							
Int ere	Present	Cllr A Sharp	Cllr M Hodgson				
sts		Cllr M Ridley	Cllr M Forrest	Clerk – Susan Saunders			
5.5		Cllr J Clark	Cllr J Elliott				
	18.05	Cllr I Stott					
	154/22	Apologies for absence , Cllr G Ridley, Cllr T Christie, Cllr C Moore, Cllr J Hunter, Cllr C					
		Banks, Cllr I Hutchinson.					
	155/22	Public Questions – there were no questions.					
	156/22	·					
	130, 22	Declarations of Interest					
		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.					
	157/22	Minutes of the meeting for approval held on:					
	-	Monday 6 th July 2022					
		It was agreed that draft minutes should be sent to the chair and vice-chair first and their					
				er members. The clerk reminded members			
			-	d until the next meeting and that they were			
		just for proof reading	• •				
		The minutes were ap					
		PROPOSED CIIT A S		Cllr M Ridley AGREED			
	158/22			t dealt with elsewhere in the current			
		agenda -No Matter	S				
	159/22	Grounds Meeting					
		159/22.01 Grounds	Report 25 th July 2022				
		The report was discu	•				
				metery are getting help from the community			
		services team to undertake some edging, painting and seat repairs. The bark was placed at Comb Hill under six area.					
			•				
		Quite a few Rospa highlighted jobs have been completed.					
		The fire in the bin at Comb Hill has been reported to the police.					
		2. The weepened to compleints should the nather at Daul. Deed and the heles receive this					
		2. The response to complaints about the paths at Park Road and the holes causing trip					
		hazards was not well received by members. Cllr Sharp suggested asking Andy Olive					
			meet and look at them tog				
		3. Proposal - members agreed to ask if the sign to Haltwhistle on the Military road at					
		Comb Hill could be positioned earlier than the junction approaching from the west					
		so that travel	ller have time to see it in a	advance.			
		PROPOSED CIIT A S	Sharp SECONDED	Cllr M Ridley AGREED			
		4. 'Children Play	ring' Signs are not permitte	ed by the Traffic Signs Regulations as drivers			
		are expected	to know they could encou	nter children in residential areas. The clerk			
		was asked to					
		5. A request has	s been made for a memori	al seat and members suggest it could be			
			by The Tyne where one h				
		-	•	at and plaque and Mrs Cooper will donate the			
		funds.	a viii parenase are see	and plagae and this cooper will deflace the			
		PROPOSED Clir M F	Ridley SECONDE	O Cllr I Stott AGREED			
			-	rges and road sweeping. The clerk was			
				in terms of the road sweeper, if members			
			warning so they could give	e notice to the householders to vacate the			
		area.					
		-		The Burn would be repaired and was told it			
		was to be completed					
	<u></u>	There has been some damage to bus signs so the clerk was asked to contact NCC and					
	•						

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	report it.						
160/22	New Head and Country Country (NGC)						
100/22	Northumberland County Council (NCC) 160/22.01 The Chief Executive has left with a pay off of £209k.						
	160/22.02 Local Transport Plan						
	The following priorities were approved.						
	1. The zebra crossing at the Co-op to be changed to a pedestrian crossing.						
	2. The zebra crossing at the far east of the town to be moved further to the west and sited						
	past The Centre of Britain but before the market place.						
	A 20mph limit on all areas of the town that are currently 30mph, most importantly on Comb Hill.						
	PROPOSED CIIr A Sharp SECONDED CIIr M Ridley AGREED						
161/22							
	Cllr Sharp read out the police report.						
	Cllr Elliott reported that younger teenagers were causing problems along Tyne View Road in						
	the late evening/early morning. They are running along the walls and setting off car						
	alarms.						
	He suggested, as part of the media communications group, drawing up a statement aimed at parents about the issue. A meeting of the group will be arranged.						
	Guy Opperman's team will write to the Chief Constable and ask if he will attend a meeting						
	in Haltwhistle.						
	The bin at Comb Hill has been burnt and this has been reported to the police.						
162/22							
	A meeting was held with Iain Hedley from NCC and members of the town council on the						
	land by the Tyne. Iain explained that an application had to be filled in for an asset transfe to be considered. It is proposed that the council pursue the asset transfer by completing and submitting the						
	application.						
	PROPOSED Cllr A Sharp SECONDED Cllr M Ridley AGREED						
163/22	Treating and a groups in the form to a modeling and						
	assess if there is an appetite to progress this. The clerk will contact other groups and a date will be agreed by members at the September meeting.						
164/22							
	8.00pm Cllr J Clark left the meeting						
165/22	J Pr						
	22/02253 Conversion of garage to holiday let; flat roof to pitch, internal alterations, new						
	windows and doors. The Mount, Comb Hill.						
	No Objection was agreed. PROPOSED Cllr M Ridley SECONDED Cllr I Stott AGREED						
	Other Planning Matters						
	22/01786 – Replace existing extension flat roof with pitched – Beech Holme Park Road –						
	GRANTED						
	22/0175 – Ashcroft Cottage -withdrawn.						

