**Heddon on the Wall Parish Council**

You are summoned to attend a meeting of the Heddon on the Wall Parish Council

on **Wednesday 10th January 2018@ 7.00pm** in Heddon Library

 *.*Louise Pringle

 Clerk to the Council

AGENDA

1. **PRESENT & APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST**
3. **MINUTES OF THE MEETING HELD ON 13th December 2017**
4. **MATTERS ARISING FROM THE MINUTES**

|  |  |  |
| --- | --- | --- |
| **Owner** | **Action** | **Status** |
| L Pringle | Add tree maintenance to budget |  |
| I Armstrong | Organise cutting for Butterfly Garden and volunteers | **Ongoing** |
| L Pringle | Speak to highways re white lines Taberna Close |  |
| K Pearson/L Pringle | Go ahead with traffic signs | **Ongoing** |
| L Pringle | Arrange new signatories for bank account | **Ongoing** |
| L Pringle | Financial regs copy website and to all councillors |  |
| K Pearson | Price for 5 green fingerpost signs |  |
| L Pringle | Report passing places East Heddon |  |
| R Young | Price for fencing – sports field | **Ongoing** |
| P Jackson | To investigate possibility of pedestrian crossing | **Ongoing** |
| P Jackson | Contact highways regarding parking Taberna Close | **Ongoing** |
| K Pearson | Order extra plank for Gorse Hill Seat |  |
| K Pearson | Request grit bin from the county |  |
| R Adams | Varnish benches in changing rooms with dark varnish | **Ongoing** |
| A Gardner Medwin | Organise a meeting to sign off Selman park agreement |  |
| ALL | Inspect fence/trees an east of Welfare Field |  |
| A Gardner-Medwin | To send in case study to NALC |  |
| A Avery | To speak to resident re vegetation on bus shelter | **Ongoing** |
| A Gardner-Medwin | To check regarding bin Station Road | **Ongoing** |
| I Armstrong | To resolve library issue |  |
| A Gardner-Medwin | Contact PCC secretary re remembrance service |  |
| A Gardner-Medwin | Write to resident re Welfare Field and email group |  |
| A Gardner-Medwin | To request drop kerbs Three Tuns |  |
| L Pringle | Price for moving of the barrier at Welfare Field gate |  |
| L Pringle | Buy footpaths map |  |
| L Pringle | Arrange tree cutting Taberna Close |  |
| L Pringle | Start land registry |  |
| R Young | To contact scrap man re fence Welfare Field |  |

1. **COUNTY COUNCIL UPDATE**
2. **FINANCE**

Sign off of Dec/Jan accounts

Budget sign off and monitoring

1. **PLANNING**

**Applications**

**Applications Granted**

1. **TRAFFIC CALMING**

Flashing speed signs – update

Resident correspondence speeding Hexham Road

1. **SPORTS FIELD CHANGING ROOMS**

Authorisation new tenancy agreement

Car park extension

Rental fees

1. **WELFARE FIELD**

Registration with land registry

Fence and trees on east side

Barrier Hexham Road

1. **MEMORIAL PARK**

Planting authorisation

1. **AIRPORT CONSULTATIVE COMMITTEE**

Update from latest meeting

1. **CORRESPONDENCE**
2. Email: Resident Speeding Hexham road

11/01/2018 Sport tynedale donation £30.00