

Featherstone Parish Council

Minutes of the Parish Council Meeting Held on Tuesday 28th May 2024 at
Featherstone Village Hall

Present: Cllr A Whitehead, Cllr G Patterson,

Cllr A Sharp, Cllr D Graham Cllr E Wigham (Chair)

29/24 Apologies. Cllr I Hutchinson, Cllr T Teasdale (Vice chair),

In Attendance Clerk Neil Griffin.

30/24 Election of the chair Cllr Wigham accepted Chair Prop: Cllr Sharp Sec: Cllr Graham

31/24 Election of Vice Chair Cllr Teasdale accepted vice chair. Prop: Cllr Graham Sec: Cllr Patterson

32/24 Election Haltwhistle & District Burial Board Committee Representative Cllr Whitehead accepted Prop: Cllr Patterson Sec: Cllr Graham

33/24 Minutes of meeting held 20th February 2024 to be approved. Agreed

Prop: Cllr Whitehead Sec: Cllr A Graham.

34/24 Declarations of Interest In accordance with section 31 of the localism act 2011, members to declare any interests pecuniary interest in items on this agenda. None declared.

35/24 Insurance renewal. To be agreed. Approved.

36/24 Planning

36/24.01 24/00675/VARYCO Ivy Cottage, Park Village NE490JB Variation of planning application to remove chimney breast. Featherstone Parish Council supported the application.

36/24.02 23/02057/LBC Ivy Cottage, Park Village NE490JB In order to raise the height of the lintel. Featherstone Parish Council supported the application.

37/24 Melkridge Parish Council withdrawal from HD&JBC. Parish Council agreed that the clerk to contact H&DJBC to reconfirm that Featherstone Parish Council approve Melkridge leaving H&DJBC subject to terms agreed by H&DJBC and Melkridge Parish Council.

38/24 Finance

38/24.01 To confirm and approve the Certificate of exemption. Approved.

Prop: Cllr Sharp Sec: Cllr Patterson.

38/24.02 Draft annual accounts 2023/24 for approval. Approved.

Prop: Cllr Whitehead Sec: Cllr Wigham.

38/24.03 Accounting statement and explanation of variances for approval. Approved.

Prop: Cllr Sharp Sec: Cllr Graham.

38/24.04 Action arising from internal auditor's report for approval for approval. Approved.

Prop: Cllr Wigham Sec: Cllr Whitehead.

38/24.05 Annual Governance statement for approval. Approved.

Prop: Cllr Sharp Sec: Cllr Whitehead.

38/24.06 Accounts for approval. Approved

Prop: Cllr Patterson Sec: Cllr Graham.

38/24.07 Budget 2024-25. Approved.

Prop: Cllr Whitehead Sec: Cllr Graham.

**38/24.08 H&DJBC accounts to be removed from AGAR 2023-24. To be agreed.
Approved.**

Prop: Cllr Sharp Sec: Cllr Graham.

Bank Reconciliation as at 31.03.24

Bank Statement

Bank Balance as at	31.03.24	1968.05
--------------------	----------	---------

Plus o/s Lodgements

Less o/s Payments

Balance as at	31.03.24	1968.05
---------------	----------	---------

Cash Book

Bal b/f 31st March 2023	2211.96
-------------------------	---------

Receipts in the year	2800.00
----------------------	---------

Payments in the year	3057.91
----------------------	---------

Balance as at	31.03.24	1968.05
---------------	----------	---------

Diff	0.00
------	------

PAYMENTS				
PAYEE	AMOUNT	DESCRIPTION	REFERENCE	DATE
NALC	£61.38	Subscriptions	100470	28.05.24
NALC	£75.00	IT	100470	28.05.24
Zurich Municipality	£214.00	Insurance	100471	28.05.24
HD&JBC	£521.75	Precept	100472	28.05.24
TOTAL	£872.13			

	As at	31.03.24
		C/A
BALANCES B/F	£	2,211.96
<u>Income</u>		
Precept		£2,800.00
Cemetery Double Chg Refund		£14.00
HMRC VAT		£0.00
		£0.00
Total Income		£2,814.00
<u>Expenditure</u>		
Clerk Salary/Expenses		£1,094.40
Insurance		£403.37
S137/Donations		£100.00
IT		£75.00
Bank Charges		£104.00
H&DJBC		£1,043.50
HMRC		£178.40
Maintenance		£0.00
Office Admin		£0.00
Subs		£59.24
		£0.00
Total Expenditure		£3,057.91
VAT		0
BALANCES C/F		£1,968.05


BUDGET	2024-2025	
<u>Income</u>		
Precept	£2,900.00	
Cemetery Double Charge Refund	£14.00	
HMRC VAT		
Total Income	£2,914.00	
<u>Expenditure</u>		
Clerk Salary/Expenses	£1,007.20	
Insurance	£214.00	
S137/Donations	£100.00	
IT	£75.00	
Bank Charges	£96.00	
H&DJBC	£1,043.50	
HMRC		
Maintenance	250.00	
Office Admin	£20.00	
Subs	£65.00	
Total Expenditure	£2,870.70	

39/24 H&DJBC Report. Noted.

40/24 Haltwhistle Partnership report. Noted.

41/24 A.O.B Cllr Sharp suggested that the benches/seating in the Parish are assessed for the purposes of maintenance.

42/24 Time and date of next meeting 7.30pm Tuesday 24th September 2024

Signed Chair 

Date Tuesday 24th September 2024