**Heddon on the Wall Parish Council**

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

On **Wednesday 12th December 2018 @ 7.00pm** in Heddon Library

 *.*Louise Pringle

 Clerk to the Council

Resident to discuss Memorial Park pruning and improvements

AGENDA

1. **PRESENT & APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST**
3. **MINUTES OF THE MEETING HELD ON Wed Nov 14th 2018 and signing of the amended minutes from October 2018**
4. **MATTERS ARISING FROM THE MINUTES NOT OTHERWISE ON THE AGENDA**

|  |  |  |
| --- | --- | --- |
| **Owner** | **Action** | **Status** |
| L Pringle | Letters for library payment terms | **Ongoing** |
| R Young | Ramp Taberna Close | **Ongoing** |
| A Gardner Medwin | Village survey | **Ongoing** |
| L Pringle | To find out who the community policeman is | **Ongoing** |

**JS to measure and get ref number of flashing sign.**

**JS to get a copy of the survey from Wylam.**

**AA to send planning feedback to AGM who will send overall feedback for local plan.**

**LP to send letter hedge Mithras**

**AGM to thank Mr Hall, and Mr Charlton for helping repair flower bed wall.**

**LP to organise tree cutting with Halls of Heddon** **and tree surgeon.**

**LP – to report bus stop sign in front of Roman Wall.**

**AGM to request gully cleaning notice from the County Council.**

**LP to organise donation for Branches**

**AGM to contact resident, JS to pass info on to Heddon Branches**

**AGM to contact English Heritage re War Memorial.**

**LP to report to County Council knotweed**

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

Sign off Nov/Dec Accounts

Official Notice re Councillor Armstrongs leaving

Additional grass cutting £645.38 for decision

ADT price approved

Allotment payments

Blocked toilet Selman Park RA

1. **BUDGET**

Finance committee meeting review AGM

Budget Overview LP

1. **PLANNING**

**Applications**

18/04151/FUL 8 Valerian Ave Front extension

**Applications Granted**

18/03413/FUL The Witchery Birk Road NE15 0HF Proposed double storey extension to rear

1. 18/03503/PRUTPO Rear of 46 Trajan Walk T1 oak pollard to 5m on both stems
2. **AIRPORT LETTERS LP/AGM**

1. Use of the Data Protection Act.

2. How the Parish Council is represented on the Airport Consultative Committee.

3. Policy on flights over Heddon.

4. FOI documentation

1. **NEIGHBOURHOOD ISSUES**

Memorial Park – resident’s suggestions, for discussion

Holly tree pruning Memorial Park – For authorisation AGM

30 mph speed sign JS

School safety speed limits and carpark lines Mithras/Taberna LP

Proposed bus shelter Hexham Road - update AGM

Parish calendar RA

Parish Diary AGM

1. **HEDDON BRANCHES**

Phase 2 permission **LP/JS**

Provision of hard standing to allow access to the carving

Soft landscaping around the base to provide a psychological

barrier while allowing full visibility

Provision of story boards and signage

Direct access from the pathway from Heddon Banks

1. **CORRESPONDENCE**

Email: Resident – problems with potholes and gutters on Station Road.

Email: NCC – Wylam Bridge closed 12/01

Post: Tynedale Hospice Donation

1. **EXCLUSION OF PRESS AND PUBLIC - COUNCIL MEMBERS ARE INVITED TO CONSIDER PASSING THE FOLLOWING RESOLUTION:**

***‘That under Section 100A (4) of the Local Government act 1972, the press and public be excluded from the meeting during the disclosure of the following items on the agenda as they involve the likely disclosure of exempt information as defined in Part 1 of schedule 12A in the 1972 Act as indicated below.’***

Issues concerning: Councillors Duties/personnel

