T 4	D	CIL A CI					
Int ere	Present	Cllr A Sharp	Cllr M Hodgson				
sts	18.10	Cllr M Ridley	Cllr J Elliott	Clerk – Susan Saunders			
5.5	10.10	Cllr J Clark	Cllr J Hunter				
	195/22	Analogica for phas	nee Cllr C Didloy C	lly T Christia Clly C Banks Clly	T Ctott Cllr M		
	195/22			llr T Christie, Cllr C Banks, Cllr	1 Stott, CIII M		
		Forrest, Cllr I Hutchi	nson.				
		Members were reminded that apologies should be given, to the clerk, chair or another					
		member, prior to the meeting for recording.					
	196/22						
		<ol> <li>Young &amp; Sweet. Ayesha gave a report on the previous year and future plans. Over the summer the children have undertaken many activities including stained glass, Pottery, acrylic painting, various day and overnight trips and the swimming pool party. The number of children on the register is very good. Children are taught responsibility and teamwork as part of their time there. Young &amp; sweet have received a few grants over the last couple of years, covid in particular and a rental income that they received for the hire of a room. However, this extra money can no longer be relied upon in the future.</li> <li>Hannah Lucy School of Dance – Hannah gave an enthusiastic talk about the dance school and reported a huge increase in her pupil numbers with over 14 classes a week and 82 pupils. She is very keen to encourage more boys/men and would be happy to do dance class training for local sports clubs. Hannah expressed her thanks for the grant and reported that the money has gone towards costumes which can be used in</li> </ol>					
			ere is to be a show so	•			
		6.45 J Elliott arrived	ere is to be a snow so	on up at the school.			
	107/22						
197/22 Public Questions – there were no questions.							
	198/22	Declarations of Interest					
		The Chair reminded members of the Council of their duty to declare an interest at agenda item, and he informed everyone that that the initials of Councillors declari interest will be listed in a column on the Minutes.  Cllr Sharp declared an interest for the Young & Sweet grant discussion.					
	Monday 5 <sup>th</sup> September 2022 - The minutes were approved						
		PROPOSED CIIT A S	Sharp SECO	NDED Cllr M Ridley	AGREED		
	200/22	Matters arising fro	om previous Minute	es not dealt with elsewher	e in the current		
		agenda The drains at Capel A asked to report this	- Ave have been cleane	ed but not the others reported drains outside the opticians ar	I. The clerk was		
	201/22	<b>Grounds Meeting</b>					
	,		•	ing on 26 <sup>th</sup> September 2022			
		starting soon.		ushes and mow, he has been	•		
			ask Tom Evans to cut	t hedge at Westlands when he	e aoes the burn		
		(twice a year)					
		PROPOSED CIIT A S	Sharp SECO	NDED Cllr M Ridley	AGREED		
		<u> </u>		ent plans for slowing traffic are	ound the school		
			<i>approve the plans.</i>	ONDED CUr M Hadras	ACREE		
		PROPOSED CIIr M I	kialey SEC	ONDED Clir M Hodgson	AGREED		

