

**BARDON MILL PARISH COUNCIL  
MEETING – TUESDAY 14<sup>TH</sup> MAY 2019**

Notice is hereby given that a meeting of Bardon Mill Parish Council will be held in Henshaw Parish Church Hall, commencing at 7.15pm. All Welcome.

**AGENDA**

16/19	<b>Apologies for Absence</b>
17/19	<b>Election of Chairman &amp; Vice Chairman</b>
18/19	<b>Clerk's Financial report</b> <span style="float: right;"><i>Appendix 1</i></span>
19/19	<b>Declaration of Interests</b>
20/19	<b>Minutes of the previous meeting held on Tuesday 12 February 2019</b> To approve
21/19	<b>Matters Arising from the minutes of 12 February 2019</b>
22/19	<b>Public Questions</b> Opportunity for members of the public to raise any matters.
23/19	<b>Bardon Mill Village Hall</b> – to meet representatives and approve financial support
24/19	<b>Planning Applications</b> Northumberland County Council A) For Determination – 19/01055/FUL – Rural Workers Dwelling –Woodside Cottage. B) Determined - 18/04477 – The Meadows -GRANTED 18/04258 – Thorngrafton Farm- GRANTED
25/19	<b>Planning Applications</b> Northumberland National Park Authority
26/19	<b>Correspondence received since last meeting</b> To circulate and discuss any action needed. <span style="float: right;"><i>Appendix 2</i></span>
27/19	<b>Employment Issues</b> To approve the contract of employment.
28/19	<b>County Councillors Report</b> A short update from County Cllr A Sharp on any matters of interest relevant to the Parish.
29/19	<b>Grounds Items</b> <b>29/19.01</b> <u>Tree Assessment</u> – to approve contractor <b>29/19.02</b> <u>Verge Cutting</u> – to approve grass cutting for roadside verges
30/19	<b>Northumberland County Council Housing Strategy Consultation</b>
31/19	<b>Reports on Financial Matters</b> <b>31/19.01</b> Bank reconciliation, Income & Exp and accounts for payment as at 30 <sup>th</sup> April 2019 <span style="float: right;"><i>Appendix 3</i></span> <b>AUDIT REPORT</b> <b>31/19.02</b> To consider and agree any actions arising from the report of the internal auditor (copy attached) <b>31/19.03</b> To approve the Annual Governance Statement (draft copy attached) <b>31/19.04</b> To approve the draft annual accounts for 2018/2019 (draft copy attached) <span style="float: right;"><i>Appendix 4</i></span> <b>31/19.05</b> To approve the Accounting Statement and Explanation of Variances (draft copies attached) <b>31/19.06</b> To confirm and approve the Certification of Exemption (draft copy attached)
32/19	<b>Any other relevant business</b>
33/19	<b>Dates and times of next meeting</b> <b>Tuesday 10 September 2019 - 7pm Henshaw Church Hall.</b>

Parish Clerk: Mrs Susan Saunders, Scothcoulthard, Haltwhistle, NE49 9NH  
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