: right;">10.00</td> <td>Subs paid in June</td> <td>Included above</td> </tr> <tr> <td></td> <td style="text-align: right;">NALC</td> <td></td> <td style="text-align: right;">174.48</td> <td>Subs and website paid in June</td> <td>Included above</td> </tr> <tr> <td></td> <td style="text-align: right;">British Legion</td> <td></td> <td style="text-align: right;">50.00</td> <td>Poppy Wreath</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">Mr F Furlong</td> <td></td> <td style="text-align: right;">200.00</td> <td>War memorial 50% claim to HPC</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">Henshaw Parish Council</td> <td></td> <td style="text-align: right;">513.04</td> <td>Redburn, Carnival, parts for verge cutter</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">Henshaw Parish Council</td> <td></td> <td style="text-align: right;">-133.00</td> <td>War memorial 50% claim to HPC</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">G Gill</td> <td></td> <td style="text-align: right;">17.50</td> <td>Paint for seats</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: right; border-top: 1px solid black;">1571.79</td> <td></td> <td></td> </tr> </tbody> </table> <p>The above accounts were agreed for payment.</p> <p>Proposed Cllr M Nixon Seconded G Walton AGREED</p> <p>30/18.02 Risk Assessments and Asset Register to review They were approved.</p>	BARDON MILL PARISH COUNCIL BANK RECONCILIATION		Appendix 2	£	£	£	BANK						Balance as at		31st July 2018					Current Account		£4,535.29				Deposit		£1,800.48							£6,335.77			Plus outstanding lodgements						Less outstanding payments									£0.00		NET BANK BALANCES AT		31st July 2018			£6,335.77	The net balances reconcile to the Cashbook - receipts and payments account - for the year as follows						CASH BOOK			£		£	Opening Balance as at 31st March 2018							Deposit		£3,787.61						£1,800.48							£5,588.09			Add: Receipts in the Year		£2,200.00				Less Payments in the Year		£2,839.63			Closing balance per Cash Book [Receipts & Payments] as at		31st July 2018			£4,948.46	Income Received not included above						Accounts for Payment as at 11th September 2018									£	Detail			Mrs S M Saunders		690.00	Six month Salary			Mrs S M Saunders		49.77	Printer Ink			TVCRP		10.00	Subs paid in June	Included above		NALC		174.48	Subs and website paid in June	Included above		British Legion		50.00	Poppy Wreath			Mr F Furlong		200.00	War memorial 50% claim to HPC			Henshaw Parish Council		513.04	Redburn, Carnival, parts for verge cutter			Henshaw Parish Council		-133.00	War memorial 50% claim to HPC			G Gill		17.50	Paint for seats					1571.79		
BARDON MILL PARISH COUNCIL BANK RECONCILIATION		Appendix 2	£	£	£																																																																																																																																																																																												
BANK																																																																																																																																																																																																	
Balance as at		31st July 2018																																																																																																																																																																																															
	Current Account		£4,535.29																																																																																																																																																																																														
	Deposit		£1,800.48																																																																																																																																																																																														
				£6,335.77																																																																																																																																																																																													
	Plus outstanding lodgements																																																																																																																																																																																																
	Less outstanding payments																																																																																																																																																																																																
				£0.00																																																																																																																																																																																													
NET BANK BALANCES AT		31st July 2018			£6,335.77																																																																																																																																																																																												
The net balances reconcile to the Cashbook - receipts and payments account - for the year as follows																																																																																																																																																																																																	
CASH BOOK			£		£																																																																																																																																																																																												
Opening Balance as at 31st March 2018																																																																																																																																																																																																	
	Deposit		£3,787.61																																																																																																																																																																																														
			£1,800.48																																																																																																																																																																																														
				£5,588.09																																																																																																																																																																																													
	Add: Receipts in the Year		£2,200.00																																																																																																																																																																																														
	Less Payments in the Year		£2,839.63																																																																																																																																																																																														
Closing balance per Cash Book [Receipts & Payments] as at		31st July 2018			£4,948.46																																																																																																																																																																																												
Income Received not included above																																																																																																																																																																																																	
Accounts for Payment as at 11th September 2018																																																																																																																																																																																																	
			£	Detail																																																																																																																																																																																													
	Mrs S M Saunders		690.00	Six month Salary																																																																																																																																																																																													
	Mrs S M Saunders		49.77	Printer Ink																																																																																																																																																																																													
	TVCRP		10.00	Subs paid in June	Included above																																																																																																																																																																																												
	NALC		174.48	Subs and website paid in June	Included above																																																																																																																																																																																												
	British Legion		50.00	Poppy Wreath																																																																																																																																																																																													
	Mr F Furlong		200.00	War memorial 50% claim to HPC																																																																																																																																																																																													
	Henshaw Parish Council		513.04	Redburn, Carnival, parts for verge cutter																																																																																																																																																																																													
	Henshaw Parish Council		-133.00	War memorial 50% claim to HPC																																																																																																																																																																																													
	G Gill		17.50	Paint for seats																																																																																																																																																																																													
			1571.79																																																																																																																																																																																														
31/18	<p>Dog Bins and Signs</p> <p>A resident has written to ask for help from the council with dog signs. The woods that are referred to are privately owned but the Council agreed they could probably place some No Dog Fouling notices in the general area. Cllr S Furlong will speak to the resident.</p>																																																																																																																																																																																																
32/18	<p>Northumberland National Park</p> <p>The report was noted.</p>																																																																																																																																																																																																
33/18	<p>A69</p> <p>Cllr Sharp and Cllr Oliver are both at a meeting with Northumberland County Council and Highways this evening. There was a meeting the week before that Cllr's S Furlong and J Oliver attended with Highways and Guy Opperman. The Council are not in agreement with the money to be spent on the two roundabouts and are equally not impressed with the average speed camera that will finish just before the A69 goes past Bardon Mill.</p>																																																																																																																																																																																																
34/18	<p>Any other relevant business</p> <p>Cllr S Furlong had a meeting with John Alderson from NCC who has been out to look and organise the cutting back of some overgrown trees. Cllr Furlong will speak to him about the trees at the corner of Henshaw school and the road from Riverdale down to the pub that both have overhanging branches.</p> <p>Some of the road sweeping has been undertaken on the Thorngraston side.</p> <p>The Council asked the clerk to check out the conditions set by the Cricket Club when they gave the balance of their account to the parish.</p>																																																																																																																																																																																																
35/18	<p>Dates and times of next meeting</p> <p>Tuesday 11th December 2018 – 7.00 pm Henshaw Church Hall</p> <p>There being no other business the meeting was closed at 20.00.</p>																																																																																																																																																																																																