

# NEWBROUGH PARISH COUNCIL

## Minutes of the Meeting of the Council held on 1<sup>st</sup> November 2017

04-11-01 **Present** Cllrs I MW Gibson (Chair), J Annan, S Hunter and HA Walton  
**Also Present:** Clerk, R Macfarlane and County Councillor RM Gibson.

04-11-02 **Apologies** Cllrs MD Newson, KE Bell and AR Smith

04-11-03 **Declaration of Interest** None

### 04-11-04 **Minutes**

The Minutes of the Meeting of Newbrough PC which was held on 6<sup>th</sup> September 2017 were approved by the Council then signed by the Chairman.

### 04-11-05 **Matters Arising**

#### **Bus Shelter**

Hexham Town Council have installed a new litter bin at the side of the bus shelter at Sidgate and have the other bins in storage.

#### **War Memorial**

Architect Butler Haigh has been asked to submit the necessary planning application. Seven builders (mostly local) have been asked to tender for the remodelling project. The Chairman has suggested others. Cllr Hunter is exploring grant aid options.

### 04-11-06 **Public First Focus**

No members of the public present.

### 04-11-07 **Communications**

The following correspondence has been received: Sport Tynedale, Sick children's Trust CAN Newsletter, Community Champions, Nalc e-news & CPRE newsletter

- **NCC Consultation on Street Naming** The Council proposed that the new name for the Butt Bank development should be **Charlton Place**
- **The Pensions Regulator** Automatic enrolment duties: Declaration of Compliance

### 04-11-08 **Roads**

No current issues.

### 04-11-09 **Planning**

**Planning Ref No: 17/02564/LBC** Listed Building Consent for new timber windows to two elevations; new en-suite to first floor, new multi-fuel stove to dining room. Ashley Cottage NE47 5AR Granted permission 12<sup>th</sup> September 2017

**NCC application 17/00376/FUL** Overdale Newbrough NE47 5AG originally refused permission. Granted permission 14<sup>th</sup> September 2017

04-11-10 **Reports**

**Northumberland County Council**

Cllr RM Gibson gave a verbal report on NCC activities and a timetable for the closure of Humshaugh Bridge.

**Sportsfield Association**

Cllr Walton provided the Council with an up-date on fencing and grass cutting and reported that there had been some vandalism to the pavilion.

04-11-11 **Annual Audit and Annual Return**

The Annual Audit in accordance with Audit Commission Act of 1998 and the Accounts and Audit (England) Regulations 2011 (Regulations 12-16) the audit for the year ending 31<sup>st</sup> March 2016 has been completed and made available for inspection by local electors in accordance with Section 25 of the Local Audit and accountability Act 2014.

BDO LLP will not be involved in the Council's external audit next financial year; despite several inquiries the Council has been given no information about procedures, future obligations and costs.

04-11-12 **Finances**

**Income** To 3<sup>rd</sup> September half precept £4,250.00, vat £295.91

**Section 137 Expenditure:** Limit for 2017/18 is £7.57

**Bank Accounts** 3<sup>rd</sup> September 2017 BMM £21,336.17 Community £523.60

**Payments to be Approved** Expenses £44.39, OneandOne Website £30.11 (vat £5.02), Grass Cutting S Davies Inv 4<sup>th</sup> Cut £116, BDO £156 (£26 vat)

**Grant Aid,** NTHMC £700, PCC £900, Sportsfield Association £600, Sport Tynedale £80 and Remembrance Wreath £70

**Section 137 payments**

CAN £50, GNAA £250, Tynedale Hospice at Home £100, Sick Children's Trust £160 (£60 Internal Audit fee)

04-11-13 **Budget and Precept**

The Budget was approved and it was RESOLVED that the Precept demand will be £9,000. At the start of this financial year the Council had reserves of £17,800. It is expected that the budget will be overspent by about £600 so at the end of this year the Council will have approximately £17,200 in reserves. The main extra spending being the conclusion of the bus shelter project. Two large projects are planned, the War Memorial and St Peter's Path. The Council will apply for grant aid for major expenditure.

04-11-14 **Date and Time of Next Meeting** - 7.00 pm, 10<sup>th</sup> January 2018

The Meeting was closed at 8.35pm.

Signed Chairman .....

Date.....10<sup>th</sup> January 2018.....