Heddon on the Wall Parish Council Minutes

Minutes of the meeting of Heddon on the Wall Parish Council On **Wednesday 08th January 2020 @ 7.00pm** in Heddon Library *.*

# Minutes

1. **PRESENT & APOLOGIES FOR ABSENCE -** Mr Adams (chair for this meeting), Mrs Cruickshank, Mr Edwards, Mr Knox, Mr Young, Mr Keller, Mrs Thompson. Clerk (Mrs Pringle). Apologies Councillor Jackson, Mr Avery.
2. **NOMINATIONS AND VOTE FOR CHAIR –** It was stated that the role of chair should be shared more between the councillors in the form of committees etc. for different subjects instead of leaving everything to the chair. Mr Paul Edwards was nominated for the role of chair by Mr Adams and seconded by Mr Knox the vote to accept Mr Edwards as chair was unanimous. Mr Edwards stated that he will be producing a mission statement with regard to maintaining and improving the village. Mr Adams chaired this meeting until the end.
3. **DECLARATIONS OF INTEREST –** None
4. **MINUTES OF THE MEETING HELD ON Wed December 11th 2019 –** These were agreed and signed off.

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

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

KP to source prices for notice boards – ongoing

LP to speak to AGM regarding sighting a notice board in the Memorial Park. A photo was shown to prove the existence of a notice board that had one time been situated at the gate. LP reported that AGM whilst not remembering the notice board would be happy for one to be situated on the North side of the park close to the garage facing out.

KP to get prices for painting library- ongoing.

 LP to register re data Protection- completed direct debit signed off at this meeting

LP will send out survey when authorised - Completed

RY to test the doors to see if we can remove the electrical component - Ongoing

LP to instruct solicitor re land registry. – Appointment made for Thurs 16th. **LP to instruct solicitor to go ahead with land registry applications**

PE to return bank mandate form to clerk. – Completed mandate changed and sent off – **LP to add PE to Coop mandate.**

LP to send out agreement to cultivate with letter. Completed **ALL to be reviewed for signature in March**

RY to put a new tub at Clayton Terrace and fill it with the existing soil etc. then hopefully the champion of the tub will fill it again. Ongoing.

MK to arrange M Park pruning - Ongoing

KP to get a price for surfaces under play equipment - Ongoing

LP to give Gossip email to MK - Completed

LP to buy and send voucher for Graham – completed - **LP to notify Peter Jackson re change of chair.**

### **COUNTY COUNCIL UPDATE**

### **FINANCE & ASSETS**

Sign off Dec/Jan invoices – Invoices were agreed and signed off.

Budget sign off – This was proposed by RW, seconded by MK and unanimously agreed.

Library alarm – The library alarm is not currently working and we are awaiting an ADT call out. The clerk has checked and this does not negate the insurance. **KP to get prices for a new alarm system where there will be no call outs for the basic system and the fire system goes directly to the fire brigade**

1. **RESIDENTS ASSOCIATION**

Plan for regular meetings etc. to be discussed at the next meeting. **LP to send PE contact details.**

1. **PLANNING**

**Applications**

**2019/0300/01/DET** Dewley Hill proposed opencast. Comments have been requested again on this application – It was decided to reiterate our original comments and add certain aspects regarding noise pollution and facilities. **LP to get original objection. RA to write new one.**

**Applications Granted**

### **NEIGHBOURHOOD ISSUES**

Welfare Field donation for all weather flooring under all equipment. We are expecting a donation to go towards this improvement in the village.

Grass cutting Taberna Close and Memorial Park. The current person who does this grass cutting will not be able to do it next year. The parish Council want to look at this as a part of the bigger picture in all of the village grass cutting and general maintenance of public spaces. **LP to provide NCC contact to MK along with a list of who does what in the grounds maintenance of the village. MK to discuss maintenance with NCC to see if it is something the PC could take on or improving user agreements.**

1. **COUNCILLORS ROLES**

Airport representation/ANAG – The council unanimously voted for Mr Pyle to retain his position within airport representation along with Mr Adams. They have also asked him to be their representative with ANAG as he has done such a good job with this in the past. **LP to inform Mr Pyle**

Library lead – Mrs Hazel Thompson to be the new liaison between the library and the Parish Council

Residents association lead – Mr Edwards will be a part of this and will arrange for more of the councillors to be part of a committee on this which will be discussed at the next meeting. **LP to send contact details of Mike Laker from the Knott Hall.**

Finance committee – RA and LC to join RY and PE on the finance committee.

### **CORRESPONDENCE**

Mail – NCC library consultation given to councillors and library representative

Mail – Newcastle County Council – Consultation on sections of planning for Dewley Hill sent to all councillors, see section 9.

Mail – Tynedale Hospice larger donation for car drivers. It was decided to enlarge the Parish Council annual donation to £50 from the next donation.

Mail – East Tyneside Forum Wed 15th January – RA to attend as PE on holiday.

Meeting closed at 19.50

