

HORSLEY PARISH COUNCIL

MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON MONDAY 18 JULY 2016 AT 7.00PM IN THE WI/VILLAGE HALL

- 0796. PRESENT:** Cllr M D Senior, Chairman of the Council together with Cllrs A Turnbull, D Lillie, P Taylor
In attendance: Mrs M Senior, Clerk to the Council
- 0797. APOLOGIES FOR ABSENCE.** Cllr C Rodgers and S Lynch
- 0798. DECLARATIONS OF INTEREST.** Cllr A Turnbull declared a personal interest in matters relating to Northumbria Water.
- 0799. RESIDENTS.**
- TELEPHONE BOX.** It was noted that electricians had disconnected the BT phone box but as yet it had not been removed. BT appeared to be unaware of the location of the phone box.
 - NORTHUMBRIAN WATER.** Lorries had been driving through the village and this had been reported to NWL. It was noted that vials of hazardous chemicals had been discarded on the road to the east of the village. As these were being cleared a NWL van stopped to help clear them away and offered to dispose of them. This will be reported to NWL.
 - TRAVELLERS.** NWL had once again placed a portacabin at the entrance to the NWL site and kept the gates locked. This had prevented the annual travellers camping for a further year.
 - SIGNS.** Various signs in the village are in need of attention. These will be reported to NCC.
 - GRASS VERGES.** The grass verges down Mill Way are very overgrown. NCC will be requested to cut these back.
- 0800. MINUTES.** It was proposed by Cllr A Turnbull, seconded by Cllr P Taylor AGREED that the minutes of the meeting held on **16 May 2016** be signed as an accurate record.
- 0801. MATTERS ARISING.**
- QUEENS 90TH BIRTHDAY CELEBRATIONS.** Minute 0792b refers. Cllr M D Senior thanked the organisers of the Queen's 90th Birthday Celebrations. The event had been well attended despite the wet weather.
- 0802. 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.
- 0803. LED STREET LIGHTING PROGRAMME.** Street lighting is to be renewed across the County with Horsley scheduled to be completed by September/October 2017. Additional, conservation or decorative lighting can be purchased and costs for additional items had been provided by NCC.
- 0804. REVIEW OF CHARGING ARRANGEMENTS FOR INERT DIY WASTE AT HRCS.** A £2 per bag charge was implemented in 2015 to residents delivering inert DIY waste, namely soils, rubble and plasterboards to Household Waste Recovery Centres. These charges will be extended to cover sanitary ware such as old ceramic sinks, pedestals, toilets, cisterns and shower trays.
- 0805. NEIGHBOURHOOD SERVICES, CENTRAL AREA MANAGER, NCC.** Stephen Wardle has been appointed as acting area manager to cover for David Hunt during his secondment. His contact details are Stephen.wardle@northumberland.gov.uk 01670 624430. Day to day operational issues will still be picked up by Anthony Bell, Senior Team Leader. Neighbourhood Services include; refuse collection and recycling service, bulky waste, garden and commercial waste collection, street cleansing, grounds maintenance, markets, public conveniences, supporting winter maintenance activity and supporting flooding and extreme weather response.
- 0806. REPORTING MINOR HIGHWAY DEFECTS IN THE CENTRAL AREA.** Whilst the primary route for registering minor highway defects with the Council is via the reporting form on the NCC website, there will be times when reporting has not resolved the issue or where the issue cannot be dealt with in this way. For all such matters relating to the Central Area contact Julie Hall Julie.Hall@northumberland.gov.uk who will register the enquiry and assign the issue to the correct highway officer for an initial inspection.
- 0807. TO CONSIDER PRIORITIES FOR INCLUSION IN THE LOCAL TRANSPORT PLAN PROGRAMME 2017-2018.** Priorities requested from NCC for inclusion in the Local Transport Plan Programme 2017-18.
- 0808. INFORMATION ITEMS**
- NALC eNews – June 2016
 - Northumberland County Council – Highway Flood Damage Repair Programme
 - Northumberland County Council – Central Area Manager – Neighbourhood Services
 - Lloyds Bank – Changes and updates to business accounts
 - Campaign to Protect Rural England – North East Newsletter Summer 2016
 - Northumbria Police – New Inspector for East Tynedale Neighbourhood Policing Team
 - Northumberland County Council – Reporting minor highway defects in the Central Area.
- 0809. PLANNING APPLICATIONS.**
- PLANNING DECISIONS/APPLICATIONS.** Details of planning decisions and applications as circulated were AGREED by all Councillors and are listed below:-

