Turkou	Duccout	CIL A CI	CHALL				
Inter ests	Present	Cllr A Sharp	Cllr M Hodgson	Clerk – Mrs Susan Saunders			
CSCS		Cllr M Ridley	Cllr C Moore	Cllr I Hutchinson			
		Cllr J Elliott	Cllr J Hunter				
	18.00	Cllr J Clark					
	31/22	Apologies for absence Cllr T Christie, Cllr M Forrest., Cllr G Ridley, I Stott					
	32/22	Councillor Vacancy					
		The applicant is no longer in a position to take up a role of councillor at this time, so there					
		is still a vacancy.					
	33/22	Public Questions – No questions					
	34/22	Declarations of Interest					
	- 7	The Chair reminded members of the Council of their duty to declare an interest at each					
		agenda item, and he informed everyone that that the initials of Councillors declaring an interest will be listed in a column on the Minutes.					
		Cllr's A Sharp. J Clark and M Hodgson declared an interest in the planning application at					
	35/22	Westbourne House.					
	33/22	Minutes of the meeting for approval held on:					
		Monday 7 th February 2022 PROPOSED Clir M Ridley SECONDED Clir M Hodgson AGREED					
	36/22			DED Cllr M Hodgson AGREED not dealt with elsewhere in the current			
	30,22	agenda	in previous minutes	iot dealt with eisewhere in the current			
		_	stana is now in place. M	ombors were very pleased with how it looks			
				embers were very pleased with how it looks			
	27/22		os and thanks to those i	nvolved are included in the next newsletter.			
	37/22	Grounds Meeting					
		37/22.01 Grounds Report 28 th February 2022 1. Metal Bridge Parking.					
		Members asked the clerk to find out if the grass areas can be tarmacked.					
		2. Holy Cross Church re-wilding.					
		NCC have begun to tidy up the grass.					
		3. Request for 3 more hanging baskets from Chamber of Trade.					
		3 more baskets have already been agreed and the clerk will ask NCC if they will pay for as they went missing at the depot.					
		4. Request for seat donations from Berry					
		NCC are consulting with Berry over the seat location at Newholme. The second seat is to b					
		placed in Comb Hill play are. Members will look for an appropriate site.					
		5. <u>Burn Field – VGWG meeting report</u> Requests as follows, minutes attached.					
		The working group	p proposes the following:				
			re the local residents sourc	ing and planting trees to fill in the gaps along the			
		roadside.					
		B. To address	s the beech trees later in t	he year.			
		C. To ask cer	metery staff to keen the wi	llow trees clear from rubbish and debris when they			
			he track inspection.	,			
		•	t NCC about the steps.				
			•	cian anappaging information of subtless what			
	E. To liaise with the VGWG to design a sign encompassing information about the village green that will be placed in the car park.						
		The following was ap		•			
			•	ngside Willia Road			
		The residents can source and plant trees alongside Willia Road. The Council will address the beech trees later this year. The cemetery staff will be instructed to keep the willow tree area clear. Ian Hutchinson will contact NCC about the steps.					
L		Tan Huttiinson Will (LOTITACE INCC ADOUT THE SI	ιτμο.			

It was agreed that a sign is needed with all the information about the green on it – including contact and possibly the map of the green.

The clerk will liaise with Mike McGuire, from the Village Green Working Group, in the first instance to come up with an initial proposal. This can then be considered by the Leisure Centre and the council.

PROPOSED CIIr A Sharp SECONDED CIIr J Hunter AGREED

6. Outstanding jobs updates:

Spare parts at Comb Hill – it was reported that the parts purchased for low risk replacements and so will be completed as and when the cemetery staff feel it is appropriate.

Westlands – The Hedge was trimmed on Monday 28th in order that it was cut before nesting season begins.

The new equipment is to be fitted week commencing 28th Feb.

Hadrian's Rise – the hedge has been tidied, swing loose leg – this is deemed as low risk but it was requested that the cemetery fix this sooner rather than later, gates - this is an ongoing problem due to children swinging on them. Graham Treloar will look at them again.

