

GREENHEAD PARISH COUNCIL

Meeting on 16th January 2023

Draft Minutes

Present	Cllr H Maxted Cllr B Mason	Cllr E Switzer	Cllr A Sharp -County Clerk -Susan Saunders
	<i>Start 7.15pm</i>		
01/23	<p>Apologies of Absence Cllr's E Rimmer, M wood, L Whittington & L Bevan Members agreed to grant Cllr Rimmer dispensation for absence for the six month rule due to illness. PROPOSED Cllr B Mason SECONDED Cllr E Switzer AGREED Members were also reminded they need to give apologies for council to approve and record. If apologies are not received, the absent councillor's name should not be recorded.</p>		
02/23	<p>Declarations of Interest In accordance with Section 31 of the Localism Act 2011, members to declare any Pecuniary Interests in items on this agenda – None declared</p>		
03/23	<p>Minutes of the meetings to be approved held on Monday 21st November 2022 PROPOSED Cllr H Maxted SECONDED Cllr B Mason AGREED</p>		
04/23	<p>Matters arising from previous Minutes not dealt with elsewhere in the current agenda</p> <ul style="list-style-type: none"> The crash barriers on Glenwhelt Bank have now been repaired along with the one in front of the village hall. 		
5/23	<p>Chairman's Report Cllr Maxted reported the following:</p> <ul style="list-style-type: none"> The Christmas tree was donated by Mr A Newall and Cllr Maxted has written a thank you note to him. Cllr Maxted and Cllr Switzer attended a meeting with the flood warden at Bank foot and Byron Terrace. All homes were given advice leaflets and flood barriers will be fitted where appropriate. A flood resilience plan for the village is to be drawn up. 		
6/23	<p>Correspondence received since the last council meeting. The correspondence was noted.</p>		
7/23	<p>Northumberland County Council Cllr Sharp reported that the signage along the A69 should be completed in March. He has not managed to make any further progress with station Road. Members agreed it was not worth pursuing.</p>		
8/23	<p>Greenhead Matters 08/23.01 Bus Shelters – An estimate of £165 for the Perspex including fitting has been received from Clearview Cleaning. It was agreed to accept the estimate and to ask them to clean the bus shelters too. PROPOSED Cllr E Switzer SECONDED Cllr B Mason AGREED 08/23.02 Commemoration Plaque to approve – It was agreed to choose a rectangular plaque with the Queen's head on. Members asked if it could be on a silver-coloured background. PROPOSED Cllr E Switzer SECONDED Cllr B Mason AGREED A quote has been received for the ash tree in the Millennium Green of £500. Members agreed the price. PROPOSED Cllr B Mason SECONDED Cllr E Switzer AGREED</p>		
9/23	<p>The King's Coronation As there were a few members missing it was agreed to defer any decision until March. If Haltwhistle Town Council are purchasing mugs or coins, Greenhead will decide in March if they would also like to purchase something for the school children. Members will try to find out if the school and/or church are going to plan an event too.</p>		

Signed:

Date:

