**Heddon on the Wall Parish Council**

Minutes of the meeting of the Heddon on the Wall Parish Council

On **Wednesday 11th July 2018 @ 5.00pm** in Heddon Library

 *.*Louise Pringle

 Clerk to the Council

Rev. A. McCartan discussed the Churchyard wall and trees. The Church have contacted NCC Green spaces and are waiting for their help to dispose of tree stumps. A temporary mortar fix has been put in at the top of the wall. This will be inspected by NCC and the best solution put forward for the rest of the wall. Work will probably not be done until after the summer holidays.

1. **PRESENT & APOLOGIES FOR ABSENCE -** Present **:** Mrs Gardner-Medwin (chairman), Mr Stewart, Mr Adams, Mrs Cruickshank, Mr Young, Clerk (Mrs Pringle). Apologies Councillor Jackson, Mrs Thompson, Mr Pyle, Mr Avery. Mr Armstrong arrived at 17,55
2. **DECLARATIONS OF INTEREST-** None
3. **MINUTES OF THE MEETING HELD ON Wed June 13th 2018 –** Minutes were agreed and signed off
4. **MATTERS ARISING FROM THE MINUTES**

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| **Owner** | **Action** | **Status** |
| I Armstrong | Arrange Butterfly volunteers | **Ongoing** |
| I Armstrong | Contact M Selman re seats | **Ongoing** |
| L Pringle | Donation letter to M Selman | **Completed** |
| L Pringle | Mins electors meeting to go up in library | **Completed** |
| R Young | Price for fencing – sports field | **Ongoing** |
| L Pringle | Organise improvement of Welfare field wall | **Completed** |
| L pringle | Donation GNAA, check situation CAB | **Completed** |
| K Pearson | Get bin and sign erected in Butterfly Garden | **Ongoing** |
| K Pearson | Fix fence welfare field | **Completed** |
| A Gardner Medwin | Arrange painting of the bus shelter roof | **Ongoing** |
| A Gardner Medwin | Compose comment for Tulips Yard development | **Completed** |
| A Gardner Medwin | Compose response for the Airport masterplan | **Completed** |
| L Pringle | Put agreed points in standing orders | **Completed** |
| L Pringle | Letter regarding cut Remus Ave | **Completed** |
| A Avery | To speak to resident re vegetation on bus shelter | **Ongoing** |
| L Pringle | Contact County re flashing signs and 20 MPH | **Ongoing** |
| K Pearson | Price for container Selman Park | **Completed** |
| K Pearson | Arrange plastic trunks for internal storage | **Ongoing** |
| L Pringle | Arrange a meeting with Councillor Sanderson | **Ongoing** |
| L Pringle | Contact county re BOATS | **Completed** |
| L Pringle | Write to National Trust re Aquila Drive | **Completed** |
| A Gardner Medwin | Write to resident re path gritting | **Completed** |

There are comments that the volunteers for the Butterfly Garden have not heard anything. Mr Armstrong will contact them this month.

Mr Adams will contact Mrs Selman regarding seats at Selman Park.

VAS flashing signs, the chairman signed off the section 50 license to allow the County Council to go ahead and buy and erect the sign. No update 20mph.

It was agreed to go for the option of two huts for storage at Selman Park. Sizes and prices were agreed as the same as those provided by the Assets Manager. Mr Young to arrange for a flat area to be made to mount the huts.

It was decided to suspend grass cutting at Selman Park until after a decent amount of rain.

Thanks were given for a job well done to Mr E Charlton for the pointing of the Welfare Field walls.

1. **COUNTY COUNCIL UPDATE –** No County Council update
2. **FINANCE**

Sign off June/July Accounts – accounts were agreed and seconded

Authorisation for payment of bills in August – The clerk was authorised to pay for the following items in August, Bus stop painting, gorse hill seat, grass cutting Selman Park and Memorial Park, Library windows and cleaning, fence/trees/stumps Welfare Field, erection of bin and sign Butterfly garden, 2 residents for plants.

