

HORSLEY PARISH COUNCIL

MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON MONDAY 20 JULY 2015 AT 7.00PM IN THE WI/VILLAGE HALL

- 0685. PRESENT:** Cllr C Rodgers together with Cllrs S Lynch and P Taylor.
In attendance: Mrs M Senior, Clerk to the Council
- 0686. APOLOGIES FOR ABSENCE.** Cllrs M D Senior, A Turnbull and D Lillie
- 0687. DECLARATIONS OF INTEREST.** None
- 0688. RESIDENTS.**
- a) **FOOTPATH REPORT.** Maurice Holliday advised that the Ramblers Associated had concerns over the states of the public rights of way, nationally. Residents are being encouraged to contact the Ramblers Association to report problems. Teams of volunteers are working with Northumberland County Council. The entrance to the public right of way at Horsley Marsh is very overgrown and a request was made for the Parish Council to arrange to have this cleared.
- 0689. MINUTES.** It was proposed by Cllr S Lynch, seconded by Cllr P Taylor and AGREED that the minutes of the meeting held on **18 May 2015** be signed as an accurate record.
- 0690. CORRESPONDENCE.** All correspondence and information items received since the May meeting had been listed on the agenda and most of this correspondence had been circulated by email.
- a) **Love Northumberland Hate Litter Campaign 2015** – On 11th May 2015 NCC launched its first county wide campaign to help reduce littering. There will be the largest scale programme of littering enforcement ever implemented in Northumberland with targeted enforcement patrols across the County.
- b) **Northumberland County Council Planning Training Sessions.** A number of training sessions on the Development Management process are to be held in Northumberland in July. The training will be delivered using a number of case examples and other practical exercises to help improve understanding of the planning application process
- c) **Love Northumberland Awards 2015** Nominations are invited for projects that are enriching the lives of the people of Northumberland. Closing date for application forms is Friday 3^{1st} July 2015. The award event itself will be held at The Alnwick Garden on Thursday 1^{7th} September at 7pm. Further information and applications forms can be found at www.northumberland.gov.uk/love.
- d) **Annual Town and Parish Councils Conference** will take place on Thursday 24th September 2015 at West Hartford Fire Station, Cramlington. The conference programme had been circulated. There is a choice of daytime and evening sessions
- e) **Play Area Inspection Report.** The annual play area inspection had been carried out. A report will be made to the Council in due course.
- f) **Review of Polling Districts and Polling Stations.** . NCC is reviewing polling districts and polling stations. It was noted that comments are to be submitted by 28th July 2015 and no comment would be made..
- 0691. INFORMATION ITEMS**
- Clerks and Councils Direct – July 2015 – Issue 100
 - NALC – eNews June and July 2015
 - Campaign to Protect Rural England – AGM 25th July 2015 12.30pm Corbridge
- 0692. PLANNING APPLICATIONS.**
- a) **PLANNING DECISIONS/APPLICATIONS.** Details of planning decisions and applications as circulated were AGREED by all Councillors and are listed below:-

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	REFUSED
15/01217/FUL	Laker Hall Farmhouse, Laker Hall, Stocksfield	Partial demolition of existing garage/outbuilding, construction of single storey extension to side to form kitchen, single storey extension to rear to form utility/shower and demolition of conservatory and erection of single storey extension to front to form orangery. Proposed loft conversion including creation 2 dormer windows	WITHDRAWN
15/02362/FUL	Laker Hall Farmhouse, Laker Hall, Stocksfield	Proposed demolition of existing garage/outbuilding and construction of single storey extension to side and rear of property.	DECISION AWAITED

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0693. FINANCE

- a) **ACCOUNTS FOR PAYMENT.** It was proposed by Cllr S Lynch, seconded by Cllr P Taylor and AGREED accounts on the list as circulated be paid.
- b) **BUDGET REPORT – JUNE 2015.** It was proposed by Cllr S Lynch, seconded by Cllr P Taylor and AGREED to accept the accounts and budget report for the period ended 30 June 2015.

