**Heddon on the Wall Parish Council**

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

on **Wednesday 11h April 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 14th March 2018**
4. **MATTERS ARISING FROM THE MINUTES**

|  |  |  |
| --- | --- | --- |
| **Owner** | **Action** | **Status** |
| R Young | Cancel hedge trimming East Heddon | **Ongoing** |
| I Armstrong | Organise cutting for Butterfly Garden and volunteers | **Ongoing** |
| L Pringle | Prices wall Welfare Field |  |
| L Pringle | Collect and collate paperwork from solicitors | **Ongoing** |
| L Pringle | Produce draft wording tenants payment terms |  |
| L Pringle | Pass user agreement by NALC solicitor |  |
| I Armstrong | Name of Stone Mason, Houghton Farm  |  |
| R Young | Price for fencing – sports field |  |
| L Pringle | Dog sign Selman Park |  |
| L Pringle | Update user agreement |  |
| K Pearson | Order seats for Selman Park | **Ongoing** |
| I Armstrong | Speak to ACC representative |  |
| R Adams | Organise carpark work Selman Park | **Ongoing** |
| G Pyle | Get wording for letter supporting Archaeology |  |
| G Pyle | To get map required for Gorsehill Clearance |  |
| A Gardner Medwin | Send letter supporting Archaeology |  |
| L Pringle | To get wall contractors to look at Welfare Field wall | **Ongoing** |
| A Gardner-Medwin | Ask police re flashing speed sign site |  |
| A Avery | To speak to resident re vegetation on bus shelter | **Ongoing** |
| R Adams | To provide aerial map for NCC re construction traffic |  |
| A Gardner-Medwin | To write to NCC re construction traffic |  |

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

Sign off of Mar/Aprl accounts

Tenants’ payment terms

Minimum wage increase £7.83/Asset Officer

Co-op bank info forms

Asset register review

Budget Monitoring Q4

Library doors

1. **PLANNING**

**Applications**

**Applications Granted**

1. **TRAFFIC CALMING**

Flashing speed signs – Siting of third sign for descision

1. **SPORTS FIELD CHANGING ROOMS**

User agreement

HJFC agreement

HJFC event dates

Varnish benches

1. **BUTTERFLY GARDEN**

Update Councillor Armstrong

 Bin

1. **SEAT REFURBISHMENT**

Military road

Slip road

1. **FLY TIPPING**

Mill Lane

Station road

Camera

1. **COUNCIL SELF ASSESSMENT TOOL**

For discussion

Prime ministers visit

1. **CORRESPONDENCE**

Email: NCC County HR £225

Email: Wylam PC Heddon historical event

Email: NALC councillor training

