

# GREENHEAD PARISH COUNCIL

## Meeting 20<sup>th</sup> July 2020

Notice is hereby given that a meeting of Greenhead Parish Council will be held on **Monday 20<sup>th</sup> July 2020** in the Greenhead Village Hall, commencing at **7.00pm** when the following business will be considered and transacted:

### AGENDA

<b>29/20</b>	<b>Election of Chairman</b>	
<b>30/20</b>	<b>Election of Vice Chairman and Committee Representatives:</b> <ul style="list-style-type: none"> <li>• Vice-Chair</li> <li>• Haltwhistle &amp; District Joint Burial Committee - 1 member</li> <li>• Village Hall - 2 members</li> <li>• Millennium Green</li> <li>• Play Area</li> </ul>	
<b>31/20</b>	<b>Apologies for absence</b>	
<b>32/20</b>	<b>Declarations of Interest</b> 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.	
<b>33/20</b>	<b>Minutes of the meetings to be approved held on:</b> Monday 16 <sup>th</sup> March 2020	<i>Attached</i>
<b>34/20</b>	<b>Matters arising from previous Minutes not dealt with elsewhere in the current agenda</b> <ul style="list-style-type: none"> <li>• Milburn Terrace</li> <li>• Land under A69</li> <li>• Bin at Walltown</li> <li>• Land for Community Area</li> </ul>	
<b>35/20</b>	<b>Chairman's Report – updates</b>	
<b>36/20</b>	<b>Correspondence received since the last council meeting</b> Northumberland Local Plan – Consultation on additional Evidence Various newsletters Northumberland National Park Local Plan – notification of Inspectors Report	
<b>37/20</b>	<b>Grounds</b> <b>37/20.01</b> Play Area – <i>Rospa Report</i> <b>37/20.02</b> Benches and Seats – <i>A review</i>	<i>Appendix 1</i>
<b>38/20</b>	<b>A Pennine Journey</b> <i>Request of support for footpath changed to a National Trail</i>	<i>Appendix 2</i>
<b>39/20</b>	<b>Planning Applications</b> <i>Town &amp; Country Planning Act 1990 applications can be viewed on-line at:</i> <a href="http://publicaccess.northumberland.gov.uk/online-applications">publicaccess.northumberland.gov.uk/online-applications</a> 20/01152/FUL – Proposed Garage, Church House - Support ( <i>Clr B Mason declared an interest and took no part in the decision</i> ) - GRANTED 19/02312/OUT – GRANTED 20/01902/CCD – Construction of single storey link building between main school and nursery, Greenhead First School. 20/02072 – Change of use for siting of 2 wigwams for visitor accommodation – Painsdale Cottage	
<b>40/20</b>	<b>Northumberland National Park Planning Application</b>	
<b>41/20</b>	<b>Reports on Financial Matters:</b> <b>41/20.01</b> Bank Balances: Inc & Exp at 23 <sup>rd</sup> June 2020 <b>41/20.02</b> Accounts to pay as at 20 <sup>th</sup> July 2020 and Bank Reconciliation <b>41/20.03</b> Audit Requirements <b>41/20.03.01</b> To consider and agree any actions arising from the report of the internal auditor <b>41/20.03.02</b> To approve the Annual Governance Statement <b>41/20.03.03</b> To approve the draft annual accounts for 2019/2020 <b>41/20.03.04</b> To approve the Accounting Statement and Explanation of Variances <b>41/20.03.05</b> To confirm and approve the Certification of Exemption	<i>Appendix 3</i> <i>Appendix 4</i> <i>Appendix 5</i>

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<b>42/20</b>	<b>Reports:</b> <b>42/20.01</b> <u>H&amp;DJBC -</u> <b>42/20.02</b> <u>Village Hall</u> <b>42/20.03</b> <u>Millennium Green</u> <b>42/20.05</b> <u>Footpaths</u> <b>42/20.06</b> <u>Greenhead School</u>
<b>44/19</b>	<b>Dates and times of next meetings</b> Parish Council meeting - Monday 21 <sup>st</sup> September 2020 from 7.00pm in the Village Hall.