

# GREENHEAD PARISH COUNCIL

Meeting on 18<sup>th</sup> July 2022

## Draft Minutes

<b>Present</b>	Cllr M Wood Cllr H Maxted Cllr B Mason	Cllr L Bevan Cllr E Rimmer Cllr L Whittington Cllr E Switzer	Cllr A Sharp -County Clerk – Susan Saunders																																																																														
	<i>Start 7.00pm</i>																																																																																
<b>41/22</b>	<b>Apologies of Absence</b>																																																																																
<b>42/22</b>	<b>Councillor Vacancy</b> Emma Switzer has applied for the position and was invited onto the council. She signed the declaration of acceptance and could take part in the meeting. <b>PROPOSED Cllr M Wood                      SECONDED Cllr B Mason                      AGREED</b>																																																																																
<b>43/22</b>	<b>Declarations of Interest</b> In accordance with Section 31 of the Localism Act 2011, members to declare any Pecuniary Interests in items on this agenda – None declared																																																																																
<b>44/22</b>	<b>Minutes of the meetings to be approved held on</b> Monday 23 <sup>rd</sup> May 2022 Cllr B Mason was stated in apologies but was actually present. With this amendment the minutes were approved. <b>PROPOSED Cllr M Wood                      SECONDED Cllr B Mason                      AGREED</b>																																																																																
<b>45/22</b>	<b>Matters arising from previous Minutes not dealt with elsewhere in the current agenda</b> All matters are on the agenda.																																																																																
<b>46/22</b>	<b>Chairman’s Report and County Councillor Report</b> Cllr Maxted reported that Mrs Forwood has decided upon a name for the land at The Tipalt to be The Joicey Memorial Garden. It was mentioned that Stephen Rickitt is to retire from his position as NALC Chief Officer. Members agreed that the clerk should write to him to thank him for his advice and support and to wish him well. Cllr Sharp reported that the sweeper has now been round and, that the manhole cover has been repaired. The signage for the low bridge in Gilsland has all been agreed and should be progressing. The burst pipe at Featherstone was due to a blocked pipe under the A69 which will need flushing. It should hopefully be sorted this week. NCC will attend to the road where the damage occurred.																																																																																
<b>47/22</b>	<b>Correspondence received since the last council meeting.</b> Members discussed the veterans survey as one of the members is a veteran. He does receive newsletters and information. However, if there are any contact numbers that would be useful the council will include them on the website.																																																																																
<b>48/22</b>	<b>Queens’ Jubilee</b> Cllr Maxted thanked everyone who took part in the Jubilee celebrations and the lighting of the beacon. Members agreed it had been a successful weekend. The accounts were approved.																																																																																
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="2" style="text-align: left;">Jubilee Breakdown</th> <th colspan="2"></th> <th colspan="2"></th> </tr> <tr> <th style="text-align: left;">Income</th> <th></th> <th colspan="2" style="text-align: left;">Expenses</th> <th></th> <th></th> </tr> </thead> <tbody> <tr> <td>Tickets and Donations</td> <td style="text-align: right;">89.43</td> <td>Bouncy Castle</td> <td>SMS Paid</td> <td style="text-align: right;">70</td> <td></td> </tr> <tr> <td>H Maxted</td> <td style="text-align: right;">25</td> <td>Dawn</td> <td>Cash Paid</td> <td style="text-align: right;">44.32</td> <td></td> </tr> <tr> <td>A Sharp</td> <td style="text-align: right;">75</td> <td>M Wood</td> <td>Cakes</td> <td style="text-align: right;">75</td> <td></td> </tr> <tr> <td>GPC</td> <td style="text-align: right;">50</td> <td>GPC</td> <td>Printing</td> <td style="text-align: right;">50.11</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td style="text-align: right; border-top: 1px solid black;">239.43</td> <td></td> <td></td> <td style="text-align: right; border-top: 1px solid black;">239.43</td> <td></td> </tr> <tr> <td colspan="6">Cash Remaining is £70.11</td> </tr> <tr> <td colspan="6">A Sharp to pay M Wood for cakes</td> </tr> <tr> <td colspan="6">11p to be banked</td> </tr> <tr> <td colspan="6">SMS paid cash £70 for bouncy castle.</td> </tr> <tr> <td colspan="6">GPC donated £50 with 11p profit overall</td> </tr> </tbody> </table>			Jubilee Breakdown						Income		Expenses				Tickets and Donations	89.43	Bouncy Castle	SMS Paid	70		H Maxted	25	Dawn	Cash Paid	44.32		A Sharp	75	M Wood	Cakes	75		GPC	50	GPC	Printing	50.11									239.43			239.43		Cash Remaining is £70.11						A Sharp to pay M Wood for cakes						11p to be banked						SMS paid cash £70 for bouncy castle.						GPC donated £50 with 11p profit overall					
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<b>49/22</b>	<b>Greenhead Matters</b> <b>49/22.01</b> Seats on Millennium Green – It was agreed that two recycled plastic seats would be purchased from Marmax to match one already there. Mr Dowell will give a donation for one of the seats and a plaque.																																																																																

Signed:

Date:

Page 1 of 3



# GREENHEAD PARISH COUNCIL

Meeting on 18<sup>th</sup> July 2022

## Draft Minutes

54/22.02		Appendix 2	
<b>Bank Reconciliation</b>			
<b>For Current Account</b>			
<b>Bank Balance as at</b>	23 June 2022		<b>4946.39</b>
Plus	o/s Lodgements		
	o/s Payments	HSBC	11.00
Less			
			<u>4935.39</u>
<b>Bal b/f 31st March 2020</b>		3232.36	
	Receipts in the year	4310.14	
	Payments in the year	2607.11	
<b>Balance at</b>	23 June 2022		<u>4935.39</u>
Payments to approve	18-Jul-22		
	Mrs S M Saunders		
	exp	42.00	2 travel, 1 meeting, keys cut
	ICO	35.00	Included in balance above
	Rospa	84.00	SMS - Direct Inspection
			Receipts since last meeting
			240.14
			Val included in balance above
<b>Total Payments for Approval</b>		<u>161.00</u>	

The payments of £161.00 were approved. The invoice for the village hall rent of £1 was received. The clerk will pay it and claim back in Sept.

**PROPOSED Cllr B Mason**

**SECONDED Cllr L Whittington**

**AGREED**

**53/22.03** Grant Request – Age UK Northumberland – It was agreed to donate £50.

**PROPOSED Cllr M Wood**

**SECONDED Cllr**

**AGREED**

**54/22**

**Reports:**

**54/22.01** H&DJBC - No matters to report

**54/22.02** Village Hall – No matters to report

**54/22.03** Millennium Green – The areas around the trees and benches have been strimmed and the seats are being repainted by Mr M Yeats.

**54/22.04** Play Area – Report above.

**54/22.05** Footpaths – nothing to report

**54/22.06** Greenhead School – The clerk was asked to send an email of thanks for the Jubilee and to wish staff a good holiday.

**55/22**

**Dates and times of next meetings**

Parish Council meeting - Monday 19<sup>th</sup> September 2022 from 7.00pm in the Village Hall.