Burn Field – there is a railing to be replaced in the car park.

7. Comb Hill Wetpour replacement – There is an increase of £1055 due to wetpour prices rising. It is hoped the work will begin in April.

Proposal: To approve new price of £29422.80(VAT incl)

PROPOSED CIIr J Elliott SECONDED CIIr M Ridley AGREED

- 8. Plants at Cemetery the council were incorrectly charged for plants for the cemetery. JBC has reimbursed the amount.
- 9. Other Matters:
 - Seats the seat by the Tyne has been burnt with the dog bags and it has not been possible to remove the plastic where it has melted into the seat.

Proposal: To turn the slats over for the time being.

PROPOSED Clir C Moore SECONDED Clir M Hodgson AGREED

The signs in the town are needing washed.

Proposal – to ask if NCC will reimburse the Town Council if they organise the cleaning of the signs.

PROPOSED Clir M Hodgson SECONDED Clir A Sharp AGREED

- 10. Orchard Gardens the transfer has been received and the S106 money applied for.
- 11. Westlands play equipment the new equipment has been fitted this week. Cllr M Ridley had one or two concerns and asked that the clerk contact Kompan to discuss. There will be a site visit before it is all signed off.

37/22.02 Public Footpaths, Lighting and Amenities – the lights at the crossing outside The Railway are obscured by trees. NCC will be asked to address this.

37/22.03 Public Seating and Bus Shelters – NCC are to be asked about turning the bus shelter opposite the cemetery around as it is offering no protection in the rain.

ACTION

Clerk to report back to VGWG

Clerk to instruct cemetery staff on Willow tree clearance and turning seat slats over. To arrange site visit with Kompan. To contact NCC over bus shelter position.

Cllr I Hutchinson to report steps at Burn Field and trees obscuring lights

38/22 Northumberland County Council

38/22.01 Report from County Councillor

Cllr Hutchinson reported that he had spoken to Highways about elongating the speed bumps on Comb Hill and was told, if that was done then the 20mph would not be required.

	1			KOVED I						
		The clerk has not heard back from Paul Jones about this but will contact him and ask what the verdict is.								
	39/22	Police in Haltwhistle - Cllr Sharp read out the police report.								
	40/22	·								
	10, 22	Queen's Platinum Jubilee There was a very constructive meeting in February and the next one is on 10 th March where it is hoped events and times will be finalised. There will be a Facebook event page and a programme of events designed over the next few weeks.								
	41/22	Planning Applications								
AS		7.45 AS, JC, MH left the room and took no part in the vote.								
JC MH		22/00081 - Westbourne House - change of use from office to 2 residential flats on floors 1								
		and 2. No Objection.								
		AGREED								
	ction.									
22/00571 2 Gibson Close – conversion of garage to snug – No Objection PROPOSED CIIr M Ridley SECONDED CIIr C Moore						AGREED				
		Other Planning Matters								
			906 Bridge House,Conve	rsion and first	floor extension to create	holiday flat GRANTED				
			291 – Land NE Ald White			-				
					•					
	42/22		160 Croft Gate House - C		ianuscaping and narusta	nuing - GRANTED				
	42/22	керо	rts on Financial Matte	rs						
		Financial M	atters:	£						
		42/22.01	Bank and cash balances as at 28th February 2022 Current Account	47500.10						
			Current Account	4/300.10						
			TOTAL	47500.10						
			Receipts Received		Included above					
			Chamber of Trade HMRC - VAT	3275.00 3340.27	Postma/NCC lights					
				6615.27						
		42/22.02		Ind VAT						
		42/22.03	Accounts for payment 7th March 2022	£	Included in Balance Above					
				0.00	Not Included in Balance Above					
			HDJBC	560.10	Estimated Feb/March Inspections					
			HDJBC	575 11	Feb/March Maintenance work - invoice to be receivedolus toilet work					
			Kompan	11744.20	New Play Equipment					
			Kompan	2410.48	To fit Spica and spinner bowl Mileage (Hexham & woodhorn), room hire Feb &					
			Mrs S M Saunders		March, Charity Training, High vis jacket.					
			PPH Tynedale Hospice at Home		Bolt and nuts Grant approved in Feb					
			I Robinson J Clark		Invoice to follow - Covid Stone Room Rental Nov - March - inv to follow					
			NCC		Room Rentl Apr - Oct - inv to follow					
			Monthly Agreed Amounts	2759.91						
			TOTAL FOR APPROVAL	20419.84						
		The p	ayments of £20419.84 w	ere approved	and included HDJBC for	Feb/March play				
		inspections and work.								
			There will be an invoice for the hedge cutting at Westlands to be received before the year							
end. It was agreed the clerk can pay this.					J	20.010 0.10 7001				
		1	PROPOSED Clir M Ridley SECONDED Clir C Moore AGREED							
			•							
			42/22.04 Bank Reconciliation/Income & Expenditure as at 28 th February 2022. – noted.							
		42/2	42/22.05 Grant Applications							
		•	Thornley Leazes Care – It was agreed to donate £200 and to ask if transport would							
		be available for residents who don't have transport. PROPOSED Clir A Sharp SECONDED Clir J Elliott								
		•	Citizens Advice – Last y	ear £250 was	donated. The clerk was	asked to find out how				