Signed Chair: Date: 7<sup>th</sup> November 2022 Page **1** of **4** 

	T	AFFROVED MINUIES				
		3. Bus Shelters to pressure wash				
		PROPOSAL - Clerk to ask Clearview cleaning if they will wash the bus shelters.				
		PROPOSED CIIr M Hodgson SECONDED CIIr M Ridley AGREED				
		201/22.02 Public Footpaths, Lighting and Amenities				
		The Eden's Lawn footpath has an overgrown hedge opposite the place where the path slips				
		to the side. Members asked the clerk to contact NCC to request the hedge to be trimmed.				
		There are one or two other paths overgrown so, members will have a walkaround to assess				
		them and report back to the grounds meeting.				
		<b>201/22.03</b> Public Seating and Bus Shelters – the seat inventory is being updated with				
	202/22	photos of every seat.				
	202/22	Northumberland County Council (NCC)  Cllr Hutchinson was absent but members asked that the clerk write to him about the				
		following matters:				
		1. LTP – has the 20mph scheme been put on the programme as requested?				
		2. Toilet repair work – when is this scheduled to begin?				
		3. The flats opposite the memorial gardens – any updates.				
	203/22	Police in Haltwhistle				
		Cllr Sharp read out the report and members were dismayed in the escalation of crimes in				
		the town. The clerk was asked to chase up the proposed meeting.				
	204/22	Land by The Tyne				
		The Partnership have agreed to withdraw their previous interest in the land. Iain Hedley,				
		from NCC, is checking on the covenants and restrictions that may be on the land. Members				
		instructed the clerk to ask if the perimeter fence and approaching road would come under				
		the town council's responsibility upon the transfer.				
	205/22	Neighbourhood Plan — All groups that were approached are keen to meet up. A meeting				
		date is to be arranged and, in the meantime, the clerk will send around the Haydon Bridge				
		plans for everyone to look at. Members have already received a copy.  7.45pm JC left the meeting				
	206/22	Planning Applications.				
		21/04595 Brew Bar Listed Building consent for external painting – referred to Local area				
		planning on 11 <sup>th</sup> October as the last meeting was not held.				
		22/03169 2 Mill Lane – single story extension – No objection.				
		PROPOSED Cllr M Ridley SECONDED Cllr J Hunter AGREED				
		Other Planning Matters				
		22/02253 – Conversion of garage to holiday let – The Mount , Comb Hill - <b>GRANTED</b>				
		21/02622 Conversion & extension of garage to heliday let - Bridge House CRANTED				
	186/22	21/02623 – Conversion & extension of garage to holiday let – Bridge House - <b>GRANTED</b> Grant Requests				
	100, 11	<b>186/22.01</b> Young & Sweet – it was agreed to grant £4000.				
AS		AS declared an interest and took no part in the vote.				
		PROPOSED CIIr M Ridley SECONDED CIIr J Hunter AGREED				
		<b>186/22.01</b> Haltwhistle Partnership - it was agreed £2000				
AS M		AS and MH took no part in the vote.  PROPOSED CIIr M Ridley  SECONDED CIIr J Elliott  AGREED				
Н		Both amounts will be added to the payment list for approval.				
		and the same of the payment we have approximately approxim				

