

## HORSLEY PARISH COUNCIL

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### Agenda for the Meeting of HORSLEY PARISH COUNCIL To be held online on Monday 18 May 2020 at 19:00

**LOGIN – To join the meeting via Zoom please follow the link below which is on the Parish Council website along with the Virtual Meeting Protocol.**

<https://us02web.zoom.us/j/81687204505>

This will be the first electronic Parish Council meeting so please bear with us if there are any IT hiccups. Parishioners are welcome to observe. Please email any questions to [parishclerk@horsleyvillage.org.uk](mailto:parishclerk@horsleyvillage.org.uk) before the meeting as there will be no public participation at this meeting.

**Coronavirus Legislation has removed the need for the annual meetings to be held in 2020. The appointments made at the 2019 annual meeting continue until 2021.**

1. To receive apologies for absence
2. To receive declarations of interest
3. To approve the minutes of the meeting held on **13<sup>th</sup> January 2020** [See enclosed]
4. Actions arising from the meeting held on 13<sup>th</sup> January 2020
5. Correspondence
6. Planning
  - a) To receive decisions of submitted planning applications [See attached list]
  - b) To consider responses to the planning applications received [See attached list]
7. Finance
  - a) Accounts for payment – To review and approve items of expenditure
  - b) Bank Reconciliation for approval – To receive, approve and sign bank reconciliation
  - c) To consider request from The Hearth for a grant of £300 [See enclosed correspondence]
8. Annual Governance and Accountability Return for 2019/2020
  - a) To approve the Annual Governance Statement (See enclosed draft copy)
  - b) To approve the draft annual accounts for 2019/2020 (See enclosed draft copy)
  - c) To approve the Accounting Statement and Explanation of Variances (See enclosed draft copy)
  - d) To confirm and approve the Certification of Exemption (See enclosed draft copy)
9. Village Issues
  - a) To receive Councillors reports on any village issues or highways matters
10. Reports from representatives on committees
  - a) Ovingham Joint Burial Committee
  - b) East Tynedale Parish and Town Councils Forum
11. Any urgent business as allowed by the chairman [For information only]
12. Date of next meeting

**As permitted by the Local Authorities (Coronavirus) (Flexibility of Local Authority Police and Crime Panel Meetings) (England and Wales) Regulations 2020 No.392 this meeting will be conducted “online”. Any members of the public who also wish to attend on this basis please follow the link at the top of the agenda or contact the Clerk so that arrangements may be made for them.**

## HORSLEY PARISH COUNCIL

### Correspondence received since the January meeting

SENDER	MOST OF THESE HAVE ALREADY BEEN FORWARDED TO COUNCILLORS BY EMAIL
Northumberland County Council	Notice of Public Spaces Protection Order for the control of dogs
The Hearth	Request for grant aid
Northumberland County Council	Public Spaces Protection Orders – Alcohol consumption in designated public spaces for Horsley
Northumberland County Council	Parish Cemetery Double Charge Issue – Payment £45 received
Lloyds Bank	Changes to terms and conditions
Northumberland County Council	Planning services continuity message
Northumberland County Council	Northumberland Community Links – Covid 19
Northumberland County Council	Local services update – Covid 19 – 7 April 2020
Northumberland County Council	Neighbourhood Services Structure Update
Northumberland County Council	HWRCs reopening wef 04.05.20

### Information Items

Sender	Subject
NALC	Weekly eNews
Campaign to Protect Rural England	North East Newsletter Winter 2019/20
Clerks and Councils Direct	March 2020 – Issue 128
Community Action Northumberland	CAN eNews March 2020, April 2020 & May 2020

### Planning Applications and Decisions received since the January meeting

REFERENCE	ADDRESS	DESCRIPTION	DECISION
19/03358/FUL	Outbuildings East of March Barn, Welton	Demolition of outbuildings and the conversion of existing buildings to create two residential dwellings and two holiday let units including the change of use of land to form residential curtilage	GRANTED
20/00008/FUL	Land north and east of Horsley Banks Farm	Proposed change of use of existing building to 1no dwelling	Decision awaited
19/04648/FUL	Land North East of Hopside Farm, Horsley	Development of 16no affordable houses, including access road, gardens, car parking and other ancillary works	REFUSED
20/01065/FUL	Horsley Village Church, Horsley Main Road	Installation of a set of sandstone steps to provide safe access to the main east entrance of the church.	Decision awaited

### Accounts for payment on 30<sup>th</sup> March 2020

PAYEE	DESCRIPTION	CHQ AMT	VAT	NET AMOUNT	CHQ NO
Mrs A Senior	Salary	349.98		349.98	SO
HM Revenue Customs	PAYE	87.60		87.60	000997
Amazon	Litter pickers	76.98	12.83	64.15	BP
Great North Air Ambulance	Grant aid	100.00		100.00	000999
Community Action Nland	Grant aid	50.00		50.00	001000
Mrs A Senior	Expenses – postages	53.95		53.95	BP
East Tynedale Community Forum	Contribution to running of Forum 2020 (wef 01.04.20)	20.00		20.00	BP
Plexus Media Ltd	Website maintenance	29.95		29.95	BP
Ovingham Joint Burial Committee	Contribution 2020	900.00		900.00	BP
<b>Income</b>					
Lloyds Bank	Interest	0.35		0.35	10.01.20
Lloyds Bank	Interest	0.34		0.34	10.02.20
HMRC VTR	VAT refund	1858.93		1858.93	12.02.20
Lloyds Bank	Interest	0.29		0.29	10.03.20

## HORSLEY PARISH COUNCIL

### Accounts for payment on 18 May 2020

PAYEE	DESCRIPTION	CHQ AMT	VAT	NET AMOUNT	CHQ NO
Mrs A Senior	Salary	361.47		361.47	SO
HM Revenue Customs	PAYE	90.20		90.20	BP
Adrian Jackson	Path clearance and hedge cutting	135.00		135.00	BP
The Hearth (Horsley) Ltd	Donation	300.00		300.00	BP
Northumberland ALC	Subscription 2020	105.02		105.02	BP
Mrs A Senior	Play area inspection/repairs	75.00		75.00	BP
Glasdon UK	Litter bins	344.71	57.45	287.26	BP
<b>Income</b>					
Lloyds Bank	Interest	0.35		0.35	10.04.20
Lloyds Bank	Interest	0.34		0.34	10.05.20
Northumberland CC	Precept payment	5250.00		5250.00	08.04.20
Northumberland CC	Cemetery Double Charge	45.00		45.00	26.03.20