

GREENHEAD PARISH COUNCIL

Meeting 15th July 2019

Notice is hereby given that a meeting of Greenhead Parish Council will be held on **Monday 15th July 2019** in the Greenhead Village Hall, commencing at **7.00pm** when the following business will be considered and transacted:

AGENDA

45/19	Apologies for absence	
46/19	Declarations of Interest To receive any declarations of any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-18 of the Members' Code of Conduct. Also, to receive declarations of any other significant interests which the Member wishes to declare in the public interest, in accordance with paragraphs 19-20 of the Members' Code of Conduct. Members are reminded that their conduct is expected to comply the Nolan principles in public life.	
47/19	Minutes of the meetings to be approved held on Monday 20 th May 2019	<i>Attached</i>
48/19	Matters arising from previous Minutes not dealt with elsewhere in the current agenda	
49/19	Chairman's Report – updates	
50/19	Correspondence received since the last council meeting	<i>Appendix 1</i>
51/19	Grounds Maintenance – updates and resolutions arising 51/19.01 Tree Inspection – <i>to approve any work required</i> 51/19.02 Play Area 51/19.03 Seating Maintenance - <i>updates</i>	
52/19	Asset Transfers 52/19.01 Land at Milburn Terrace 52/19.02 A69 Underpass	
53/19	Planning Applications <i>Town & Country Planning Act 1990 applications can be viewed on-line at: publicaccess.northumberland.gov.uk/online-applications</i> 16/04499/FUL Change of Use for residential to permanent, Blenkinsopp Castle Home Park GRANTED	
54/19	Northumberland National Park Planning Application 19NP0054 High Tipalt, Greenhead, CA8 7JB- Lawful Development Certificate in respect of the continued use of High Tipalt as an unrestricted dwelling house	
55/19	Haltwhistle & District Burial Committee 55/19.01 To approve the draft constitution and financial contribution calculation	
56/19	Reports on Financial Matters: 56/19.01 <u>Bank Balances: Reconciliation, Inc & Exp as at 23rd June 2019</u> 56/19.02 <u>Accounts for payment at 15th July 2019</u> 56/19.03 Grant Awarding Policy – to consider adopting a policy	<i>Appendix 2</i>
57/19	Reports and Resolutions Arising 57/19.01 <u>Village Hall</u> 57/19.02 <u>Millennium Green</u> 57/19.03 <u>Footpaths</u> 57/19.04 <u>Greenhead School</u> 57/19.05 <u>War Memorial</u>	
58/19	Staffing Issues To review the Clerk's Contract and pay. Resolution to Exclude Press and Public To consider a resolution to exclude the public and accredited representatives of newspapers from the following item relevant to a subject which affects the Council's area. Resolution "That in view of the confidential nature of the business about to be transacted it is advisable in the public interest that the public be temporarily excluded and they are instructed to withdraw." This resolution is moved under the Public Bodies (Admission to Meetings) Act 1960 (as extended by s.100 of the Local Government Act 1972), the public and accredited representatives of newspapers be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972 by virtue of the paragraph specified against the item.	
59/19	Dates and times of next meetings Parish Council meeting - Monday 16 th September 2019 from 7.00pm in the Village Hall.	