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166/22 Reports on Financial Matters

Financial M	atters:			
			£	
166/22.01	Bank and cash balances as at 26th July 2022			
	Current Account		51,405.06	
	TOTAL		51,405.06	1
/	UNADOVAT		7540.04	Include d above
66/22.02			7619.81	
	Jubilee Mugs sale		113.00	
	NCC - To ilet reimbursement			£653.30 to JBC
	JBC Insurance recharge		1,196.48	Not Included Above
		Pay\method	Ind VAT	
66/22.03	Accounts for payment 1st August 2022	- ay (memoa	£	Included in Balance Above
•	JBC	Direct	243.40	May Maintenance
	Rospa Inspection	Direct	340.20	,
	Zurich Insurance	Direct	476.18	Extra Assets
	JBC	Direct	653.30	Toilet Cleaning Feb-June
	Total		1,713.08	
				Not Included Above
	PPH	Direct	7.50	Postcrete
	S Ferguson	Direct		Invoice to be received
				Dog bags, Seat repaint, fix signs, spray weeds at P
	JBC	Direct	399.00	Market & BMX Track
	JBC	Direct	309.60	June Play Inspections
	Age Uk Northumberland	Direct	200.00	Grant
	SMS Expenses	Direct	87.32	Drum unit, ink, paper and paper refund
	HS&LC	Direct	300.00	Share of Jubilee balance
	Y&S	direct	204.96	Share of Jubilee balance, HP to pay £95.04
	Carnival Committee	Direct	300.00	Share of Jubilee balance
	Monthly Amounts	direct/DDR	3,313.14	
	Total		5,121.52	
	TOTAL FOR APPROVAL		6,834.60	

The payments of £6834.60, plus the amount for S Ferguson when the invoice is received, were approved.

PROPOSED Cllr M Ridley

SECONDED Clir I Stott

AGREED

166/22.04 Bank Reconciliation/Income & Expenditure as at 31st May 2022. - Noted

Other Financial Matters

166/22.05 Queen's Platinum Jubilee Accounts - the accounts were approved and there was a balance of £1200. It was agreed that the balance remaining should be shared equally with the four charities involved in the organisation of the events. The Carnival Committee, Haltwhistle Swimming & Leisure Centre, Haltwhistle Partnership and Young & Sweet. Each will receive £300.

PROPOSED Cllr I Stott

SECONDED Clir A Sharp

AGREED

166/22.06 Grant Request - Hannah Lucy Dance - £500.

The application was discussed and, members asked if Ms Finnigan could be invited to the October meeting to give a report on the dance school.

A proposal of £300 granted now and £200 after the meeting was put forward by Cllr Elliott and seconded by Cllr A Sharp.

Another proposal was put forward that the ± 500 requested was granted now. Proposed by Cllr M Ridley and seconded by Cllr M Forrest.

The second proposal was put to a vote and agreed at 4 votes to 2. Therefore, the second proposal was accepted and the grant of £500 awarded.

PROPOSED CIIr M Ridley

SECONDED CIIr M Forrest

AGREED

166/22.07 Haltwhistle Hospital 100 year Celebration

The celebration is to take place on Friday 26th August. It was agreed that the clerk should contact the hospital and ask if the required any funding for the celebrations. If they do, the clerk will report back and, members can agree an amount for the clerk to pay.

PROPOSED Cllr A Sharp SECONDED Cllr M Ridley AGREED

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	APPROVED MINUTES					
167/22	Haltwhistle & District Joint Burial Committee					
	The next meeting is 7 th September.					
	Cllr Elliott reported an issue with an old hut on one of the allotments as it has been					
	suggested it may contain asbestos. The clerk will look into the legalities if it should.					
	The clerk reported that the land at Haltwhistle Cemetery and Greenhead Cemetery is					
	currently in the names of A Sharp, Mrs K Little and M Glenwright as recorded on the Land					
	Register. As Haltwhistle is now the host council, this land should be re-registered under the					
	Town Council. One of the Greenhead Council members, who is a conveyancing solicitor,					
	has offered to help complete the appropriate forms to send to the Land Registry. The					
	current people will have to sign a release form.					
	Members agreed for the clerk to seek her help and advice.					
	PROPOSED CIIr J Elliott SECONDED CIIr M Ridley AGREED					
168/22	Haltwhistle Swimming & Leisure Centre					
100,22						
160/22	The AGM is on 8 th September 2022.					
169/22	Haltwhistle Partnership					
	The AGM is 7 th September. Ellen Walton is retiring from the Partnership at the end of					
	August but will still be involved in the Older People services.					
170/22	Correspondence received since last Council meeting					
	The correspondence was noted and the following discussed.					
	 Stephen Rickitt is retiring from NALC and members asked that the clerk should send 					
	a letter of thanks for all the help, advice and training he has given over his years as					
	the NALC officer.					
	• The Active Tynedale group meeting dates offered are 8 th and 29 th September. Cllr J					
	Elliott, M Hodgson and A Sharp had initially expressed an interest in attending and					
	suggested 29 th as their preferred date.					
	 Information has been received about the AD122 bus to say it is no longer coming 					
	down Shield Hill but, will drive along the Military and only come into Haltwhistle					
	along the A69. Members are concerned there has not been a proper consultation					
	and asked the clerk to email this response back.					
152/22	Resolution to Exclude Press and Public					
132,22	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.					
	Resolution					
	"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."					
	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. PROPOSED CIIr M Forrest SECONDED CIIr M Hodgson					
	AGREED					
	171/22.01 Burn Field Village Green — to formally approve appendix 2 to the terms of reference of the					
	mediation agreement as agreed by the Village Green Working Group, Footballers and Leisure Centre					
	The above was approved.					
	PROPOSED CIIr A Sharp SECONDED CIIr M Ridley AGREED					
	171/22.02 Employments Issues — updates and resolutions arising					
	171/22.03 Anti-Social Issues in Haltwhistle -report and resolutions arising					
	The recording device was switched off and a confidential minute was taken.					
153/22	Dates and times of next meetings					
	Town Council Meeting – Monday 5 th September 6.00pm, the library.					
	Saturday Surgery – 3 rd September 10-12, HTC office. –					
	As the meeting ran over the booked time of 9pm in the library, it was agreed to adjourn					
	and re-convene at the earliest opportunity.					

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