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10/23	<p>Land at Tipalt – The Joicey Memorial Park There is a meeting on Friday 27th January with Jack Bloomer to draw up a plan of works.</p>																																																																												
11/23	<p>Planning Applications - no plans to be considered 22/00726/REM Rose Cottage - GRANTED</p>																																																																												
12/23	<p>Grant Requests</p> <ul style="list-style-type: none"> Great North Air Ambulance - £100 – it was agreed to include this in the payments for approval. <p>PROPOSED Cllr E Switzer SECONDED Cllr B Mason AGREED</p>																																																																												
13/23	<p>Reports on Financial Matters: 13/23.01 Inc & Exp as at 23rd December 2022 13/23.02 Bank reconciliation & Accounts for payment at 16th January 2023</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-bottom: 10px;"> <thead> <tr> <th colspan="4" style="text-align: left;">13/23.02 Appendix 3</th> </tr> <tr> <th colspan="4" style="text-align: center;">Bank Reconciliation For Current Account</th> </tr> </thead> <tbody> <tr> <td style="width: 30%;">Bank Balance as at</td> <td style="width: 10%;"></td> <td style="width: 50%;">23 December 2022</td> <td style="width: 10%; text-align: right;">4607.60</td> </tr> <tr> <td>Plus</td> <td style="width: 10%;">o/s Lodgements</td> <td></td> <td></td> </tr> <tr> <td>Less</td> <td>o/s Payments</td> <td></td> <td style="text-align: right;">16.00</td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: right;"><u>4591.60</u></td> </tr> <tr> <td>Bal b/f 31st March 2022</td> <td></td> <td style="text-align: right;">3232.36</td> <td></td> </tr> <tr> <td></td> <td>Receipts in the year</td> <td style="text-align: right;">8810.14</td> <td></td> </tr> <tr> <td></td> <td>Payments in the year</td> <td style="text-align: right;">7450.90</td> <td></td> </tr> <tr> <td>Balance at</td> <td>23 December 2022</td> <td></td> <td style="text-align: right;"><u>4591.60</u></td> </tr> <tr> <td colspan="4">Payments to approve as at 18 January 2023</td> </tr> <tr> <td></td> <td>A Newall</td> <td style="text-align: right;">1.00</td> <td style="text-align: right;"><i>Play Area Rent</i></td> </tr> <tr> <td></td> <td>ICO</td> <td style="text-align: right;">35.00</td> <td style="text-align: right;"><i>DDR for Data</i></td> </tr> <tr> <td></td> <td>J Dixon</td> <td style="text-align: right;">545.00</td> <td style="text-align: right;"><i>Grass Cutting</i></td> </tr> <tr> <td></td> <td>HSBC</td> <td style="text-align: right;">20.00</td> <td style="text-align: right;"><i>Jan/Feb</i></td> </tr> <tr> <td></td> <td>GNAA</td> <td style="text-align: right;">100.00</td> <td style="text-align: right;"><i>Donation</i></td> </tr> <tr> <td>Total unpaid invoices</td> <td></td> <td style="text-align: right;"><u>701.00</u></td> <td></td> </tr> <tr> <td>Income received</td> <td>Included in balance</td> <td></td> <td></td> </tr> <tr> <td></td> <td>Total Payments for Approval</td> <td style="text-align: right;"><u>701.00</u></td> <td></td> </tr> </tbody> </table> <p>The invoice of £545, for the grass cutting, was received that morning and members agreed to include it in the payments. Therefore, payments of £701.00 were approved.</p> <p>PROPOSED Cllr B Mason SECONDED Cllr E Switzer AGREED</p> <p>13/23.03 Budget and Precept for 2023-2024 to approve Members considered the budget and agreed a 10% rise to £8800.00 as there may be costs for the asset transfer next year.</p> <p>PROPOSED Cllr B Mason SECONDED Cllr E Switzer AGREED</p>	13/23.02 Appendix 3				Bank Reconciliation For Current Account				Bank Balance as at		23 December 2022	4607.60	Plus	o/s Lodgements			Less	o/s Payments		16.00				<u>4591.60</u>	Bal b/f 31st March 2022		3232.36			Receipts in the year	8810.14			Payments in the year	7450.90		Balance at	23 December 2022		<u>4591.60</u>	Payments to approve as at 18 January 2023					A Newall	1.00	<i>Play Area Rent</i>		ICO	35.00	<i>DDR for Data</i>		J Dixon	545.00	<i>Grass Cutting</i>		HSBC	20.00	<i>Jan/Feb</i>		GNAA	100.00	<i>Donation</i>	Total unpaid invoices		<u>701.00</u>		Income received	Included in balance				Total Payments for Approval	<u>701.00</u>	
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14/23	<p>Risk Assessments Members approved the assessments.</p> <p>PROPOSED Cllr E Switzer SECONDED Cllr B Mason AGREED</p>																																																																												
15/23	<p>Civility & Respect 15/23.01 Code of Conduct to update and approve 15/23.02 Pledge to discuss Members agreed to defer until March.</p>																																																																												

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16/23	Reports: 16/23.01 H&DJBC – the next meeting is on 18 th January 2023. Priority is to be given to Haltwhistle and Greenhead cemeteries over other grounds work. 16/23.02 Village Hall - no matters 16/23.03 Millennium Green – no matters 16/23.04 Play Area – no matters 16/23.05 Footpaths – the footpath at Thirlwall View is flooded. The clerk was asked to contact NCC and ask if there is something that can be done to clear it. 16/23.06 Greenhead School – The school is ding well under the new head.
17/23	Dates and times of next meetings Parish Council meeting - Monday 20 th March 2023 from 7.00pm in the Village Hall. The meeting closed at 8.05pm

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