PLENMELLER WITH WHITFIELD PARISH COUNCIL
Virtual Meeting 20th January 2021
APPROVED MINUTES

Present	Cllr J Blackett-Ord Cllr A Johnston Cllr J Johnston Cllr A Dale	Clerk – Mrs Susan Saunders

19.00

01/21 **Apologies for absence** Cllr M Sowler, Cllr O Norris, Cllr J Cousin, Cllr I Hutchinson
To approve the absence of Councillors at meetings over 6 months due to the Covid-19 Pandemic
The absence was approved for members.
PROPOSED Cllr A Johnston SECONDED Cllr J Johnston AGREED

02/21 **Declarations of Interest**
The chair reminded councillors to declare their interests at the appropriate time and declared an interest himself in any Whitfield Estate matters that may arise.

03/21 **Public Questions**
No Questions

04/21 **Minutes of the meetings to be approved held on:** Monday 10th August 2020
The Minutes were approved.
PROPOSED Cllr J Johnston SECONDED Cllr J Blackett-Ord AGREED

05/21 **Matters arising from previous Minutes not dealt with elsewhere in the current agenda**
Motorcycles – a speed camera was set up to assess the motorcycles but although there were bikes that day, it was nothing compared to the numbers usually seen. The clerk was asked to contact Inspector Neill to discuss other methods of monitoring the traffic.

06/21 **Correspondence received since the last council meeting**
1. CPRE newsletter
2. NALC Emails
3. Newsletters from Age UK Northumberland, Tynedale Hospice at Home
4. NCC – Private housing strategy – members to send any comments they may have to the clerk.

07/10 **Planning Applications**
20/03880 – Single storey structure for outdoor teaching – Whitfield C of E School – No Objection
To retrospectively approve the above application.
JBO declared an interest and took no part in the vote.
PROPOSED Cllr A Johnston SECONDED Cllr J Johnston AGREED
20/02680 – Variation of conditions 2 and 3 – West Unthank Farm - GRANTED
20/02679 - Variation of conditions 2 and 3 – West Unthank Farm - GRANTED
20/03325 – Raise height of roof to plant room – Whitfield C of E School - Withdrawn

08/21 **LTP 2021-2022**
The following items were submitted:
- Slow sign painted on road at Laws Farm, right hand bend on C322
- Continuation of widening of C322
- The resurfacing of the road from Whitfield Village to Whitfield School.

The above items were approved.
PROPOSED Cllr A Johnston SECONDED Cllr A Dale AGREED

09/21 **Haltwhistle & District Burial Committee**
9/21.01 To receive a report from Haltwhistle Town Council with regard to the Audit. – it was agreed to send a letter of support to Haltwhistle Town Council.
PROPOSED Cllr A Dale SECONDED Cllr A Johnston AGREED
9/21.02 To approve the Budget Levy Request. – the request was approved.
PROPOSED Cllr J Johnston SECONDED Cllr A Dale AGREED

10/21 **Reports on Financial and Administration Matters**

10/21.01 Bank Balances & Income and expenditure as at 15th Dec 2020 - noted

10/21.01 Bank Reconciliation and Accounts for Payment Jan/Feb 2021

Appendix 2	**Plenmeller with Whitfield**				10/21.02
Bank Reconciliation		**For Current Account**			
Bank Balance as at		**15-Dec-20**			**2957.41**
Plus	o/s Lodgements				0
Less	o/s Payments				502.08
					2455.33
	Bal b/f 31st March 2020			**1674.00**	
	Receipts in the year		2670		
	Payments in the year		1888.67		
	Balance at	15-Dec-20			**2455.33**
	Payments For Approval at 10 Aug 2020 included above				
	Mrs SM Saunders	Oct - March	337		
	Mrs S M Saunders - Exp		22.6		1 Home allow, I mileage trip
	GNAA	Grant	50		
	ICO		35		Registered for Data Protectio
			£444.60		
	Balance Forecast to 31st March 2021				**2010.73**

Cllr Johnston requested a breakdown of the office items which are as follows: £75 for the website, £10 gift voucher for the internal auditor, £16.67 for the cleaning of the room at Elks Head for the August meeting and £7.32 for stamps. Total - £108.99.

Members agreed the amount for Great North Air Ambulance to be £50.

PROPOSED Cllr J Johnston **SECONDED Cllr A Johnston** **AGREED**

With that information, the payments were approved.

PROPOSED Cllr A Johnston **SECONDED Cllr A Dale** **AGREED**

10/21.03 To approve the budget and precept for 2021-2022

The budget was approved, and the precept agreed to remain the same at £2670.

PROPOSED Cllr A Johnston **SECONDED Cllr A Dale** **AGREED**

It was agreed to ask Colin Corlett to undertake the internal audit for this year. The clerk will arrange.

23/20 **Any Other Business**

There are a number of large potholes, Dodd Bank, Tarry Back and Plenmeller village. The clerk was asked to contact NCC and ask for them to be repaired.

Residents at Plenmeller village have asked if the speed limit could be reduced from 40mph to 30mph. The clerk will write to NCC.

24/20 **Dates and times of next meetings:**

Wednesday 12th May 2021 at The Elks Head. 7.00pm Annual Parish meeting followed by the parish meeting.