**Heddon on the Wall Parish Council**

Minutes of the meeting of Heddon on the Wall Parish Council

On **Wednesday 09th January 2019 @ 7.00pm** in Heddon Library

 *.*Louise Pringle

 Clerk to the Council

1. **PRESENT & APOLOGIES FOR ABSENCE** present **-** Mrs Gardner-Medwin (chairman), Mr Stewart, Mr Adams, Mr Young, Mr Pyle, Mrs Thompson, Mr Avery, Clerk (Mrs Pringle). Apologies Mrs Cruickshank
2. **DECLARATIONS OF INTEREST -** Mrs Gardner Medwin Memorial Park/Station road. Mr. Young and Mr. Adams Selman Park. Mr Stewart has amended his declaration with the County Council.
3. **MINUTES OF THE MEETING HELD ON Wed Dec 12th 2018**
4. **MATTERS ARISING FROM THE MINUTES NOT OTHERWISE ON THE AGENDA**

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| **Owner** | **Action** | **Status** |
| R Young | Ramp Taberna Close | **Ongoing** |
| L Pringle | To find out who the community policeman is | **Completed** |

Community police are PC Lee Davidson and PC Ingrid Clayton who will hopefully be attending the April meeting of the Parish Council

**JS to measure and get ref number of flashing sign. Completed**. The sign was too high and has now been lowered by the company at no charge.

**LP to send letter hedge Mithras . Completed**

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

**LP to put up this notice as soon as possible and officially inform the County re C. Armstrong Completed**

**LP to contact County re grass cutting. Completed**

**LP to inform the allotment holders re single payment. Completed.**

**LP to send FOI documentation and letters re airport. Completed**

**AGM to answer letters re airport. Completed**

**AGM to organise holly tree pruning. Completed**. The council agreed that the same should be done next year with the Holly given to the Churches and the WI

**AGM to contact businesses and residents of Taberna Close for their views on length of stay before contacting the County Council.** See section 8

**LP to send County Council email to AGM. Completed**

**AGM to arrange meeting with Highways road engineer. Ongoing**

**LP to put on notice boards and website and contact Albemarle barracks to see if they want to display Parish Calendar. Ongoing.** Notice boards are done website format does not accept the format of the calendar LP to change format.

**JS to arrange further info from Branches re hard/soft landscaping. Ongoing.** Thanks were given from Branches for the donation last month.

**AGM to report to County Council re Station Road,** This has been reported and someone from the County Council is coming to see the problem. It was also agreed to see if some large stones could be placed to limit space in the layby next to the seat and hopefully lower the amount of litter from parked cars. **AGM to look into large stones for layby Station Road**

**LP to report a hole in the pavement outside Carters Cottages which fills up with water when it rains. Ongoing**

**LP to put on notice boards Wylam Bridge closure. Completed**

**LP to organise donation Tynedale Hospice. Completed**

**GP to look at making some suggestions regarding changes to the Standing orders to clarify the procedure when a councillor leaves. Completed.** On checking of the standing orders no changes were required

1. **COUNTY COUNCIL UPDATE – No update given**
2. **FINANCE**

Sign off Dec/Jan Accounts – The accounts were agreed and signed off

Budget sign off – The budget for 2019/20 of £40,705 was unanimously agreed. **LP to send precept request in to County Council**

Budget monitoring Q3 – To be delayed to February meeting

Rental for the spare office in the library was discussed a decision will be made at the Feb meeting.

1. **PLANNING**

**Applications**

18/04415/LBC Close House mansion LBC for construction of Pergola and gazebo in the gardens

**Applications Granted**

1. **NEIGHBOURHOOD ISSUES**

Memorial Park – Plan for pruning and improvement – It was agreed that significant pruning was needed at the park to bring down the height of the bushes and shrubs. This will be done throughout the year as each plant requires. Special care will be taken to try and ensure that the view of pedestrians crossing the road is not obstructed.

30 mph speed sign – Damaged and missing signs have all been reported to the County Council and we await replacement

Car Park Mithras/Taberna – for discussion. An update was given of the talks and emails sent by the business owners and residents of Taberna Close. It was decided to put car Park on hold for the present time and look forward to any ideas which come from the forthcoming parish survey. **AGM to contact the County regarding this decision. LP to contact one of the residents.**

Gulley Cleaning - **LP to contact NCC regarding procedures for prior notice for gulley cleaning**

Lights on Hexham Road - the County council have been up several times looking at these lights and fixing them will necessitate digging up the road. We await this happening

1. **PARISH SURVEY –** Agreement was given for a working group to be formed to decide on questions for the Parish survey Mrs Gardner Medwin, Mr Avery, Mr Pyle, Mrs Thompson and several residents will also be asked to join. **AGM to contact CAN for prices for their services in producing and collating the survey. AGM to contact residents for participation**
2. **AIRPORT CONSULTATIVE COMMITTEE MEETING OVERVIEW**

For discussion. The only point raised was concern that the Noise action plan that has gone to DEFRA has yet to be seen by the Consultative Committee. The main points from the meeting.

Masterplan – feedback has been analysed and a report produced which will soon be on the website. It is hoped to adopt the plan in early 2019.

Noise action plan 2019 – 2024 if approved this plan will come into effect in 2019

Conclusion to consultancy work on alternative departure routes is near to conclusion and results will be published soon.

Carpark organisation and upgrade.

In their responses to the master plan and the noise action plan the committee have stressed the necessity of keeping aircraft noise over Heddon under strict control.

Mr Iley the representative of Heddon Parish Council on the Airport Consultative committee will stand down in April. **All Councillors - to identify a new representative for the (ACC) committee** so a decision can be made in February and the new rep can then accompany Mr Iley to the next meeting in March

1. **HEDDON PARISH COUNCIL AIRPORT POLICY**

For discussion. No other comments than those sent by email. The policy to be amended for agreement in February and referred to in future as the airport standard statement. **LP to amend airport statement.**

1. **CORRESPONDENCE**

NCC email – Roadside litter campaign info and posters to be put up.

CAN post – Donation request £30 donation agreed. **LP to arrange CAN donation**

The meeting closed at 20.05