Signed Chair: Date: 7<sup>th</sup> November 2022 Page **2** of **4** 

208/22								
200, 22	Financial Ma	atters:						
	208/22 01	Bank and such halance as at		£				
	208/22.01	Bank and cash balances as at Current Account		96,128.39				
		TOTAL		96,128.39				
	208/22.02	•			Included above			
		Berry seat Donation		1250.00	Include d above			
			Pay \method	Ind VAT				
	208.22.03	Accounts for payment	Tay (method	£	Included in Balance Above			
		SMS Exp		58.16	Seal for tree Stumps at Burn, bins for office	ce,		
		PPH		18.40	Parts & Concrete			
		Total		76.56				
					Not Included Above			
		P Axcell HDJBC			Payroll services AugPlay Inspection			
		HDJBC			Aug Maintenance			
		Young & Sweet Haltwhistle Partnership		4,000.00 2,000.00	I.			
		Leisure centre		9,971.50	3rd Tranche			
		Monthly Agreed amounts		3,313.14				
		Total		19,659.49				
		TOTAL		19,736.05				
	Reports on Financial Matters  The payments of £19736.05 were approved plus Stephen Ferguson's invoice, previously approved, at £8580.  PROPOSED CIIr M Hodgson SECONDED CIIr M Ridley AGREE							
	PROPOSED Cllr M Hodgson SECONDED Cllr M Ridley 208/22.04 Bank Reconciliation/Income & Expenditure as at 29 <sup>th</sup> September							
	_	•				Not		
	<b>208/22.05</b> Budget Forecast - Noted. A proper budget meeting will be held in November.							
	Other Financial Matters							
	<b>208/22.06</b> . HMRC are to allow payments of PAYE by direct debit in the future. The							
	was authorised to set it up when HMRC begin the option and, recharge HDJBC for their							
	share.	SED Clir A Sharn	SECO	NDFD CII	r M Hodason 🔻 🗚 🕏 🗸	₽FF		
209/22	share.	SED Cllr A Sharp histle & District Joint Bur			r M Hodgson AGR nd resolutions arising	REE		
209/22	share. PROPOS Haltwh To give	<b>listle &amp; District Joint Bur</b> delegated powers to the co	rial Committe ommittee to und	<b>e</b> Report a	nd resolutions arising			
209/22	share. PROPOS Haltwh To give for the p	<b>listle &amp; District Joint Bur</b> delegated powers to the co position of cemetery keeper	rial Committe ommittee to und r.	<b>e</b> <i>Report a</i> dertake th	nd resolutions arising ne advertising and interviev	win		
209/22	share. PROPOS Haltwh To give for the p The men	delegated powers to the coposition of cemetery keeper mbers agreed. As the employers	rial Committe ommittee to und r. oyer, members	<b>e</b> <i>Report a</i> dertake th would lik	nd resolutions arising ne advertising and interviev	win		
209/22	share. PROPOS Haltwh To give for the p The men contract	delegated powers to the coposition of cemetery keeper mbers agreed. As the employ and will need to approve to	rial Committe ommittee to und r. oyer, members the appointmen	<b>e</b> <i>Report a</i> dertake th would lik t.	nd resolutions arising ne advertising and intervieu e to see sight of the propo	win sec		
	share. PROPOS Haltwh To give for the p The men contract PROPOS	distle & District Joint Bur delegated powers to the co position of cemetery keeper mbers agreed. As the emplo and will need to approve t SED Clir M Hodgson	rial Committe ommittee to und r. oyer, members the appointmen SE	e Report a dertake th would lik t. CONDED	nd resolutions arising ne advertising and interviev	win sec		
209/22	share. PROPOS Haltwh To give for the p The men contract PROPOS Corresp	delegated powers to the coposition of cemetery keeper mbers agreed. As the employ and will need to approve to	rial Committe ommittee to und r. oyer, members the appointmen SE	<b>e</b> <i>Report a</i> dertake th would lik t. <b>CONDED</b>	nd resolutions arising ne advertising and intervieu e to see sight of the propo	win sec		

Signed Chair: Date: 7<sup>th</sup> November 2022 Page **3** of **4** 

	inteeding.
	<b>211/22.02</b> Anti-Social Issues in Haltwhistle – A confidential discussion was undertaken. The clerk was asked to contact Adam Mills from My Space Housing and request another meeting.
	PROPOSED CIIr M Ridley SECONDED CIIr J Hunter AGREED
	was indisposed.
	No confidential items were discussed. The members agreed to pay the Burial Clerk for 3 hours work as she had to support the clerk in producing the agenda papers while the clerk
	<b>211/22.01</b> Staffing
	PROPOSED Clir A Sharp SECONDED Clir M Hodgson AGREED  The recording device was switched off.
	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.
	<b>Resolution</b> "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."
211/22	<b>Resolution to Exclude Press and Public</b> 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.
	meeting.
	Community Hub. A report on both these meetings will be presented at the next council meeting.
	other meetings will take place in due course.  Cllr Sharp and Cllr Hodgson attended a meeting in the library with NCC to discuss the
	Cllr Sharp and Cllr Hodgson attended a meeting where a cycle/walking path was proposed from Wylam to Haltwhistle along the valley. At this stage it was a preliminary meeting and
	Clr Sharp and Clr Hodgson attended a moeting where a cycle/walking nath was proposed

Town Council Meeting – Monday 7<sup>th</sup> November, 6.30pm in the library, first floor. Grounds Meeting – Monday 31<sup>st</sup> October 10.00am in the office.

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