

# BARDON MILL PARISH COUNCIL - AGENDA

FOR MEETING – Friday 7<sup>th</sup> August 2020

Notice is hereby given that a meeting of Bardon Mill Parish Council will be held in Bardon Mill Village Hall Hall, commencing at 7.00pm. All Welcome.

<b>15/20</b>	<b>Apologies for Absence</b> <i>To approve the absence of Councillors at meetings over 6 months due to the Covid-19 Pandemic</i>
<b>16/20</b>	<b>Declaration of Interests</b>
<b>17/20</b>	<b>Minutes of the meeting held on Tuesday 11<sup>th</sup> February 2020 to approve.</b>
<b>18/20</b>	<b>Matters Arising from the minutes not covered elsewhere on the agenda</b>
<b>19/20</b>	<b>Public Questions</b> Opportunity for members of the public to raise any matters.
<b>20/20</b>	<b>Planning Applications</b> Northumberland County Council A) For Determination: 20/00192 – Conversion of existing garage into domestic use, Oak Tree Lodge – No Objection submitted B) Determined: 20/00070 – Extension to dwelling, Crow Hall Mill - GRANTED C) Withdrawn: 20/00387 Proposed small extension, 3 Beltingham.
<b>21/20</b>	<b>Planning Applications</b> Northumberland National Park Authority Local Plan Consultation.
<b>22/20</b>	<b>Correspondence</b> <span style="float: right;"><i>Appendix 1</i></span>
<b>23/20</b>	<b>County Councillors Report</b> A short update from County Cllr A Sharp on any matters of interest relevant to the Parish.
<b>24/20</b>	<b>Northumberland County Council Matters – updates and resolutions arising</b> 1. NCC Local Plan Consultation 2. New Pavement Licensing Regime
<b>25/20</b>	<b>Henshaw Matters – updates and resolutions arising</b> Redburn Park – request for financial support for ongoing works.
<b>26/20</b>	<b>Verge Cutting Protocol</b> <i>to approve a scheme of work for the verge cutting</i> <span style="float: right;"><i>Appendix 2</i></span>
<b>27/20</b>	<b>Reports on Financial Matters</b> <b>27/20.01</b> Bank Reconciliation and Accounts for Payment since February 2020 <span style="float: right;"><i>Appendix 3</i></span> <b>27/20.02</b> Income & Expenditure as at 30 <sup>th</sup> June 2020 <span style="float: right;"><i>Appendix 4</i></span>  <b>27/20.03</b> <u>Audit Requirements</u> <span style="float: right;"><i>Appendix 5</i></span> <b>27/20.03.01</b> To consider and agree any actions arising from the report of the internal auditor <b>27/20.03.02</b> To approve the Annual Governance Statement <b>27/20.03.03</b> To approve the draft annual accounts for 2019/2020 <b>27/20.03.04</b> To approve the Accounting Statement and Explanation of Variances <b>27/20.03.05</b> To confirm and approve the Certification of Exemption
<b>28/20</b>	<b>Any other relevant business</b>
<b>29/20</b>	<b>Dates and times of next meeting</b> To be agreed

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