

THIRLWALL PARISH COUNCIL

Thirlwall Parish Council Meeting

Draft Minutes of a Meeting held on **Wednesday 11th March 2020** in Gilsland Village Hall

Meeting commenced at 7.30pm

13 members of the public present

Attending: Cllr S Seymour, Cllr J Armstrong, Cllr B Barwick, Cllr P Jameson, County Cllr A Sharp

Clerk: C Jarvis

21/20	Apologies for absence Cllr P Hunter
22/20	Declarations of Interest None
23/20	Public Questions None
24/20	Minutes of the meetings were approved held on: Wednesday 8th January 2020 and Wednesday 22st January 2020 (extraordinary meeting) Proposed: Cllr SS Seconded: Cllr JA AGREED
25/20	Matters arising from previous Minutes not dealt elsewhere in the current agenda None
26/20	<p>Gilsland Matters reports and updates and resolutions arising</p> <p>26/20.01 Gilsland Play Area – Annual Inspection Report & S Maughan’s comments/report Appendix 1 & 2 Cllr B Barwick and MG and S from the Haltwhistle cemetery team (HDJBC) met last Friday (03/03/2020) and this work will go ahead. Sand at bottom of slide. J D to cut back branches on tree. MG inspecting on quarterly basis. SM – weekly check on playground. SM reported that new sign for playground had gone missing already. Investigate to see if new sign is in vicinity. Proposed: Cllr SS Seconded: Cllr JA AGREED Clerk , C Jarvis, to action (within budget)</p> <p>26/20.02 Gilsland Play Area – Repairs & Renewals Welding of gate – needs to be done again by Haltwhistle contractor? Painting of playground scheduled until after Easter holidays. Cllr B Barwick to give inspection report to team (HDJBC). PROPOSED: Cllr S Seymour SECONDED: Cllr J Armstrong AGREED</p> <p>26/20.03 Crammel Rigg – updates (Gilsland village meeting held on 15th January 2020) Good attendance and good meeting. NCC to do more work on road reported County Cllr A Sharp. 9 lorries per day before summer holidays. Communication with residents is much better this time. David Conway in touch with Cllr S Seymour. If anyone wants to be added to email list – could they let Cllr S Seymour know.</p> <p>26/20.04 Brambles on National Trail It was reported that the nature group were meeting this weekend to look at it. DK had cut back areas along National Trail. There is still some brambles along railway land. More brambles are on Right Hand side from Samson and down. (Cf. grounds matters.)</p>
27/20	<p>Longbyre Matters reports and updates and resolutions arising</p> <p>27/20.01 Parking issues Large vehicles not getting through village and up the hill. Discussed:</p> <ol style="list-style-type: none"> 1) Yellow lines? 2) TPC writing to the whole of Longbyre? 3) Write a letter to owners of Stoneybeck requesting co-operation. 4) AA to be approached as regards a plan to define how many cars can be fitted on PC land at North End of Longbyre. 5) 3&4 options PROPOSED: Cllr J Armstrong SECONDED: Cllr B Barwick AGREED <p>27/20.02 Land at Stoneybeck: comments/correspondence plus updates Appendix 3 Appendix 4</p> <p>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.</p> <p>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.</p> <p>13 Members of Public left the room and the meeting.</p>

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	There is a confidential minute for this section.
28/20	<p>Haltwhistle & District Joint Burial Committee 28/20.01 H&DJBC budget breakdown & request (approved at H&DJBC 17th January 2020) Appendix 5 Approved. PROPOSED: Cllr S Seymour SECONDED: Cllr J Armstrong AGREED Next meeting on 18th March 2020. Clerk has resigned and advertising for a replacement. Cemetery in good order.</p>
29/20	<p>Grounds Matters 29/20.01 Parish maintenance/handyperson – to be discussed County Cllr A Sharp proposing this. TPC to look at areas which need attention. Cllrs to meet 06/05/2020 at 6pm (village hall) to discuss.</p>
30/20	<p>Planning Applications 30/20.01 19/04526/FUL Planning permission for a single storey side extension to the ancillary living accommodation at Stoneybeck, Longbyre – GRANTED – Appendix 6 (also please refer to 27/20.2) and confidential meeting note. 30/20.02 19/04875/FUL Detached house on former Mart site in Gilsland – any updates Site visit 10/03/2020 by planning. Historic officer – site too near Vallum. With NCC aware of issue</p>
31/20	<p>VE Day celebrations 2020 – weekend 8th-10th May 31/20.01 Celebrations planned for May 2020 – to be discussed VE Day website. Suggestions of connecting with Spadeadam. Longbyre BBQ on village green. Cllr J A happy to help. AK to help with tea room and 2 pubs to be part of day. AD to speak with JG and decide by 20/03/2020 for magazine. Contact Spadeadam asap. Cllr BB and JA to advertise there will be a meeting to discuss further.</p>
32/20	<p>Financial and Administration Matters 32/20.01 Bank Reconciliation as at 29th February 2020 and Accounts for Payment as at 11th March 2020 Appendix 7 (including insurance) PROPOSED Cllr SS & SECONDED: Cllr JA AGREED 32/20.02 Income & Expenditure as at 29th February 2020 Appendix 8 PROPOSED Cllr SS SECONDED: Cllr JA AGREED 32/20.03 Risk Assessments – to review Appendix 9 Retention: plans of the land TPC own and on website. Intention to handover the Pump House at some point. PROPOSED Cllr SS & SECONDED: Cllr JA AGREED 32/20.04 Asset Register Appendix 10 PROPOSED Cllr SS & SECONDED: Cllr JA AGREED</p>
33/20	<p>Correspondence 13/20.01 Big Northumberland Day Flag Relay – May 24th 2020 Cllr JA to speak to Youth Club. Clerk CJ to speak to Greenhead Clerk SS about it. Deadline 13/03/2020. HSBC own review to take place by 25/05/2020 Discussion of whether to change bank or not. Clerk C Jarvis to investigate other banking options and report bank at next meeting. If necessary – call extraordinary meeting to discuss and take further before 13/05/2020 meeting.</p>
34/20	<p>Items to be included for next parish council meeting None</p>
35/20	<p>Dates and times of next meetings Parish Council Meeting – Wednesday 13th May 2020 Annual General Meeting from 7.00pm until 8.00pm followed by normal Parish Council Meeting in Gilsland Village Hall Meeting closed: 9.30pm.</p>