

Minutes of meeting of Stamfordham Parish Council held in Stamfordham Village Hall at 730pm on Thursday 15th November 2018

Those Present Cllr Trevelyan, Chairman
Cllrs Boylan, Scratcherd, Bushby, Sharp, Wilson
C Miller (Clerk), one member of the public

1. Apologies for absence

County Cllr V Jones

2. To confirm the Minutes of the meeting of the Parish Council held on 20th September 2018 and extraordinary meeting held on 11th October 2018

The minutes of the previous meetings held on 20th September 2018 and extraordinary meeting held on 11th October 2018 were agreed as a true record

3. Matters arising from the Minutes, not otherwise on the Agenda

- No response to complaint made regarding Cyclone event;
- Fence works next to bridge at Hawkwell had been actioned.
- Thankyou notice to D Stanley had been publicised and it was believed a shortened version of the Communicator would continue.
- Monthly inspection of play area had been carried out. Seesaw had been taken down due to a problem with a bollard, with equipment supplier providing two replacement posts. Play area committee had enough funds to reinstall the equipment.
- Parishioner had forwarded comments regarding extraordinary meeting held 11/10/18 as he believed the minutes were inaccurate, however some points were not agreed with, and Chairman did believe it had been minuted that himself, Cllr's Fitzpatrick and Boylan would compile an objection to the planning proposals 18/03407/FUL: Land West of Brewery Close, for transmission to County Council.

4. Planning Matters:

Applications received:

- 18/03407/FUL: Land West of Brewery Close – Construction of five new build two storey detached dwellings with three detached garages and associated access – objections forwarded to County Council as minuted at extraordinary meeting
- 18/03445/FUL: Heugh Mill Mill House – rear and side extension of existing two storey property, conversion of existing garage and construction of new double garage – no objections

Applications approved:

- 18/02763/FUL: Proposed alterations to change doctors surgery back to residential dwelling, 12 Grange Road
- 18/03225/FUL: Erection of kiosk within existing Water Treatment Works, Whittle Dene

5. Benches

New bench installed at bridge end and thanks had been placed in Communicator for the family who had made the donation. Other benches to be looked at in due course.

6. Village green trees – to report on progress with registering TPO's

Submission had been made to County Council and which had been registered onto their system.

7. To receive update on findings from ROSPA annual play area inspection report

Discussed earlier.

8. Financial Matters:

Invoices were authorised as follows:

22234	Stam V Hall	12.50
22235	Stam Communicator	100.93
22236	M J Knowles	162.00
22237	British Legion	50.00
22238	Stam V Hall	12.50

Requests for Grants: Core Music – it was agreed a poster should be displayed to gauge interest in the parish
Great North Air Ambulance - £125 agreed; **Community Action Northumberland** – no donation given.

9. To approve precept 2019 - 2020

Budget prepared, no sum had been included for communicator, and it was agreed to include this year's financial figure for this and £700 for benches, and to retain the precept level at £5,500.

10. County Councillor's Report

No report.

11. Correspondence: CPRE - newsletter

13. Speeding traffic concerns through Harlow Hill/installation of interactive speed camera

Parishioner had requested a further speed survey be carried out by County Council, with County Cllr indicating she would purchase the signage, with Parish Council then having to maintain, although equipment would have a five year guarantee.

14. Other business admitted by the Chairman as urgent

Parking at school continuing to be problematic with situation worsening. The problem had gone on for years and recent correspondence from County Council regarding LTP requests had indicated a 20mph zone around the school is planned – Clerk to contact LTP Officer for further information and also view planning application for school extension to ascertain whether there had been any details for parking in the application.

15. To confirm the date of the next meeting

The next meeting of Stamfordham Parish Council will be held on Thursday 17th January 2019 commencing 730pm in Stamfordham Village Hall

PART II

The Council is invited to consider the following resolution: That under the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting during consideration of the following items on the agenda, as those items involve the discussion of personal information/contractual negotiations.

16. To review Clerk Salary

It was proposed and seconded to raise Clerk salary by £50/annum, all in agreement.

The meeting closed at 755pm