

Notice is hereby given that a meeting of Thirlwall Parish Council will be held on Wednesday 8th July 2020 online (Zoom) commencing at 7.30pm when the following business will be considered and transacted: AGENDA	
36/20	Apologies for absence
37/20	Declarations of Interest To receive any declarations of any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-18 of the Members' Code of Conduct. Also, to receive declarations of any other significant interests which the Member wishes to declare in the public interest, in accordance with paragraphs 19-20 of the Members' Code of Conduct. Members are reminded that their conduct is expected to comply the Nolan principles in public life.
38/20	Public Questions To note any questions submitted by the Public. Questions to the Council should be received by the Clerk by the Thursday preceding an ordinary Parish Council meeting the following Wednesday. (A link to the zoom meeting will be given out before the meeting by the clerk – please apply in advance to the clerk. Members of the Public will be requested to keep their microphones muted during the meeting.)
39/20	Minutes of the meetings to be approved held on: Wednesday 11th March 2020 and Confidential Minute re: 27/20.02 + 30/20.01
40/20	Matters arising from previous Minutes not dealt elsewhere in the current agenda
41/20	Gilsland Matters reports and updates and resolutions arising 41/20.01 Gilsland Play Area – Repairs & Renewals updates 41/20.02 Crammel Rigg – updates 41/20.03 Crammel Linn - updates
42/20	Longbyre Matters reports and updates and resolutions arising 42/20.01 Parking issues Appendix 0 42/20.02 Gritter Bin 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. 42/20.03 Land/Encroachment at Stoneybeck: comments/correspondence plus updates
43/20	Haltwhistle & District Joint Burial Committee 43/20.01 H&DJBC – updates 43/20.02 To review and approve final accounts H&DJBC Appendices 1 and 2
44/20	Grounds Matters 44/20.01 Parish maintenance/handyperson – updates
45/20	Planning Applications 45/20.01 20/00473/FUL Land East Of Riversdale Riversdale Gilsland, Northumberland 45/20.02 19/04875/FUL Detached house on former Mart site in Gilsland – WITHDRAWN 45/20.03 20/01567/FUL 10 Low Castle Terrace Greenhead CA8 7HS 45/20.04 20/02049/BT Proposal to remove Phone Box opp. Sub Post Office PC01 Gilsland CA8 7BG
46/20	Financial and Administration Matters 46/20.01 Income & Expenditure as at 31 st March 2020 and 1 st July 2020 Appendix 3 A (31/03/20) + B (01/07/20) 46/20.02 Bank Rec & A/Cs for Payment as at 31/03/20 and 1 st July 2020 Appendix 4 A (31/03/20) + B (01/07/20) 46/20.03 Annual Governance and Accountability Return for 2019-2020 1. To consider and agree any actions arising from the report of the internal auditor. 2. To approve the Annual Governance Statement 3. To approve the Draft Final Accounts for 2019-2020 4. To approve the Accounting Statement and Explanation of Variance. 5. To confirm and approve the Certificate of Exemption
47/20	Insurance – reviewed and approved in 2018 due for review in 2021
48/20	SS contract re: administration of Clerk Salary to be approved and adopted Appendix 5
49/20	Contract and Annual Salary Review
50/20	PC Banking – continuation of HSBC as official bankers – update
51/20	Correspondence Appendix 6
52/20	Matters for next agenda and any other business
53/20	Dates and times of next meetings

