

THIRLWALL PARISH COUNCIL

Notice is hereby given that an extraordinary meeting of **Thirlwall Parish Council** will be held on **Wednesday 9th September 2020** using zoom online, commencing at **7.30pm** when the following business will be considered and transacted: **AGENDA**

59/20	Apologies for absence
60/20	<p>Declarations of Interest</p> <p>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.</p> <p>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.</p>
61/20	<p>Public Questions</p> <p>To note any questions submitted by the Public. Questions to the Council should be received by the Clerk by the by the afternoon of the extraordinary meeting. Participation in a Council meeting by members of the Public other than during the time set for Public Questions can only be authorised by the Council.</p> <p>Please ask the clerk for a link to the zoom meeting in advance of the meeting being held. Parishioners are respectfully requested to join switching off their cameras and muting their microphones.</p>
62/20	Minutes of the meeting to be approved held on: Wednesday 22nd 2020 July
63/20	Matters arising from previous minutes not dealt elsewhere in the current agenda
64/20	<p>Gilsland Matters reports and updates and resolutions arising</p> <p>64/20.01 Gilsland Play Area – Repairs & Renewals updates</p> <p>64/20.02 Crammel Rigg Timber– updates</p> <p>64/20.03 Crammel Linn Waterfall - updates</p> <p>64/20.04Gilsland village misc.</p> <p>64/20.05 Gilsland church/yard</p>
65/20	<p>Longbyre Matters reports and updates and resolutions arising</p> <p>65/20.01 Parking issues - Appendix 1</p> <p>Resolution to exclude the Press and Public</p> <p>To consider a resolution to exclude the public and accredited representatives of the newspapers from the following item relevant to a subject which affects the Council's area.</p> <p>Resolution</p> <p>"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."</p> <p>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.</p> <p>65/20.02 Land at Stonybeck/encroachment – comments and correspondence plus updates</p>
66/20	Grounds Matters reports and updates and resolutions arising
67/20	Local Transport Plan
68/20	<p>Planning Applications</p> <p>68/20.01 20/00473/FUL Land East of Riversdale Gilsland Northumberland WITHDRAWN</p> <p>68/20.02 20/01567/FUL 10 Low Castle Terrace Greenhead CA8 7HS AGREED</p> <p>68/20.03 20/02049/ Proposal to remove Phone Box opp.Sub PO PC01 CA8 7BG Gilsland</p>
69/20	<p>Financial and Administration Matters</p> <p>69/20.01 Bank Reconciliation and Accounts for Payment as at 9th September 2020 – Appendix 2</p> <p>69/20.02 Income and Expenditure as at 1st September 2020 – Appendix 3</p> <p>Grant Requests</p> <p>69/20.03 Sport Tynedale Grant Aid</p>

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70/20	Correspondence 70/20.01 Broadband Campaign 70/20.02 HSBC Banking – safeguarding review 70/20.03 Local electricity bill reintroduction 70/20.04 Any other correspondence
71/20 72/20	Matters for the next Agenda and Any Other Business Haltwhistle & District Joint Burial Council – to receive a report
73/20	Dates and times of next meetings Parish Council Meeting – Wednesday 11th November 2020 Venue to be confirmed nearer the date (whether virtual online or at Gilsland Village Hall) – ALL WELCOME (please keep an eye on Thirlwall PC website: www.visitgilsland.org.uk)