GREENHEAD PARISH COUNCIL

Meeting on 18th September 2023

Approved Minutes

Present	Cllr H Maxted Cllr B Mason Cllr E Switzer	Cllr M Wood Cllr L Whitington Cllr S Mason	Cllr A Sharp -County Clerk -Susan Saunders
	Start 7.00pm		
72/23	**Apologies of Absence –** No apologies		
73/23	**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		
74/23	**Minutes of the meetings to be approved held on** Monday 17th July 2023 and Wednesday 9th August 2023 It was agreed that item 53/23 should state Northumberland County Council is obtaining permissions not The Environment Agency. With that amendment, the minutes were approved. **PROPOSED Cllr M Wood SECONDED Cllr E Switzer AGREED**		
75/23	**Matters arising from previous Minutes not dealt with elsewhere in the current agenda** No Matters		
76/23	**Correspondence received since the last council meeting.** The correspondence was noted.		
77/23	**Northumberland County Council** The EV Charging Point is now running. Tarmacking is to be undertaken. The signs are no up on the A69 to warn about the low bridge at Gilsland. Thirlwall View footpath is to be addressed. Neil Snowden will meet when he is in the area on other matters to discuss toad issues ii the village.		
78/23	**Greenhead Matters** **78/23.01** Play Area Tidy & Repair – it wa agreed the clerk would ask someone to undertake a general tidy, repaint and repair. **PROPOSED Cllr B Mason SECONDED Cllr H Maxted AGREED** **56/23.02** Oak Finger Point Sign – A company has been sourced and a sketch is required with the directions on so that a price can be provided. Cllr Sharp will ask NCC if it can be positioned on the grass area next to the War memorial. It was agreed to proceed with this. **PROPOSED Cllr B Mason SECONDED Cllr H Maxted AGREED**		
79/23	**Land at Tipalt – The Joicey Memorial Nature Reserve** Members discussed the outcome of the meeting with the public with regard to the wetlands proposal. It was agreed that the project was becoming too expensive for what the council had been advised could be undertaken with the land. The only achievable option is to leave it as it is. As such, members felt that the council should not take over the piece of land and write accordingly to Mrs Forwood to explain and thank her for the offer. Should Mrs Forwood decide to leave the land as a conservation area, members agreed that they would purchase a sign for a dedication to Mrs Forwood's parents. **PROPOSED Cllr B Mason SECONDED Cllr L Whitington AGREED**		
80/23	**War Memorial** A local structural engineer has offered to re-point the base of the memorial rather that the extensive work advised in the report which could ultimately result in damage to the actual memorial. This is free of charge and it was agreed to take Gary Simpson up on his very kind offer. **PROPOSED Cllr M Wood SECONDED Cllr E Switzer AGREED**		
81/23	**Village Hall** The committee has been appointed with Cllr E Switzer and Cllr H Maxted the two council representatives.		
82/23	**Haltwhistle & District Joint Burial Committee** Cllr H Maxted volunteered to be the representative. **PROPOSED Cllr B Mason SECONDED Cllr L Whitington AGREED**		

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83/23 **Planning Applications**

No planning

84/23 **Grant Requests**

- Royal British Legion – poppy wreath. – It was agreed to donate £50 to the wreath.
- Sport Tynedale – it was agreed to defer payments.
- Great North Air Ambulance – it was agreed to donate £100.
- Tynedale Hospice at Home – it was agreed to donate £100.

PROPOSED Cllr L Whitington **SECONDED Cllr M Wood** **AGREED**

85/23 **Reports on Financial Matters:**

85/23.01 Inc & Exp as at 30th August 2023

85/23.02 Bank reconciliation & Accounts for payment at 18th September 2023

Appendix 1 85/23.02

Bank Reconciliation

For Current Account

Bank Balance as at	**01 September 2023**			**4462.06**
Plus	o/s Lodgements			
	o/s Payments	HSBC		10.00
Less				10.00
				4452.06
	Bal b/f 1st April 2023		3403.34	
	Receipts in the year		4647.33	
	Payments in the year		3598.61	
	Balance at	**01 September 2023**		**4452.06**

Payments to approve as at 18th September 2023

PPH	192.00	*SMS Paid* Bark for play area	
HDJBC	1183.24	*2nd tranche*	
S Saunders	592.00	*1st 6 month salary*	
S Saunders	142.70	*Home Allow, travel & Exp*	
Poppy Wreath	50	*Amount To be agreed*	
GNAA	100.00	*Amount To be agreed*	
Tynedale Hospice at Home	100.00	*Amount To be agreed*	
Total Payments for Approval	2359.94		

With the additional amounts of £50, £100 and £100 for grants; the payments of £2359.94 were approved.

PROPOSED Cllr E Switzer **SECONDED Cllr L Whitington** **AGREED**

86/23 **Any Other Matters**

The footpath to Gilsland is very overgrown just before Milburn Terrace.

The youth club would like a grant, they need to write in to the clerk and it will be included on the next agenda

87/23 **Dates and times of next meetings**

Council Meeting, Monday 20th November 2023 from 7.00pm in the Village Hall.

The meeting closed at 8.20pm