	many residents of Haltwhistle had used the service and will then decide on the						
	amount to donate. Delegated authority was given to the clerk with the approval of the chair and vice-chair as to the amount, so it can be paid before the year end.						
	PROPOSED Cllr J Elliott SECONDED Cllr J Hunter AGREED						
	42/22.06 Quotation for Christmas Lights 2023 and council donation to approve.						
	It was agreed to pay £4000 for the lights with the balance to be paid from The Char Trade.						
	PROPOSED Clir A Sharp SECONDED Clir J Hunter AGREED						
43/							
	There has been another Borderlands meeting which both Cllr Sharp and Cllr Hodgson						
	attended. A consultation will be produced for the residents. Members were asked to spread						
44/	the word to get as many people to complete it as possible.						
44/	Haltwhistle & District Joint Burial Committee Cllr M Ridley reported that there are concerns over the paperwork from the cemetery staff.						
	Members were reminded that only the clerk has the delegated authority to send out job						
	requests, approve any changes or extra expense with the agreement of The Council.						
	Misunderstandings have arisen as the clerk is not being informed of any changes. Cllr						
	Ridley will ensure the clerk is told in advance of any problems/changes to a job.						
	There is also confusion over the invoicing of the play inspections and the recording of the						
	inspection. The clerk was asked to clarify this and look at the design of the inspection report.						
	A review of the procedure will be considered at the next meeting						
45/							
	Cllr Sharp and Cllr Elliott will both be attending the welcome to the new minister on 31st						
	March 2022 at The Holy Cross church.						
46/							
	Cllr M Hodgson and Cllr C Moore attended. They were asked if the following could be addressed:						
	1. The cobble path from the main street to Sainsbury's is again in need of attention.						
	2. The bus stop sign outside the Chines Takeaway has been damaged and needs to be						
	replaced.						
	3. The potholes along Greenholme road are needing filled.						
	4. Trees at Woodhead Park are overgrown and need reducing.						
	The council agreed that these were all matters for NCC and the clerk will inform the appropriate officers.						
	There was also a request for a crossing at Save the Children but members agreed this						
	would be too near a junction and so not feasible.						
47/							
	Members had a discussion about the situation in Ukraine. It was agreed that the council						
	need to have a statement that can be placed on the website and included in the next						
	PROPOSED Cllr J Elliott SECONDED Cllr M Ridley AGREED						
48/	Dates and times of next meetings						
	535.33 (Secting 10 (March 2022)						
48/	newsletter expressing their thoughts. Cllr Elliott offered to write one for approval. Members then agreed to donate £100 through the NCC Ukraine fund. PROPOSED Cllr J Elliott SECONDED Cllr M Ridley AGREED						