Heddon on the Wall Parish Council Minutes

Minutes of the meeting of Heddon on the Wall Parish CouncilOn **Wednesday 16th October 2019 @ 7.00pm** in Heddon Library *.*

# Minutes

1. **PRESENT & APOLOGIES FOR ABSENCE -** Mr Pyle (chair), Mr Adams, Mrs Cruickshank, Mr Edwards, Mr Knox, Mr Young, Mr Keller, Mr Avery, Mrs Thompson. Clerk (Mrs Pringle). Apologies Councillor Jackson.
2. **DECLARATIONS OF INTEREST –** Mrs Thompson Knott Hall
3. **MINUTES OF THE MEETING HELD ON Wed September 11th 2019 -**  Minutes for this and the meeting regarding the bridle way were agreed and signed off.

### **MATTERS ARISING FROM THE MINUTES**

LP to advertise meeting date change. - Completed

LP to get remaining bank signatures and send in awaiting one set of info. **LP to send out instructions to AA.**

LP to sort out right to cultivate agreement for Taberna Close - Ongoing

ALL ideas for VE day – It was agreed to ask the residents committee if there was anything they would like to do. **GP to discuss VE day with residents.**

LP to inform NCC and send in forms for new councillors - completed

GP to mail PJ re MUGA donation - completed

KP to remove the call outs section from the ADT contract but leave the fire alarm as is. - Completed

PJ to arrange road marking at bus stop Hexham Road - ongoing

KP to source prices for notice boards - ongoing

MK to arrange for a mock up Facebook page to be made so the Councillors can see how it works and what permissions are available. Facebook Committee will be Mr Adams, Mr Young, Mrs Cruickshank, Mr Pyle, Mr Edwards. **MK to inform LP of possible meeting date.**

AK/MK to arrange a sponsored litter pick for the half term holidays all monies to go to resurfacing the MUGA. Kit has been procured for the day, a meeting with the school has been organised for next week. It was decided that sponsorship will not be required. **AK to get litter pick notices to LP to put up. LP to inform NCC of date**

KP to organised clean-up of vegetation and work to be done on bus shelter, GP to write to residents re keeping vegetation under control. - Ongoing

KP to get prices for painting library. - Ongoing

MK to provide photo of flood and LP to report to NCC. - completed

LP to write and send in recommendations for Transport Plan - Completed

MK to look at Holies Welfare field- It was recommended to improve the holly planting as the cost for the chain fence would be very high. **MK to get prices for hollies. I**t was reported that two Poplars in a nearby garden were very diseased and needed attending toowner has been informed.

MK/RY strim butterfly garden – ongoing and a date in November has been confirmed.

### **COUNTY COUNCIL UPDATE**

### **FINANCE & ASSETS**

Sign off Sept/Oct invoices Invoices agreed and signed off

Data protection payment – it was agreed to register for data protection and pay the £35 fee as advised by NALC. **LP to register re data Protection**

MUGA accounting – It was agreed that any monies collected for the MUGA would be held in the savings account with a separate spreadsheet to account for them.

Finance Committee – It was unanimously agreed to appoint Mr Edwards as a member of the finance committee to take advantage of his accounting background. Mr Edwards also agreed.

Budget monitor review – the clerk stated that within the precept accounting the council was exactly where it would expect to be at the end of Q2 with a 35% overall expenditure. It was agreed if there was any underspend this year then it would go into the savings to resurface the MUGA. Non precept expenditure should also be as expected as even though we have lost the income for Selman Park for the next 6 months we have gained income for office 4 in the library which had not been included in the budget.

### **PLANNING**

**Applications**

|  |  |  |
| --- | --- | --- |
| 1. 19/03880/FUL
 | 1. 15 Valerian Ave
 | 1. Extension of living room/porch to front of property
 |

No objections

**Applications Granted/Refused**

17/00136/FUL Holmeside, Birks Road, change of existing permissions granted.

### **NEIGHBOURHOOD ISSUES**

Campaign against cold calling – Some residents had brought up that they would like to see the village classed as a non cold calling zone. On checking with the info required it seems that this needs to be requested from trading standards at NCC by a residents association or group. **LP to get more info. GP to discuss possibilities with the residents association of a joint venture**

Resident’s association meeting update – a really positive meeting was held between the PC and the residents association with agreements to work together on projects and help each other going forward with both parties being open to either side calling a meeting. There were also discussions on parking in the village which did not have any specific actions.

Village survey – It was agreed to pass this on to the residents association for their thoughts and to contact CAN re what is happening with this. GP to mention this to RA and **LP will send out survey when authorised. GP to contact CAN**

### **KNOTT MEMORIAL HALL**

Annual overview – the Parish Council went through the Knott Hall 6 monthly report.

Walls – The PC refer this to the next meeting in November when all have had a chance to fully digest the info provided.

Touring Theatrical companies - The PC refer this to the next meeting in November when all have had a chance to fully digest the info provided.

Financial position – The PC would like to see an overview of the numbers which has been provided in previous years. **LP to confirm with ML Finance overview for next meeting in May.**

### **SELMAN PARK**

Update on planning application which should be at the November meeting of the County Council. Application was not heard at October NCC planning committee and we are expecting it to be November now.

User meeting – The council agreed to take casual bookings for activities at Selman Park over the winter but will be spending the winter months drawing up our proposal and getting documentation in place for groups wanting to use the park in the coming year.

### **CORRESPONDENCE**

Email – Donation GNAA - agreed to donate £50

Email – Donation CAN – agreed to donate £30 **LP to arrange donations**

Email – Donation Sport Tynedale – No donation to be made

Email – Police Cameron Hall Community support Officer for info only and hopefully Cameron will attend one of the future meetings

Email – Climate action , it was decided that this scheme is not suitable for Heddon on the Wall

The meeting closed at 20.45

