

THIRLWALL PARISH COUNCIL APPROVED MINUTES
10th July 2019

		57/19.02 Tree Inspections	<p>Play Area Trees: It was agreed to ask John Dixon, in the first instance, to undertake the recommended work in the play area. Cllr S Seymour will speak to him and Cllr P Jameson offered to help. If Mr Dixon is unable then the clerk can approach Gavin Reichart.</p> <p>Longbyre: The clerk is to ask Gavin for a quote to undertake the recommended work.</p> <p>PROPOSED Cllr S Seymour SECONDED Cllr B Barwick AGREED</p> <p><i>20.09 Cllr P Hunter left the meeting</i></p>																																																																																																																																																
	58/18	Haltwhistle & District Joint Burial Committee	<p>58/19.01 To approve Draft Constitution and Financial Contribution Calculation</p> <p>The clerk informed the council that at the recent meeting of Haltwhistle Town Council, they had made two suggested amendments to the constitution.</p> <p>Thirlwall PC approved the constitution with the additional amendments.</p> <p>PROPOSED Cllr S Seymour SECONDED Cllr B Barwick AGREED</p>																																																																																																																																																
	59/19	Planning Applications	<p>The plans for the house on the Mart area have been withdrawn.</p>																																																																																																																																																
	60/19	Financial and Administration Matters	<p>60/19.01 <u>Bank Reconciliation & Income & Expenditure as at 2nd July 2019</u> - Noted.</p> <p>60/19.02</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-bottom: 10px;"> <tr> <td colspan="2"></td> <td colspan="2" style="text-align: center;">For Current Account</td> <td></td> <td></td> </tr> <tr> <td colspan="2">As per Bank</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Bank Balance as at</td> <td></td> <td style="text-align: center;">30 June 2019</td> <td></td> <td></td> <td style="text-align: right;">5014.83</td> </tr> <tr> <td>Plus</td> <td style="font-size: small;">o/s Lodgements</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Less</td> <td style="font-size: small;">o/s Payments</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right; border-top: 1px solid black;">5014.83</td> </tr> <tr> <td colspan="2">As per Cash Book</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td style="font-size: small;">Bal b/f 31st March 201</td> <td></td> <td style="text-align: right;">3507.19</td> <td></td> <td></td> </tr> <tr> <td></td> <td style="font-size: small;">Receipts in the year</td> <td></td> <td style="text-align: right;">3000.00</td> <td></td> <td></td> </tr> <tr> <td></td> <td style="font-size: small;">Payments in the year</td> <td></td> <td style="text-align: right;">1492.36</td> <td></td> <td></td> </tr> <tr> <td></td> <td style="font-size: small;">Balance at</td> <td style="text-align: center;">30 June 2019</td> <td></td> <td></td> <td style="text-align: right; 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	<p>A letter of concern has been received about the reduction in services of the outpatient physiotherapy at Haltwhistle. The Council asked that the clerk write to the Clinical Commissioning Group and NHS to express their concern and worry at this reduction of service.</p> <p>PROPOSED Cllr S Seymour SECONDED Cllr B Barwick AGREED</p>
62/19	<p>Matters for the next agenda and Any Other Business The village may hold a street party for VE day. Cllr Barwick asked if this could be included in the September agenda.</p>
63/19	<p>63/19.01 <u>Contract and Annual Salary Review</u> 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."</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. The resolution was proposed PROPOSED Cllr S Seymour SECONDED Cllr B Barwick AGREED The public and Cllr Sharp left the room. There is a confidential minute for this section.</p>
47/19	<p>Dates and times of next meetings Parish Council meeting - Wednesday 11th September 2019 from 7.00pm in Gilsland Village Hall. It was agreed to begin the meeting at 7.00pm</p>