	T = 11 = 1	ALLICOVEDIN					
Present	Cllr A Sharp	Cllr C Banks	Clerk – Susan Saunder	S			
18.10	Cllr M Ridley	Cllr J Clark					
	Cllr J Hunter	Cllr T Christie					
02/22	Cllr M Hodgson	<u> </u>					
83/23	Election of Officers						
	<b>83/23.01</b> Election of Chair – Cllr Sharp was nominated and accepted the position. He signed						
	his declaration of acce	•					
	PROPOSED Clir J Cla		Clir J Hunter	AGREED			
		Vice-Chair – Cllr M Ridley					
		arp SECONDE		AGREED			
84/23	Apologies for absen	ice, Cllr G Ridley, Cllr M	Forrest, Cllr J Elliott Cllr	I Hutchinson.			
85/23	3 <b>Chair's Report</b> – the report was noted and is included in the annual report. Copies can lobtained in the library or from the clerk.						
86/23	Clerk's Financial Re	<b>port</b> - the report was n	oted.				
87/23	Appointments to ot	•					
-	_ • •	e and District Joint Burial	Committee - 3 member				
	-						
	It was proposed that the current members are appointed. Cllr A Sharp, Cllr M Ridley, Cllr J						
	Elliott.  PROPOSED Cllr A Sharp SECONDED Cllr J Hunter AGREED						
	<b>87/23.02</b> Haltwhistle Partnership Limited Board of Directors – No appointments were made and it was agreed to defer this to the June meeting.						
				ntinuo in the role			
	87/23.03 Police Liaison Officer – Cllr M Forrest was nominated to continue in the role.						
	<b>87/23.04</b> Staffing Committee – It was agreed that the current members were appointed and noted that 2 appointees will be from the Burial Committee.						
	•	iter and Cllr M Hodgson.	The fourth appointment	I will be deferred to the			
	June meeting.						
	PROPOSED CIIT A Sh	arp SECONDE	D Clir M Ridley	AGREED			
		Village Green Working G					
		Ilr T Christie were nomina					
	PROPOSED Clir A Sh		D Cllr M Ridley	AGREED			
		e Energy Working Group		like to be the			
	representative but is unable to attend Zoom meetings.						
	87/23.07 Flood Working Group						
	Cllr T Christie and Cllr C Banks both signed up as volunteers for this group and accepted the						
	position as representa						
	PROPOSED Clir A Sh	arp SECONDE	D Cllr T Christie	AGREED			
88/23	Policy Reviews						
	<b>88/23.01</b> Granting of Honorary Freedom of the Town – Members are keen to adopt this but						
	need 8 present to approve. It will stay on the agenda for the time being.						
	88/23.02 General Power of Competence – there are just enough councillors for this to be						
	adopted and so was approved.						
89/23	Public Questions – A letter was received by a resident asking if the council could do						
	anything about the cars parking on the grass verges over the metal bridge along Tyne Road.						
	The clerk has explained to the resident that the council have already tried to address this						
	issue and have been informed by the police and parking warden that nothing can be done.						
	Members asked that the clerk contact NCC again about this issue.						
90/23	Declarations of Interest						
J U , 10							
	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						
	TAMENDA NEM AND DE I						

