**To all members of the Council**

You are hereby summoned to attend the Annual meeting of Horsley Parish Council for the purpose of transacting the following business.

Mr Alan Turnbull

Clerk to the Council

15th January 2024

# **Agenda for the Annual Meeting of**

# **HORSLEY PARISH COUNCIL**

# **To be held in Horsley WI Hall on**

# **Monday 15th January 2024 7pm**

**0124.01 APOLOGIES FOR ABSENCE**To receive any apologies for absence and approve reasons for non-attendance.

**0124.02 DECLARATIONS OF INTEREST**To receive any declarations of interests.

**0124.03 MINUTES OF PREVIOUS MEETING**To approve as a correct record and authorise the signing of the minutes of the previous meeting held on Monday 20th November 2023.

## **0124.04 PUBLIC TO RAISE MATTERS IN RELATION TO HORSLEY PARISH**

Opportunity for members of the public to raise matters in relation to Horsley.

**0124.05 MATTERS ARISING & REVIEW OF ACTIONS**To consider any matters arising from the above minutes (if not covered on the agenda) and to review agreed actions from the previous meeting.

* **Parking at Hearth for future event**s. Sent Letter to Hearth Trustees regarding Parking issues at November Event.
* **Installation Activated Sign.** On Highways List, Still looking for a possible option. No response from Alston Electrics.
* **Lead Lane Gate** This should be done soon now awaiting Tim Fish information.
* **White H Lines and Rumble Strips** This has been requested to Small Schemes through County Councillor Waddell.
* **NWL** Lighting Issues not resolved contact Mike Foster hopefully to attend.
* **Highway Issues** Contact Mike King over Hedges west of Village and Clearing Gutters and drains from NWL and path in wood from spillage.

**0124.06 COUNTY COUNCILLOR’S REPORT**Report from County Councillor Holly Waddell

**0124.07** **VACANCY**

To advertise for Current Vacancy on Parish Council

**0124.08** **CORRESPONDENCE**

See attached List of Correspondence since September Meeting

**0124.09 FINANCE**

Accounts for payment – To review and approve items of expenditure.

Precept 2024 – To set for coming year. (See attached)

**0124.10 PLANNING**

* To receive decisions of submitted planning applications [See attached list]
* To consider responses to the planning applications received [See attached list]

**0124.11** **VILLAGE ISSUES**

Current Issues from Village

* Replacement Noticeboard at Dunslaw Croft has been purchased.
* Mole Man, East and West Village update, traps have been set prior to Christmas.
* Heat Pump, South Farm Planning Issue following concerns from resident.
* Footbridge at Whittle Dene Reservoir, website request received from resident.

**0124.12 REPORTS FROM REPRESENTATION OF COUNCILLORS**

* Ovingham Joint Burial Committee
* East Tynedale Parish Councils Forum

**0124.13 ANY URGENT BUSINESS**

Allowed by the chairman/Agenda items for next meeting [For information only]

**0124.14 DATE OF NEXT MEETING**

Next Meeting Monday 18th March 2024.

## **Correspondence received since the November meeting.**

|  |  |
| --- | --- |
| **SENDER** | **MOST OF THESE HAVE ALREADY BEEN FORWARDED TO COUNCILLORS BY EMAIL** |
| CAN England | Newsletter |
| NALC | August news - e |
| NALC | Weekly news - e |
| Community Action Northumberland | Monthly CAN news - e |

## **Planning Applications and Decisions received since the November meeting.**

|  |  |  |  |
| --- | --- | --- | --- |
| **REFERENCE** | **ADDRESS** | **DESCRIPTION** | **DECISION** |
|  |  |  |  |
| 23/03358/FUL | Outbuildings East of the March Barn Welton Northumberland | Variation of condition 2 (Approved Plans) to allow changes to window/door styles, site layout, construction of outbuildings/attached buildings, insertion of flues and replacement of approved chimney with flue | Granted |
| 23/02178/FUL | Thistledome 5 Laker Hall Farm Newton Stocksfield Northumberland | Part Retrospective: timber shed to rear of property, removal of garage door and replacement with window and door and installation of door to rear of garage, conservation roof window. (As Amended 21.12.23). | Pending |

## **Accounts for payment on 15th January 2023**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **PAYEE** | **DESCRIPTION** | **NET**  **AMOUNT** | **VAT** | **GROSS AMOUNT** | **PAYMENT METHOD** |
| HM Revenue and Customs | PAYE | 151.40 |  | 151.40 | BACS |
| Plexus Media Website | Hosting | 65.00 | 13.00 | 78.00 | BACS |
| Mr A Turnbull | Clerical Services | 404.82 |  | 404.82 | BACS |
| Paper stone | New Noticeboard | 182.81 | 36.56 | 219.37 | BACS |
| Horsley WI | Donation Xmas Kids Boxes | 80.00 |  | 80.00 | BACS |
| Horsley Village Hall Trust | 3 Meets Nov 23 to Mar 24 | 81.00 |  | 81.00 | BACS |
| **INCOME** |  |  |  |  |  |
| Lloyds Bank | Interest December | 14.21 |  | 14.21 | BACS |
| Lloyds Bank | Interest January |  |  |  | BACS |