

THIRLWALL PARISH COUNCIL  
Meeting 8<sup>th</sup> May 2019

	Notice is hereby given that a meeting of Thirlwall Parish Council will be held on <b>Wednesday 8<sup>th</sup> May 2019</b> in the Gilsland Village Hall, commencing at <b>8.00pm</b> after The Annual Meeting when the following business will be considered and transacted: <b>AGENDA</b>	
<b>30/19</b>	<b>Election of Officers:</b>	
	<b>30/19.01</b>	Election of Chair
	<b>30/19.02</b>	Election of Vice Chair
	<b>30/19.03</b>	Representatives for The Haltwhistle & District Joint Burial Committee and Haltwhistle Town Council Staffing Committee
<b>31/19</b>	<b>Apologies for absence</b>	
<b>32/19</b>	<b>Declarations of Interest</b> 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. 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.	
<b>33/19</b>	<b>Public Questions</b> To note any questions submitted by the Public. Questions to the Council should be received by the Clerk by the Thursday preceding an ordinary Parish Council meeting the following Wednesday. 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.	
<b>34/19</b>	<b>Chair's Report</b>	
<b>35/19</b>	<b>Clerk's Financial Report</b> <span style="float: right;"><i>Appendix 1</i></span>	
<b>36/19</b>	<b>Minutes of the meetings to be approved held on:</b> Wednesday 13 <sup>th</sup> March 2019 and Confidential Minute 28/19.03	
<b>37/19</b>	<b>Matters arising from previous Minutes not dealt with elsewhere in the current agenda</b>	
<b>38/19</b>	<b>Resolutions Arising from Annual Parish Meeting</b>	
<b>39/19</b>	<b>Gilsland Matters</b> <i>reports and updates</i>	
	<b>39/19.01</b>	Gilsland Play Area
	<b>39/19.02</b>	Village Hall 1. Toilets – <i>to approve a donation</i> 2. Notice Board – <i>to discuss</i>
<b>40/19</b>	<b>Longbyre Matters</b> <i>reports and updates</i>	
<b>41/19</b>	<b>Grounds Matters</b> – updates	
<b>42/19</b>	<b>Insurance</b> – <i>to approve and accept renewal request</i>	
<b>43/19</b>	<b>Planning Applications</b> 19/01195/FEL TPO Beech Wood, Gilsland to fell two beech trees.	
<b>44/19</b>	<b>Financial and Administration Matters</b>	
	<b>44/19.01</b>	Bank Reconciliation & Income & Expenditure as at 15 <sup>th</sup> April 2019 <span style="float: right;"><i>Appendix 2</i></span>
	<b>44/19.02</b>	Accounts for Payment as at 8 <sup>th</sup> May 2019
	<b>44/19.03</b>	Annual Governance and Accountability Return for 2018-19 1. To consider and agree any actions arising from the report of the internal auditor. 2. To approve the Annual Governance Statement 3. To approve the Draft Final Accounts for 2018-2019 4. To approve the Accounting Statement and Explanation of Variance. 5. To confirm and approve the Certificate of Exemption
	<b>44/19.04</b>	Bank Mandate – to update the mandate to include other councillors and remove clerk as signatory.
	<b>44/19.05</b>	First Aid Course – <i>to approve cost</i>
<b>45/19</b>	<b>Correspondence</b> <span style="float: right;"><i>Appendix 3</i></span>	
<b>46/19</b>	<b>Matters for the next agenda and Any Other Business</b>	
<b>47/19</b>	<b>Haltwhistle &amp; District Joint Burial Committee</b> <b>28/19.03</b> To agree budget request <b>28/19.03</b> <u>Host Council</u> – <i>To receive letter from NCC with decision of Haltwhistle as the Host Authority.</i>	
<b>48/19</b>	<b>Dates and times of next meetings</b> Parish Council meeting - Wednesday 10 <sup>th</sup> July 2019 from 7.30pm in Gilsland Village Hall.	