

THIRLWALL PARISH COUNCIL  
Meeting 13<sup>th</sup> March 2019

	<p>Notice is hereby given that a meeting of Thirlwall Parish Council will be held on <b>Wednesday 13<sup>th</sup> March 2019</b> in the Gilsland Village Hall, commencing at <b>7.30pm</b> when the following business will be considered and transacted:</p> <p style="text-align: center;"><b>AGENDA</b></p>	
<b>16/19</b>	<b>Apologies for absence</b>	
<b>17/19</b>	<p><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.</p>	
<b>18/19</b>	<p><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.</p>	
<b>19/19</b>	<p><b>Minutes of the meetings to be approved held on:</b> Wednesday 9<sup>th</sup> January 2019</p>	
<b>20/19</b>	<p><b>Matters arising from previous Minutes not dealt with elsewhere in the current agenda</b></p> <ul style="list-style-type: none"> <li>• Crammel Rigg - <i>updates</i></li> </ul>	
<b>21/19</b>	<b>Gilsland Matters</b> <i>reports and updates</i>	
	<b>21/19.01</b>	Gilsland Play Area - <i>updates</i>
	<b>21/19.02</b>	Samson Bridge - <i>Updates.</i>
<b>22/19</b>	<b>Longbyre Matters</b> <i>reports and updates</i>	
<b>23/19</b>	<b>Grounds Matters</b>	
	<b>23/19.01</b>	Tree Assessment - <i>to receive quotes and approve contractor</i>
	<b>23/19.01</b>	Sign Washing - <i>updates</i>
<b>24/19</b>	<p><b>Planning Applications</b> <b>18/00605</b> - Conversion of storage byre to owner living accommodation, conversion of small shed and semi derelict building and pig sty - Green Croft, Gilsland - <b>GRANTED</b></p>	
<b>25/19</b>	<b>Financial and Administration Matters</b>	
	<b>25/19.01</b>	Bank Reconciliation & Income & Expenditure as at 28 February 2019
	<b>25/19.02</b>	Accounts for Payment as at 13 <sup>th</sup> March 2019 <span style="float: right;"><i>Appendix 1</i></span>
	<b>25/19.03</b>	To approve extended sabbatical for Mrs C Jarvis until 31 <sup>st</sup> December 2019 <span style="float: right;"><i>Appendix 2</i></span>
	<b>25/19.04</b>	Risk Assessments - <i>to review</i> <span style="float: right;"><i>Appendix 3</i></span>
	<b>25/19.05</b>	Asset Register - <i>To approve</i>
	<b>25/19.06</b>	Grant Applications - <i>to discuss and approve any applications received</i>
<b>26/19</b>	<b>Correspondence</b> <span style="float: right;"><i>Appendix 4</i></span>	
<b>27/19</b>	<p><b>Matters for the next agenda and Any Other Business</b></p> <ul style="list-style-type: none"> <li>• <u>Annual Parish Meeting</u> - <i>to discuss</i></li> </ul>	
<b>28/19</b>	<b>Haltwhistle &amp; District Joint Burial Committee</b>	
	<b>28/19.03</b> To receive Minutes: 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.	
	<b>28/19.03</b> <u>Host Council</u> - <i>updates</i>	
	<b>28/19.03</b> <u>Emails received from the Clerk to the Committee.</u>	
<p><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." 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>		
<b>29/19</b>	<p><b>Dates and times of next meetings</b> 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>	