

THIRLWALL PARISH COUNCIL

Meeting 12th September 2018

Notice is hereby given that a meeting of Thirlwall Parish Council will be held on **Wednesday 12th September 2018** in the Gilsland Village Hall, commencing at **7.30pm** when the following business will be considered and transacted:

AGENDA

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| 60/18 | Apologies for absence |
| 61/18 | <p>Declarations of Interest</p> <p>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.</p> <p>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.</p> |
| 62/18 | <p>Minutes of the meetings to be approved held on:</p> <p>Wednesday 11th July 2018</p> |
| 63/18 | Matters arising from previous Minutes not dealt with elsewhere in the current agenda |
| 64/18 | Gilsland Matters |
| 64/18.01 | B6318 - pavements, roads, appearance - <i>updates</i> |
| 64/18.02 | Tilhill/Crammel Rigg - <i>updates</i> |
| 64/18.03 | <p>Gilsland Play Area</p> <ol style="list-style-type: none"> 1. Kompan and New Equipment Installation - <i>updates</i> 2. Report and proposals of Play area meeting on 23rd August 2018 <i>Appendix 1</i> 3. Access to play area and car parking issues - <i>to discuss</i> <i>Appendix 2</i> |
| 64/18.04 | Defibrillator Training - <i>to arrange second session</i> |
| 64/18.05 | Hadrian's Wall Trail - <i>updates</i> |
| 64/18.06 | Birdoswald Meeting (16 July 2018) and Local Transport - <i>updates</i> |
| 65/18 | Longbyre Matters |
| 65/18.01 | Disposal of Dog Waste - <i>signs to distribute</i> |
| 65/18.02 | Cyclepath 72 - trees and vegetation - <i>to discuss</i> |
| 65/18.03 | Notice board - <i>to discuss purchase</i> |
| 65/18.04 | Estate Agent signs - <i>updates</i> |
| 66/18 | <p>Haltwhistle & District Joint Burial Committee</p> <ul style="list-style-type: none"> • Minutes from 16th May 2018 • Correspondence with regard to the Host Council from Northumberland County Council. |
| 67/18 | <p>COGs and Parish Website - <i>updates</i></p> <ul style="list-style-type: none"> • To approve headed note paper |
| 68/18 | <p>Land Registry -</p> <p>To approve the name changes for The Pumphouse, TPC land, Gilsland Play Area to the current council address.</p> |
| 69/18 | <p>Planning Applications</p> <p><i>Town & Country Planning Act 1990 applications can be viewed on-line at publicaccess.northumberland.gov.uk/online-applications</i></p> |

Clerk: Mrs Susan Saunders

Email: clerk@thirlwallparishcouncil.org.uk | Tel: 01434 344470 | www.thirlwallparishcouncil.org.uk

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| 70/18 | Financial Matters | |
| 70/18.01 | Bank Balances and Reconciliation as at 30 th August 2018 and accounts for payment as at 12 th September 2018 | <i>Appendix 3</i> |
| 70/18.02 | Grant Giving Policy - <i>to approve policy and forms</i> | <i>Attached</i> |
| 70/18.03 | Internal Auditor report - <i>updates</i> | |
| 70/18.04 | Assets and Liabilities - <i>to approve</i> | |
| 70/18.05 | Grant Requests <ul style="list-style-type: none"> • Jigsaw Nursery and Pre-School Gilsland - £1500 • Hadrian's Network (Chrohns and Colitis UK) - £150 • Sport Tynedale - £50-£300. | |
| 71/18 | Clerk's Position - <i>to approve temporary contract for the interim clerk</i> | |
| 72/18 | Agenda Papers - <i>to agree on distribution of agenda papers</i> | |
| 73/18 | Northumberland National Park - <i>Report from council representative</i> | <i>Appendix 4</i> |
| 74/18 | Correspondence | |
| 75/18 | Matters for the next agenda and Any Other Business | |
| 76/18 | Dates and times of next meetings Parish Council meeting - Wednesday 14 th November 2018 from 7.30pm in Gilsland Village Hall. | |

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