**Heddon on the Wall Parish Council**

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

on **Wednesday 08h November 2017 @ 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 September 2017**
4. **MATTERS ARISING FROM THE MINUTES**

|  |  |  |
| --- | --- | --- |
| **Owner** | **Action** | **Status** |
| L Pringle | Sign Taberna Close report to planning enforcement |  |
| I Armstrong | Organise cutting for Butterfly Garden and volunteers | **Ongoing** |
| R Young | To cut brush butterfly farm | **Ongoing** |
| L Pringle | Copy to Peter Highways priorities |  |
| K Pearson/L Pringle | Go ahead with traffic signs |  |
| L Pringle | Arrange new signatories for bank account | **Ongoing** |
| L Pringle | To do draft financial regulations |  |
| L Pringle | Notices regarding Roadworks Hexham/Military Road |  |
| L Pringle | To get tree surgeon to check trees library and Taberna Close |  |
| R Young | Price for fencing – sports field | **Ongoing** |
| P Jackson | To investigate possibility of pedestrian crossing | **Ongoing** |
| P Jackson | To organise removal of the public phone sign | **Ongoing** |
| P Jackson | Contact highways regarding parking Taberna Close | **Ongoing** |
| R Young | Check plank sizes for Gorse Hill Seat |  |
| R Young | To provide key for changing rooms to clerk |  |
| L Pringle | To arrange meeting regarding furniture needs changing rooms on completion. |  |
| R Adams | To inform clerk re fire inspection Selman park (when building is completed). |  |
| A Gardner Medwin | Speak to school regarding gate into Welfare Field and hedge between fence and wall |  |
| A Gardner-Medwin | To arrange painting of the Gorse Hill seat |  |
| L Cruickshank | To inspect seat Slip road |  |
| A Avery | To speak to resident re vegetation on bus shelter |  |
| A Gardner-Medwin | To check regarding bin Station Road |  |
| A Gardner-Medwin | To send mail re land next to 14 Station Road to clerk |  |
| A Gardner-Medwin | Clean brass plaque Memorial Park |  |
| A Gardner-Medwin | Put speedwatch report in next gossip |  |
| A Gardner-Medwin | Speak to NCC re footpath to Selman park/sliproad |  |
| A Gardner-Medwin | Speak to Halls re no action on the allotments tree |  |
| L Pringle | Speak to contractor re Memorial Park works |  |
| L Pringle | Update out door maintenance plan and asset register |  |

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

Sign off of Oct/Nov accounts

3 year plan

Financial regulations

1. **PLANNING**

**Applications**

**Applications Granted**

17/02908/FUL | Construction of 1no. detached dwelling house. | Land East Of 14 Station Road Heddon On The Wall Newcastle Upon Tyne Northumberland NE15 0DY

17/02116/FUL new vehicular access and hardstanding carport for 3 cars. Land west of Houghton Moor

1. **TRAFFIC CALMING**

Flashing speed signs - update

1. **SPORTS FIELD CHANGING ROOMS**

Progress report

Authorisation new tenancy agreement

Keys

Cleaning/floodlights/kettles

Finishing items

1. **AIRPORT**

Letter being sent to all residents

Future Public Meetings

1. **PARKING METHODIST CHURCH**
2. **COMMUNITY LIBRARY**
3. **CAN AGM**

Report on the meeting

1. **CORRESPONDENCE**
2. Email: NCC road closure Wylam 17/12
3. Email: NCC street lighting 06/11
4. Email: Resident Donation Rainbows
5. Email: Donation Core music
6. Email: Donation CAN
7. Email: resident Missing bollards

