

HORSLEY PARISH COUNCIL

I hereby give you notice that the next meeting of the Parish Council will be held on Monday 16th November 2015 at 7.00pm in Horsley WI/Village Hall when the following items will be discussed:-

AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. The Council will hear residents on any matter they wish to raise.
4. County Councillors Report
5. To approve the minutes of the meeting held on 21st September 2015 [See enclosed]
6. Matters arising
7. Correspondence
8. Planning – Decisions and applications
 - a) Decisions
 - b) Applications.
9. Finance
 - a) Accounts for payment.
 - b) Accounts and budget report up to 30th September 2015
 - c) To consider draft budget for 2016-2017 [See enclosed]
 - d) To accept and approve Annual Return for the year ended 31st March 2015 [See enclosed]
 - e) To consider issues arisen report from Annual Return for the year ended 31st March 2015. [See enclosed]
10. Village Issues
 - a) Litter pick
 - b) Play area
 - c) Queen's 90th Birthday Celebrations
11. Reports from representatives on committees
 - a) Ovingham Joint Burial Committee
 - b) East Tynedale Parish and Town Councils Forum
 - c) Meeting with Northumbrian Water
12. Any urgent business allowed by the Chairman
13. Date of next meeting



Signed

Clerk

Date: 09.11.2015

Declarations of Interest

'Members and the Clerk are reminded that if they have a interest to declare in any item on the Agenda for this Council meeting, the existence of that interest must be declared.

A member with a personal interest can still take part in the meeting and vote unless the personal interest is also a prejudicial interest in which case the member must leave the room.

A member with a prejudicial interest cannot take part in discussions on the matter in question and must not try to improperly influence anyone's decision on the matter.'

Members of the public and press are welcome to attend the meeting

HORSLEY PARISH COUNCIL

Correspondence received since the September meeting

Sender	MOST OF THESE HAVE ALREADY BEEN FORWARDED TO COUNCILLORS BY EMAIL
Northumberland County Council	Consultation on proposed changes to the fire and rescue service
Historic England	Appln to add war memorial to the list of buildings of Special Architectural/Historic Interest
Maurice Holliday	Footpath report
Northumberland County Council	Parish Precepts and Council Tax 2016-2017
Northumberland County Council	Parking Enforcement Vehicle
Northumberland County Council	Local Plan Core Strategy – Presubmission Draft
Northumberland County Council	Invitation to cluster meetings with NCC
Northumberland County Council	Consultation on a Homelessness Strategy for Northumberland

INFORMATION ITEMS

Sender	Subject
Clerks and Councils Direct	November 2015 Issue 112
Community Action Northumberland	CANNY News – October 2015
Campaign to Protect Rural England	North East Newsletter – Autumn 2015
Tynedale Community Bank	Launch Celebration
NALC	eNews – October/November 2015

Planning Applications and Decisions received since the September meeting

REFERENCE	ADDRESS	DESCRIPTION	DECISION
14/04290/FUL 14/04291/LBC	Slate House, Weldon, Stocksfield	Construction of single storey link, change of use of barn and land to residential use and internal and external alterations to barn and dwelling	APPEAL
15/02838/LBC	Moor View, Horsley	LBC to install proposed replacement windows with Slim Profile double glazing no more than 14mm depth as opposed to Slim Profile double glazing no more than 12mm depth as per condition 4 o application 14/04043/LBC	WTHDRAWN
15/02145/FUL	Land east of Town Farm Cottage, Stocksfield	Demolition of remaining wall and construction of one storey 2 bedroom house.	Decision awaited
15/03002/OUT	Horsley Treatment Works, Water Lane	Outline permission for proposed works to Horsley Water Treatment Works (some matters reserved	Decision awaited

Accounts for payment on 21st September 2015

PAYEE	DESCRIPTION	CHQ AMT	VAT	NET AMOUNT	CHQ NO
Mrs A Senior	Clerical Services	338.00		338.00	SO
HM Revenue Customs	PAYE	84.40		84.40	000834
Mrs A Senior	Expenses	30.05		30.05	000835
C Glew	Grass cutting	500.00		500.00	000836
Mrs A Senior	Play area inspections	75.00		75.00	000837
Kompan	Roundabout installation	4333.80	722.30	3611.50	BP
Horsley WI	Hire of Hall x 2	30.00		30.00	000838
Northumberland Estates	Annual rent for play area	225.00		225.00	000839
RBL Poppy Appeal	Wreaths	98.00		98.00	000833
Income					
Lloyds Bank	Interest	0.50		0.50	10.10.15