Budget monitoring – The Council is well within budget but payments looking quite low as the county council have not yet debited the salaries this year.

Standing Orders authorisation – The standing orders were unanimously agreed and have been adopted by the council.

Data protection officer – Not required due to the size of the Council

Tree stumps Welfare Field – When the trees were taken down in the Welfare field stumps were left. It was agreed to have these removed so the fencing could go ahead.

1. **PLANNING**

**Applications**

18/01207/FUL – Brewery site at South Houghton Farm comments by 25th July, comments to be sent to the clerk by 25th July.

Concern was expressed by the Council regarding a large development on Hexham Road which has not come through the Parish Council. The planning Dept. of NCC will be contacted regarding this.

**Applications Granted**

 18/01276/FUL – demolition of existing garage and construction of a new one. 92 Trajan Walk

 18/01187/VARYCO – Variation of condition 2 occupancy. Edgehill Heddon on the Wall

1. **SPORTS FIELD CHANGING ROOMS**

Agreement signing – the agreement was signed for HJFC. However the originals have still not arrived.

HJFC request use of large changing room for events – this item was held over until the next meeting as the original signed agreements have not yet been returned.

It was decided that over the summer any requests from HJFC would go to Kim in the first instance and if she felt unable to make a decision Mr Adams would make a final decision on behalf of the council.

Any advertising must be authorised in the same way.

1. **MILITARY ROAD BENCH**

Agreement to restore – This item to be re -tabled in September

1. **COMMUNITY LIBRARY**

Garden and walls – See item at start of agenda. It was agreed to make some compost bins for beside the library.

Drought measures – It was agreed to get a hose to help in watering and Mr Adams stated that attachment to the tap would be much easier with an in line tap under the sink and agreed to fit it if one was procured.

Contractors – Councillors to pass all contractors on to the Clerk or the Assets Officer should there be any issues.

1. **NEIGHBOURHOOD ISSUES**

Dog fouling – 2 residents of Heddon have received warnings from the County Council regarding letting their dogs foul the pavements.

Fly tipping – Now started at Edgehill. The Council would like to ask all residents to be vigilant on this issue and dog fouling and report any instances to the County Council.

Lit bollards – All replaced except for two.

Cut Remus/Aquila – Please be very careful when using this cut due to uneven paving stones and a lifted drain cover as a person tripped and broke their knee cap. It will be reported to the county council.

1. **CORRESPONDENCE**

Email: resident Gorse hill seat – unhappy that the seat is uncomfortable. No more work will take place on the seat this year but it will be considered in next years’ renovation programme.

Email: resident Tub at bus stop – Thanks very much to the resident who has volunteered to champion the tub next to the bus stop

Meeting closed at 18.05



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| **Owner** | **Action** | **Status** |
| I Armstrong | Arrange Butterfly volunteers | **Ongoing** |
| R Adams | Contact M Selman re seats | **Ongoing** |
| L Cruickshank | Photos to clerk of cut Remus/Aquila |  |
| L Pringle | Report cut Remus/Aquila |  |
| R Young | Price for fencing – sports field | **Ongoing** |
| R Young | Arrange area for huts |  |
| R Young | To speak to grass cutter regarding stop on cutting |  |
| K Pearson | Get bin and sign erected in Butterfly Garden | **Ongoing** |
| K Pearson | To arrange delivery of two huts for Selman Park |  |
| A Gardner Medwin | Arrange painting of the bus shelter roof | **Ongoing** |
| K Pearson | Take down any advertising left at Selman park |  |
| A Gardner Medwin | To organise compost bins at library |  |
| A Gardner Medwin | To get hose for library |  |
| A Gardner Medwin | To get in line tap |  |
| A Avery | To speak to resident re vegetation on bus shelter | **Ongoing** |
| K Pearson | Arrange plastic trunks for internal storage | **Ongoing** |
| L Pringle | Arrange a meeting with Councillor Sanderson | **Ongoing** |
| L Pringle | Contact Planning re Hexham road |  |
| J Stewart | Provide clerk with photos re Hexham Road |  |