

THIRLWALL PARISH COUNCIL DRAFT MINUTES  
10<sup>th</sup> July 2019

<b>Present</b>	Cllr S Seymour Cllr B Barwick Cllr P Jameson Cllr P Hunter	4 Members of the public Cllr A Sharp - County Clerk - Mrs Susan Saunders
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	<b>18.15</b>	
<b>49/19</b>	<b>Apologies for Absence</b> Cllr J Armstrong – annual leave	
<b>50/19</b>	<b>Declarations of Interest</b> In accordance with Section 31 of the Localism Act 2011, members to declare Pecuniary Interests in items on this agenda.	
<b>51/19</b>	<b>Public Questions</b> There were no public questions.	
<b>52/19</b>	<b>Minutes of the meetings to be approved held on:</b> Wednesday 8 <sup>th</sup> May 2019 <b>PROPOSED Cllr S Seymour      SECONDED Cllr B Barwick                      AGREED</b>	
<b>53/19</b>	<b>Matters arising from previous Minutes not dealt with elsewhere in the current agenda.</b> - No Matters	
<b>55/19</b>	<b>Gilsland Matters</b>	
	<p><b>55/19.01 Gilsland Play Area</b> Kompan have checked the trampoline and asked if it floods again to photo it. The matting is knitting in better now. The painting of the play equipment will take place after the summer holidays.</p> <p><b>55/19.02 Notice Board</b> – One of the doors was broken and removed for safety. It was proposed to ask that the cemetery staff make a new door and give the whole board a varnish. <b>PROPOSED Cllr S Seymour      SECONDED Cllr B Barwick                      AGREED</b></p> <p>The signs have still not been cleaned in the village as yet, so it was proposed to ask the cemetery staff if they could do this and get a price to relay back to the other parish councils. There would be the usual labour cost plus the cost of fuel for the pressure washer. <b>PROPOSED Cllr S Seymour      SECONDED Cllr B Barwick                      AGREED</b></p> <p>Cllr Sharp reported</p> <ul style="list-style-type: none"> <li>• The roads will be resurfaced and the yellow lines outside the village hall will be painted at the same time.</li> <li>• There is still more timber to be extracted but Andy Olive is not allowing any more this year. Cllr Sharp is setting up a meeting with Andy Olive and the Timber company and would like representation from the Parish Council.</li> <li>• The fence along the path opposite Rosehill is in need of repair. Cllr Sharp will find out if it is an NCC fence.</li> </ul>	
<b>56/19</b>	<b>Longbyre Matters</b> - No Matters	
<b>57/18</b>	<p><b>Grounds Matters</b></p> <p><b>57/19.01 Nature Group and Garden Plans</b> The group would like to encourage insects and bees and had the following proposals to ask the council:</p> <ol style="list-style-type: none"> <li>1. To plant up to 6 fruit trees in the wild area of the playground and underplant with wildflowers.</li> <li>2. To plant appropriate shrubs/plants on the sloping bank next to the zip wire.</li> <li>3. To landscape some steps leading up the top of the bank.</li> <li>4. To fit a mural on the inside back of the bus shelter with volunteers to take part in making it.</li> </ol> <p>The above proposals were approved by the council. <b>PROPOSED Cllr S Seymour      SECONDED Cllr B Barwick                      AGREED</b></p>	

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		<b>57/19.02 Tree Inspections</b>	<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><b>PROPOSED Cllr S Seymour    SECONDED Cllr B Barwick</b> <span style="float: right;"><b>AGREED</b></span></p> <p><i>20.09 Cllr P Hunter left the meeting</i></p>																																																																																																																																																																										
<b>58/18</b>	<b>Haltwhistle &amp; District Joint Burial Committee</b>	<b>58/19.01</b>	<p>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><b>PROPOSED Cllr S Seymour    SECONDED Cllr B Barwick</b> <span style="float: right;"><b>AGREED</b></span></p>																																																																																																																																																																										
<b>59/19</b>	<b>Planning Applications</b>	<p>The plans for the house on the Mart area have been withdrawn.</p>																																																																																																																																																																											
<b>60/19</b>	<b>Financial and Administration Matters</b>	<p><b>60/19.01</b> Bank Reconciliation &amp; Income &amp; Expenditure as at 2<sup>nd</sup> July 2019 - Noted.</p> <p><b>60/19.02</b></p> <table border="1" style="width: 100%; border-collapse: collapse; margin: 10px 0;"> <thead> <tr> <th colspan="2" style="text-align: left;">As per Bank</th> <th colspan="4" style="text-align: center;">For Current Account</th> <th></th> </tr> </thead> <tbody> <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> <td></td> </tr> <tr> <td>Plus</td> <td style="font-size: small;">o/s Lodgements</td> <td></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> <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> <td></td> </tr> <tr> <th colspan="2" style="text-align: left;">As per Cash Book</th> <td></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> <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> <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> <td></td> </tr> <tr> <td></td> <td style="font-size: small;"><b>Balance at</b></td> <td style="text-align: center;"><b>30 June 2019</b></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><b>PROPOSED Cllr S Seymour    SECONDED Cllr B Barwick</b> <span style="float: right;"><b>AGREED</b></span></p>
<b>62/19</b>	<p><b>Matters for the next agenda and Any Other Business</b> The village may hold a street party for VE day. Cllr Barwick asked if this could be included in the September agenda.</p>
<b>63/19</b>	<p><b>63/19.01 <u>Contract and Annual Salary Review</u></b> <b>Resolution to Exclude Press and Public</b> 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><b>Resolution</b> "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 <b>PROPOSED Cllr S Seymour    SECONDED Cllr B Barwick</b> <span style="float: right;"><b>AGREED</b></span> The public and Cllr Sharp left the room. There is a confidential minute for this section.</p>
<b>47/19</b>	<p><b>Dates and times of next meetings</b> Parish Council meeting - Wednesday 11<sup>th</sup> September 2019 from 7.00pm in Gilsland Village Hall. It was agreed to begin the meeting at 7.00pm</p>