Signed Chair: Date: 5<sup>th</sup> June 2023 Page **1** of **5** 

1	APPROVED MINUTES					
91/23	Minutes of the meeting for approval held on:					
	Monday 3 <sup>rd</sup> April 2023 - The minutes were approved.					
02/22	PROPOSED Clir A Sharp SECONDED Clir J Hunter AGREED					
92/23	Matters arising from previous Minutes not dealt with elsewhere in the current					
	<b>agenda</b> — The clerk was asked to contact Karbon Homes about the walkways from					
	Newholme Ave to find out if anything has been tidied.					
	The clerk was asked to write to Neil Snowden, David Laux and copy Glen Sanderson about					
	the 20mph issue on Comb Hill and to ask when they conduct the speed survey, to make sure					
	the top of Comb Hill is surveyed along with the bottom.					
	The tree from Wannop has been planted on the Memorial Garden for the Coronation.					
02/22	Members will go and look to see where it is.					
93/23	Matters arising from the minutes not covered elsewhere in the agenda					
	The draft minutes from the meeting were presented and noted.					
94/23	Grounds Report					
	<b>94/23.01</b> To approve replacement of two Kompan tyre swings on the Comb Hill play area at					
	a cost of £1257.76.					
	PROPOSED Cllr T Christie SECONDED Cllr M Ridley AGREED					
	<b>94/23.02</b> Updates on litter pick and next date to agree. Sunday 18 <sup>th</sup> June at 10.00am.					
	Notices will go out on Facebook and posters displayed.					
	94/23.03 Comb Hill – fencing issues in play park – A complaint has been received from a					
	resident at the bottom of the play area where the tall fence stops. As this stops before their					
	garden they have complained that rubbish is being thrown over the wall. However, the tall					
	fence has never been the full length of the gardens as it is there for the football area.					
	Members will monitor this situation and the clerk will respond.					
	94/23.04 West End Grass Cutting –It was agreed that the clerk would contact a contractor to					
	undertake cut to help the burial committee get up to date with the grass cutting. The April					
	payment has not been made and payments will begin at the end of May unless the cemetery					
	staff have not undertaken a cut.					
	PROPOSED CIIr T Christie SECONDED CIIr M Ridley AGREED					
	6.50pm Cllr's T Christie and C Banks left the meeting for a prior engagement					
	94/23.05 Hanging Baskets – to approve current contractor for 2023.					
	It was agreed to ask Michael Lawson to provide the hanging baskets this year.					
	PROPOSED CIIr M Ridley SECONDED CIIr M Hodgson AGREED 94/23.06 Access lane between chemist and barbers – to contact NCC about cars parking					
	The clerk was asked to contact NCC and find out if the road is adopted or private.					
	94/23.07 Public Seating and Bus Shelters – no matters 94/23.08 Public Footpaths, Lighting and Amenities – the clerk was asked to email NCC for a					
	later locking of the toilets.					
	94/23.09 Flagpole – Members would like to know what protocols would need to be in place if					
	they undertook ownership of the flagpole.					
95/23	Northumberland County Council (NCC)					
33,23	95/23.01 Report from County Councillor – Cllr Hutchinson had reported to the clerk that he					
	has asked NCC for lighting in the memorial park and another speed survey to be undertaken					
	on Comb Hill. He had no other news to report.					
	95/23.02 Electoral Arrangements Consultation – noted.					
	95/23.02 Electoral Arrangements Consultation – Hoted. 95/23.02 Grounds contract -to approve 6% uplift due to inflation. Members agreed the uplift					
	as per the terms in the contract. They also agreed to increase by 6% the amount paid to the					
	Burial Committee for the West End grass cutting as the price paid reflects the rate used by					
	NCC.					
	PROPOSED Clir A Sharp SECONDED Clir M Ridley AGREED					
96/23	Police in Haltwhistle					
, ===	There will be a drop in by the police on Saturday 20 <sup>th</sup> May. Members, therefore,					
	There will be a drop in by the police on Saturday 20 Thay, hichbers, therefole,					

Signed Chair: Date: 5<sup>th</sup> June 2023 Page **2** of **5** 

	APPROVED MINUTES
07/22	agreed to defer the quarterly meeting until September.
97/23	Neighbourhood Plan  Haltwhistle has been designated a neighbourhood plan area by both NVV and The National Park. The next stage is to have a meeting with NCC and other interested parties. It was agreed to hold a meeting at 5pm before a council meeting. The clerk will arrange this and send details around.
98/23	Planning Applications. 23/01309/FUL Summer house in rear garden (retrospective) 29 Woodhead Park. No objection. 23/01491/FUL Agricultural unit for storage, land north of Greenholes, Shield Hill. No objection PROPOSED Cllr A Sharp SECONDED Cllr M Ridley AGREED Other Planning Matters 21/02112 Erection of wind turbine – Westfield, North Road – GRANTED 23/00390/1 Platform Ramps and LBC– Haltwhistle Station -GRANTED
99/23	Grant Requests  99/23.01 Coronation Accounts – the accounts were not competed but approved so far.  Complete accounts will be included when the sale of mugs and other expenses to pay are included.  PROPOSED CIIr A Sharp SECONDED CIIr M Ridley AGREED  99/23.02 Carnival Committee – it was agreed to grant £500 and ask if they would complete the grant application form for the June meeting.  PROPOSED CIIr A Sharp SECONDED CIIr M Ridley AGREED
100/23	Insurance The clerk has been in contact with 3 companies but has only received two quotes. It was agreed to wait for the third quote and depending on the amount, give the clerk delegated authority to insure with BHIB.  PROPOSED CIIr A Sharp SECONDED CIIr M Ridley AGREED
78/23	Reports on Financial Matters