PAYEE	DESCRIPTION	NET OF VAT	VAT	CHEQUE AMOUNT	CHEQUE NO
Marmax Products	Recycled seat	250.80	41.80	209.00	000814
Mrs A Senior	Clerical Services & Play area inspections	418.20		418.20	SO
HM Revenue Customs	PAYE	84.60		84.60	000815
Mrs A Senior	Expenses	35.26		35.26	000816
Community Action Northumberland	Grant Aid	50.00		50.00	000817
Legacare	Grant Aid	50.00		50.00	000818
Sport Tynedale	Grant Aid	50.00		50.00	000819
Great North Air Ambulance	Grant Aid	100.00		100.00	000820
C Glew	Grass cutting	500.00		500.00	000821
Ovingham Jt Burial Committee	Maintenance payment	900.00		900.00	000822
Playsafety Ltd	Annual play area inspection	114.00	19.00	95.00	000823
FEL Accounts	Internal audit fee	24.00	4.00	20.00	000824
Chris Urwin	Repairs in play area & seat	390.00		390.00	000825
B & Q Plc	Cement	30.91	5.15	25.76	000826

INCOME RECEIVED			
NAME	DESCRIPTION	AMOUNT	DATE
Lloyds Bank	Interest	0.52	11.05.15
Lloyds Bank	Interest	0.50	09.06.15
Lloyds Bank	Interest	0.51	10.07.15

0694. VILLAGE ISSUES.

- a) **TO CONSIDER REPLACEMENT OF PLAY AREA EQUIPMENT.** It was noted that the roundabout in the play area was beyond repair and needed to be removed and/or replaced. It was AGREED for Kompan to replace the roundabout at a cost of £3611.50. There is currently £2882 to be applied for in the NCC, Housing Developers Fund. The clerk will progress this.
- b) **OVINGHAM BRIDGE.** The road closure signs had been updated to say the bridge will be expected to re-open by November 2015. The bridge scheme is behind programme due to the unforeseen condition of the bridge. This has created design changes and additional works which had added extra time to the project. The delay is mostly due to truss repairs. Further delay is being minimised by increasing resources and working weekends.

0695. TO CONSIDER PRIORITIES FOR INCLUSION IN THE LOCAL TRANSPORT PLAN PROGRAMME 2016-2017.

The Council is once again invited to submit three priorities to be included in the NCC Local Transport Plan Programme 2016-17. The following priorities were agreed for inclusion:-

- a) Reference 04842 – Request for traffic calming – possible chicane, build out, pinch point or gateway.
- b) Reference 05293 – Request for H Bars either side of The Hearth car park junction.
- c) Request for No Through Road Sign at entrance to Cherrytree Gardens. Large lorries and vans are turning into this small cul de sac and are having difficulty turning around. A request will also be made for Croft Lane as lorries are turning down this road looking for the Water Works.

0696. SIGNAGE.

It was noted that the play area sign on the lamp post outside the Hearth needs to be removed or repaired.

0697. QUEEN'S 90TH BIRTHDAY CELEBRATIONS.

A suggestion had been that the Parish Council, WI and Garden Club should come together to organise Horsley's part in celebrating the Queen's 90th birthday. This will be placed on the agenda of the September meeting and members of the WI and Garden Club will be invited to attend and discuss further.

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- 0698. LITTER BIN.** A litter bin had been requested on Mill Way near to the cottages due to the amount of dog fouling in the area. Any requests for litter bins need to be authorised by Northumberland County Council. The clerk will contact NCC to discuss.
- 0699. DOG FOULING.** Letters will be distributed to all residents advising of the problems with dog fouling in the village. Residents continue to walk dogs in the football field despite the signs on the gate. Residents had advised that Northumbrian Water had given permission for dogs to be walked in Water Lane. The clerk will contact Northumbrian Water to clarify.
- 0700. DATE OF NEXT MEETING.** The next meeting of the Parish Council will be held on Monday 21st September 2015 at 7.00pm in the WI Hall.

_____ Signed as an accurate record