- ·									
Int ere sts	Present 18.10	Cllr A Sharp Cllr M Ridley Cllr J Hunter	Cllr J Elliott Cllr J Clark	Clerk – Susan Saunders					
	63/23 Apologies for absence, Cllr G Ridley, Cllr M Forrest, Cllr C Banks, Cllr C Moore,								
	64/00	Hodgson, Cllr I Hutchinson.							
	64/23 Haltwhistle Flood Resilience — Colin Hall Community Engagement Officer. Colin Hall works with flood groups in risk areas and worked with the Haltwh in the past. However, this group is not as active as it was and, Colin would lit. There are 4 volunteers at the moment but, more are required. It was agree the property of the past of the								
	6E/22	drop-in on a Saturday morning to encourage volunteers to sign up.							
	65/23 66/23								
	of their duty to declare an interest at eac t that the initials of Councillors declaring a utes.								
	67/23	Minutes of the mee							
		Monday 13th March 20	23 - The minutes were	approved.					
		PROPOSED Clir J Hu	nter SECON	DED CIIr J Elliott AGREE	D				
	68/23	Matters arising from agenda — no matters	•	not dealt with elsewhere in the curre	ent				
	69/23	Grounds Meeting 1. Bin on Park Road - Members looked at the site and did not feel there was a rubbish issue							
		so, it is recommended to monitor this for the time being.							
		2. Tree Donation – Wannop would like to donate a tree for The King's Coronation. It is proposed to ask NCC if it could be planted in the Memorial Garden to the left of the hospital as you face it.							
		3. Burn Field Village Green – An email was received from the Village Green members asking if the council could put something on social media with regard to the dog mess on the green. It was agreed a reminder to pick up dog muck can be put on FB as a request from the Village Green Working Group.							
		4. Litter picking days – The next day is Sunday 23 rd April between 10-12 in the market place. It was agreed to weed under the seats along the main street at the same time.							
		first job will be to	_	on Tuesday 25 th April, meet at office 9.30a ill and then start on the seats along the m l.					
		6. Speed camera for	Comb Hill – Request a	meeting with Neil Snowden.					
		7. The footpath between Newholme and Moorland is in need of attention and the fence repairing. NCC/Karbon to be asked about this.							
		The above proposals v PROPOSED Clir M Ho 69/23.02 Public Footp 69/23.03 Public Seatin to look and check.	odgson SECO paths, Lighting and Am	NDED Clir J Hunter AGRI enities – no matters bus shelters may have been cleaned, mer					
	70/23	Northumberland Co	unty Council (NCC)						
	,	70/23.01 Report from 70/23.02 Request for ask if they would place 70/23.03 Request for	County Councillor – C lighting in Memorial P e 2 more lights in the p speed sign on Comb B	Ilr Hutchinson sent updates as below: ark – Cllr Hutchinson will raise this with N	est on				

Signed Chair: Date: 15TH May 2023 Page **1** of **4**

	APPROVED MINUTES						
71/23	Police in Haltwhistle						
	A public meeting was held on Wednesday 29 th March with over 100 people in						
	, , , , , , , , , , , , , , , , , , , ,						
	attendance. The clerk will send thanks to Inspector Kate Benson for turning up and						
	answering questions and a suggestion to a quarterly meeting moving forward.						
	8.00pm Cllr J Clark left the meeting.						
72/23	Neighbourhood Plan						
	The clerk was asked to contact NCC to find out what the next stage is.						
73/23	Granting of Honorary Freedom of the Town						
	Members discussed the policy and were in agreement but, a minimum of 8 members have to						
	be present to approve the policy. This item will remain on the agenda until approval is						
	granted.						
74/23	The King's Coronation						
74/23							
	The council has been granted £480 for the Picnic in the Park event to be held on 7 th May						
	2023. Brochures are to be placed around the town and some large posters will be displayed.						
	Members agreed to ask Blake Printers to print them.						
	The mugs have been ordered for the school and other parishes have re-imbursed the council						
	with their share.						
	It was agreed to increase the Coronation budget to £3000 (£2520 plus £480 grant).						
	PROPOSED CIIr A Sharp SECONDED CIIr M Ridley AGREED						
	The final meeting is to be arranged before the Coronation weekend.						
75/23	Warm Spaces						
,	Cllr Hunter reported that this venture had been very successful with 35 people on average						
	attending. The Methodist Church Committee have agreed to have a monthly lunch over the						
	summer on a Tuesday. Sainsbury's have been very supportive in giving food to the lunches.						
	The clerk is to email Ellen and thank her and her volunteers for all the work they have done						
	towards this.						
76/23	Planning Applications.						
	23/01027 Land south of 1Tyne View Road – conversion of former baker to residential						
	No objection was agreed to the application.						
	PROPOSED CIIr A Sharp SECONDED CIIr M Ridley AGREED						
	Other Planning Matters						
	23/00530/FUL 21 Fair Hill – single storey extension – GRANTED						
	22/03696 Woodstock, Mill Lane – Appeal Process in place.						
77/23	Grant Requests						
77/23	<u> </u>						
	A request was received from the Haltwhistle Boardwalkers for support with the Pantomime						
	and equipment that is required. Members agreed to a donation of £500 and to include on the						
	list of payments.						
	PROPOSED Cllr A Sharp SECONDED Cllr M Ridley AGREED						
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Signed Chair: Date: 15TH May 2023 Page **2** of **4**

ı	Reports on					
	Finandal M	latters:		£		
	78/23.01	Bank and cash balances as at 28th March 2023 Current Account	7	35,817.20		
		TOTAL		35,817.20	Not Induded above	
	78/23.02				Pay, pension, payroll reimbursement	
		HMRC VAT HDJBC			Not received but claim sent NCC HR Recharge	
		Henshaw/Greenhead/Whitfield/Bardon Mill		1310.76 5,815.94		
			Pay \method			
	78/23.03	Accounts for payment 3rd April 2023 P Axcell	ray (meanos	£	Induded in Balance Above Payroll	
		Total		162.00		
		SMS Exp		135.36	Not Induded Above Microsoft Office 365 subscription	
		H&DJBC	1	110.10	Est March play Inspection	
		Impact China HS&LC	1		Recharge from other parishes £ 1st Tranche	
		SMS		238.68	Increase in SCP back pay	
		Haltwhistle Boardwalkers Monthly Amounts			Donation See below	
		Total		18,611.63	See below	
		TOTAL		18,773.63		
		TOTAL		10,773.03		
	The payment	ts of £18773.63 were appro	ved.			
	PROPOSED (Cllr M Ridley SEC	ONDED	Clir J El	liott AGRE	ED
		•				
1	Athor Einar	scial Matters				
	78/23.04 In	ncial Matters ternal Audit to agree on Mr Clir A Sharn SECC				FD
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Signed Chair: Date: 15TH May 2023 Page **3** of **4**

	"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 Cllr A Sharp SECONDED Cllr M Ridley AGREED
	81/23.03 Staffing Committee –Clerk's Appraisal
	Members discussed the appraisal which was undertaken in June 2021. It was proposed, in
	the appraisal, to raise the SCP point by 1 to SCP 21 and backdate it from April 2022.
	PROPOSED Cllr A Sharp SECONDED Cllr M Ridley AGREED
82/23	Dates and times of next meetings
	Annual Town Meeting Tuesday 2 nd May 2023, 7.00pm in the library, first floor.
	Town Council Meeting – Monday 15 th May 2023 – 6.30pm in the library, first floor
	Grounds Meeting –Monday 22 nd May – 10.00am
	The meeting closed at 21.00

Signed Chair: Date: 15TH May 2023 Page **4** of **4**