Signed Chair: Date: 5<sup>th</sup> June 2023 Page **3** of **5** 

March   Marc	1 1	/23.01	Bank and cash balances as at 30th April 2023		£		
SINCELED RECEIPTS  STATEMENT OF THE PROPERTY O			Current Account		92,998.30		
INCLUDED TO SECONDED CITY M Ridley  The payments of £15246.28 were approved.  PROPOSED CITY M Ridley  To payments of £15246.28 were approved.  PROPOSED CITY M Ridley  To payments of £15246.28 were approved.  PROPOSED CITY M Ridley  To payments of £15246.28 were approved.  PROPOSED CITY M Ridley  To payments of £15246.28 were approved.  PROPOSED CITY M Ridley  To payments of £15246.28 were approved.  PROPOSED CITY M Ridley  To payments of £15246.28 were approved.  PROPOSED CITY M Ridley  To payments of £15246.28 were approved.  PROPOSED CITY M Ridley  To payments of £15246.28 were approved.  PROPOSED CITY M Ridley  To payments of £15246.28 were approved.  PROPOSED CITY M Ridley  To payments of £15246.28 were approved.  PROPOSED CITY M Ridley  To payments of £15246.28 were approved.  PROPOSED CITY M Ridley  To payments of £15246.28 were approved.  PROPOSED CITY M Ridley  SECONDED CITY M Ridley  To payment be approved by £40000 towards this with the remainder being donated by The Chamboo of Trade.  PROPOSED CITY A Sharp  SECONDED CITY M Ridley  SECONDED CITY M Ridley  SECONDED CITY M Ridley  AGREED  101/23.06 To approve J Lill as the internal auditor for 2023-2024.  PROPOSED CITY A Sharp  SECONDED CITY M Ridley  SECONDED CITY M Ridley  AGREED  101/23.06 To approve J Lill as the internal auditor for 2023-2024.  PROPOSED CITY A Sharp  SECONDED CITY M Ridley  AGREED  101/23.06 To approve J Lill as the internal auditor for 2023-2024.  PROPOSED CITY A Sharp  SECONDED CITY M Ridley  AGREED  101/23.06 To approve J Lill as the internal auditor for 2023-2024.  PROPOSED CITY A Sharp  SECONDED CITY M Ridley  AGREED  101/23.06 To approve J Lill as the internal auditor for 2023-2024.  PROPOSED CITY A Sharp  SECONDED CITY M Ridley  AGREED  101/23.06 To approve J Lill as the internal auditor for 2023-2024.  PROPOSED CITY A Sharp  SECONDED CITY M Ridley  AGREED  101/23.06 To approve J Lill as the internal auditor for 2023-2024.  PROPOSED CITY A Sharp  SECONDED CITY M Ridley  AGREED  103/23  All altwhistle Partnership  CITY Sharp			TOTAL		92.998.30		
Note	101/	/23 02			53,555.55	Included in halance above	
Majoration   Maj	101/	23.02	NCC			1st tranche	
### Indicates the payment see May 2823   Out   A State of the payment see the							
National in bilations Above    1872/1888   National International Above   1884   National International Above   1884   National International Above   1884   National International Above   1884   National International Internat							
Section   Sect			100			CICINS HOURS TOT THE	
International Content   Inte						Not Included in balance Above	
Security			N Powergrid		36.84	Wayleave	
Indicate the present size that years are considered in bulleton below.   Indicate the present size that years are considered to the present size that years ar					36.84		
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Description	101/	/23.03			£		
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PROPERTY   Proceedings   Procedings   Proceedings   Procedings   Proceedings   Procedings   Proceedings   Proceedings   Proceedings   Procee			Total		403.80	Not Included Above	
Interesting Color   Inte							
Size			Tyne Valley CRP		10.00	Subscription	
Content Prison   Cont							
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Supplementary   Supplementar							
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Signed Chair: Date: 5<sup>th</sup> June 2023 Page **4** of **5** 

		ALLICOVED MINOTES					
	106/23	Town Council Office					
		Resolution to Exclude Press and Public					
		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 Clir M Hodgson SECONDED Clir J Hunter AGREED					
		Cllr A Sharp and Cllr J Clark declared an interest.					
		As the council was no longer quorate the following was proposed for the next meeting.					
		The Council will no longer use the Old Estate office as their main office with the hope they					
AS		will be able to return to the library in the near future. The clerk will work from home and					
JC		meeting will be booked at the library.					
	107/23	Dates and times of next meetings					
		Grounds Meeting –22 <sup>nd</sup> May 2023					
		Town Council Meeting – Monday 5 <sup>th</sup> June 2023 – 6.30pm in the library, first floor					
		The meeting closed at 20.15.					

Signed Chair: Date: 5<sup>th</sup> June 2023 Page **5** of **5**