



THIRLWALL PARISH COUNCIL DRAFT MINUTES  
13<sup>th</sup> March 2019

25/19

**Reports on Financial Matters**

**25/19.01** Bank Reconciliation and Income & Expenditure as at 28<sup>th</sup> February 2019

**25/19.02** Accounts for Payment as at 13<sup>th</sup> March 2019

The following payments were approved:

**PROPOSED Cllr S Seymour      SECONDED Cllr J Armstrong      AGREED**

There was a discussion about the play area account with regard to the fact that the play money has now been used up this year. It was proposed to transfer the balance to the current account for the above bills and then close the account. Play expenses and income will be allocated separately.

**PROPOSED Cllr S Seymour      SECONDED Cllr J Armstrong      AGREED**

**25/19.03** To approve extended sabbatical for Mrs C Jarvis until 31<sup>st</sup> December 2019

Mrs Saunders will continue until 31<sup>st</sup> December 2019.

**PROPOSED Cllr S Seymour      SECONDED Cllr J Armstrong      AGREED**

**25/19.04** Risk Assessments

The roads and verges section to be removed as not parish responsibility. Cllr Hunter will

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	<p>photograph seats and bus shelters for the record and assess them. With these amendments the assessment was approved.</p> <p><b>PROPOSED Cllr S Seymour      SECONDED Cllr J Armstrong      AGREED</b></p> <p><b>25/19.05</b> <u>Asset Register</u> The new seat needs to be added and otherwise the register was approved.</p> <p><b>PROPOSED Cllr S Seymour      SECONDED Cllr J Armstrong      AGREED</b></p> <p><b>25/19.06</b> <u>Grant Applications</u> - no applications have been received.</p>
<b>26/19</b>	<b>Correspondence</b> - Noted.
	<p><b>21/19.01.03</b> <u>Wildlife Group Proposal</u></p> <p>The group would like to plant some trees and bedding plants in the play area that would attract wildlife. They would also like to consider a mosaic in the bus shelter. This latter idea has been approved by council in the past. As this was not on the agenda it was agreed to bring the proposal to the May AGM and approve any requests in the main council meeting afterwards.</p>
<b>27/19</b>	<p><b>Matters for the next agenda and Any Other Business</b></p> <p>Annual Parish Meeting - This is an informal meeting for parishioners to participate in. The above wildlife proposal can be discussed. The AGM will be held 7-8pm with the parish council meeting afterwards. A notice will be placed in the Parish magazine.</p> <p>First Aid to be put on the main agenda.</p>
	<p><b>Haltwhistle &amp; District Joint Burial Committee</b></p> <p><b>28/19.03</b> <u>To receive Minutes:</u> 5<sup>th</sup> September, 12<sup>th</sup> September, 21<sup>st</sup> November 2018 and draft minutes 12<sup>th</sup> December 2018, 16<sup>th</sup> January and 30<sup>th</sup> January 2019. - Received</p> <p><b>28/19.03</b> <u>Host Council</u> - Still waiting for Northumberland County Council's decision.</p> <p><b>28/19.03</b> <u>Emails received from the Clerk to the Committee.</u></p> <p>1. Budget Contribution</p> <p>The council has received an email from the clerk of the Burial Committee with regard to the discounts currently received by some parishes. It stated there should be a better way of calculating these amounts and that the clerk will prepare a report. Cllr Armstrong reported that there was concern that the amount of contribution of each council is not being calculated correctly and that the committee are looking into this.</p> <p>It was agreed to write to the clerk and state that the council would welcome such a report along with recommendations.</p> <p><b>PROPOSED Cllr S Seymour      SECONDED Cllr J Armstrong      AGREED</b></p> <p>2. Staffing Issues</p> <p>The following resolution was passed</p> <p><b>Resolution to Exclude Press and Public</b></p> <p>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></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><b>PROPOSED Cllr J Armstrong      SECONDED Cllr S Seymour      AGREED</b></p> <p><i>The members of the public and Cllr sharp left the meeting.</i></p> <p>A confidential minute has been written.</p>
<b>29/19</b>	<p><b>Dates and times of next meetings</b></p> <p>Annual Parish Meeting - Wednesday 8<sup>th</sup> May at 7.00pm and Parish Council meeting - Wednesday 8<sup>th</sup> May 2019 from 7.30pm in Gilsland Village Hall.</p> <p>The meeting closed at 21.00.</p>