

**Minutes of the Annual meeting of Tasset and Greystead Parish Council held at 730pm on Wednesday 18<sup>th</sup> May 2022 in Lanehead Village Hall**

**Those Present** G Little, (Vice Chairman), A Robinson, D McCracken, W Morrison-Bell, G Armstrong, C Miller (Clerk)

**2022/40 Apologies for Absence**

J Morrison-Bell, D Capps, J Thompson

**2022/41 Election of Chairman**

J Morrison-Bell proposed and seconded as Chairman and duly elected.

**2022/42 Election of Vice Chairman**

G Little proposed and seconded as Vice Chairman and duly elected.

**2022/43 Declaration of Members Interests**

There were no Declaration of Members Interests.

**2022/44 Minutes of the previous meeting held 16<sup>th</sup> March 2022**

It was resolved that the minutes of the previous meeting held on 16<sup>th</sup> March 2022 be accepted as a true record.

**2022/45 To consider alternative use for parish bus shelter and receive update on relocation of telephone kiosk**

It was resolved to confirm no vehicles officially use the bus stop, and canvas the public for their opinion of a possible use for the bus shelter. Clerk to circulate information via Tasset Mail. There was no update on progress with relocating the telephone kiosk.

**2022/46 Public Participation**

There was no public participation.

**2022/47 Financial Matters**

**2022/47/01 To consider the most recent financial accounts**

The most recent financial accounts were accepted as a true record.

**2022/47/02 To approve the following payments:** M Brodie – interim costs for Platinum Jubilee Parish Book - £177.49; C Mowatt – grasscutting - 20/4/22, 4/5/22 £79.20; C Miller March, April Salary - £324.85; Expenses - £24.24; HMRC – PAYE - £75.27; NALC – annual subscription - £90.28; BHIB – annual insurance premium - £312.02 (3 year Long Term Undertaking)

It was resolved to approve the payments.

**2022/47/03 To consider grant request from Citizens Advice Northumberland**

Four clients in the parish had been assisted in the last twelve months with 23 issues. It was resolved to grant £100.

**2022/48 Planning**

**2022/48/01 Planning applications received**

- 22NP0025: Demolition of existing single storey rear extension and single storey garage, construction of new single storey extension and dormer roof to rear elevation and construction of new single storey garage at 3 Birks Cottage – no objections.

**2022/48/02 Approval of Planning permission received**

- 22NP0009: Land at Plot 5, Burnbank Farm – Approval of details reserved by condition 8 (construction method statement) of 21NP0090 – construction of 1No new build dwelling with associated amenity space and vehicle parking

**2022/49 Orchard and Car Park**

**2022/49/01 To consider maintenance issues**

There were several trees in the orchard that may require attention. Clerk to contact tree inspector to seek estimate to carry out inspection and produce report.

**2022/49/02 To consider issues with overnight camping in car park**

Two camper vans had parked all night on the Bank Holiday weekend, and a van had also been noted this week. Clerk to report to County Council.

**2022/50 Reports**

D Capps had cleaned signage at Greenhaugh, and advised some were in need of repair/replacement. Matter to be considered further at next PC meeting.

**2022/51 Community Fibre Partnership**

Low level communication ongoing, but progress slow.

**2022/52 Highway Matters**

**2022/52/01 Drainage issues between Lanehead and High Green**

Drains still require cleansing, Clerk to re-report to County Council. An unofficial passing place had appeared half way up Sneep Bank, between the bridge and Diamond Cottage, and which needed to be properly created, as in wet weather it would lead to problems. A grit bin would be beneficial between Burdonside and High Green – Clerk to report issues to County Council.

**2022/53 To receive update on governance review, to remove the division of two wards**

Resident consultation to commence 13/5/22. Clerk to circulate information via Tarsset News.

**2022/54 To receive update regarding problems at Greenhaugh Sewage Treatment Works**

Works were nearing completion. Bridge beside the Sewage Works requires repair. Clerk to report to County Council.

**2022/55 To consider Queen's Platinum Celebrations June 2022**

**2022/55/01 To consider proposals from Working Group**

Itinerary to be lighting of beacon and fireworks 2/6/22 with historical film show beforehand. Village hall to hold fancy dress party 3/6/22. Games at the back of pub and street party 5/6/22. D McCracken to approach independent landowner and ask if they could light a beacon on their land, with firework display to be held in Orchard. Risk Assessment required for the celebrations with Clerk to draft document.

**2022/57 NALC – The Armed Forces Covenant**

Parish Councils could sign the covenant and were encouraged to employ veterans. It was resolved this would not be an area the Parish Council could assist with at the present time.

**2022/58 Audit of Accounts year ending 31/3/22**

**2022/58/01 To consider and agree any actions arising from the report of the internal auditor**

There were no matters arising from the report of the internal auditor.

**2022/58/02 To approve the Governance Statement**

It was resolved to approve the governance statement.

**2022/58/03 To approve the draft annual accounts for 2021/2022**

It was resolved to approve the draft annual accounts for 2021/2022.

**2022/58/04 To approve the Accounting Statement and explanation of variances**

It was resolved to approve the Accounting Statement and explanation of variances.

**2022/58/05 To approve the Exemption Certificate**

It was resolved to approve the Exemption Certificate.

**2022/58/06 To approve public right of inspection dates**

It was resolved to approve the public rights of inspection dates from 13 June to 22 July 2022.

**2022/59 Urgent Business/Items for next agenda**

Correspondence had been received from Will Wearmouth, assistant to Guy Opperman, who wished to be informed of big issues affecting the community.

**2022/60 Date of Next Meeting**

The next meeting of Tarsset & Greystead Parish Council will be held on Wednesday 20<sup>th</sup> July commencing at 730pm



The meeting closed at 820pm

Claire Miller, Parish Clerk