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REFERENCE	ADDRESS	DESCRIPTION	DECISION
16/01253/FUL	5 Stonecroft, Horsley	Proposed construction of a new extension to the north side of the existing single storey dwelling within the footprint of the existing detached garage; new extension to form enlarged kitchen and dining spaces along with a living space to a mezzanine about the newly formed integral garage	GRANTED
16/01366/REM	Horsley Water Treatment Works, Water Lane, Horsley	Reserved matters for the submission of final layout and appearance of upgrading works at Horsley WTW	Decision awaited
16/00255/PREAPP	War Memorial Cross	Clean war memorial, remove broken and cracked concrete and replace with paving, clean lead lettering	Decision by 28 July 2016
16/02095/FUL	Horsley Banks Farm	Proposed outbuilding to store new biomass fuel system and assoc fuels to include provision of hallway between the main house. Stone built with copings and welsh roof slate to match existing buildings	Comments by 21 July 2016

0810. FINANCE

- a) **ACCOUNTS FOR PAYMENT.** It was proposed by Cllr M D Senior seconded by Cllr P Taylor and AGREED accounts on the list as circulated be paid.

PAYEE	DESCRIPTION	NET OF VAT	VAT	CHEQUE AMOUNT	CHEQUE NO
Mrs A Senior	Clerical Services & Play area inspections	338.00		338.00	SO
Tower Mint Ltd	Queens bday medals	247.80	41.30	206.50	000857
Northumberland CC	Planning Application	150.00		150.00	000858
Waltons Marquees	Hire of marquee	726.50	162.75	563.75	BP
HM Revenue and Customs	PAYE	16.20		16.20	0000859
Mrs A Senior	Play area inspections	75.00		75.00	000860
C Glew	Grass cutting	500.00		500.00	000861
NALC	Subscription	95.88		95.88	000862
Buy a Plan	War memorial map	13.20	2.20	11.00	000863
Playsafety Ltd	Play area inspection	121.80	20.30	101.50	000864
Horsley WI	Rental of WI Hall	15.00		15.00	000865
Mrs A Senior	Expenses	37.98		37.98	000866
Viking Direct	Stationery	158.11	26.35	131.76	000867
Ryan Blair	Grass cutting	100.00		100.00	000868

INCOME RECEIVED			
NAME	DESCRIPTION	AMOUNT	DATE
Lloyds Bank	Interest	0.39	10.06.16
Lloyds Bank	Interest	0.40	11.07.16
Corbridge PC	Queens 90 th bday medals	99.50	23.06.16

0811. VILLAGE ISSUES.

- a) **WAR MEMORIAL** – A pre-planning application had been submitted and a meeting with the Conservation Officer and Planning Officer had taken place. The work suggested had been agreed in principle by NCC. A full planning application now needs to be submitted. A report from NCC is awaited before this can be progressed.
- b) **PLAY AREA.** The annual play area inspection had been carried out and several issues were identified. A full report will be given in due course. A site visit was undertaken after the meeting to discuss the broken fencing around the cow byre. It was agreed to obtain quotes to replace the fencing in this area.
- c) **HIMALAYAN BALSAM.** It was noted that Himalayan Balsam was growing on the grass verge to the west of the village. A working party is to be arranged to remove this.

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- d) **HORSLEY WOODS.** Information had been circulated to all councillors regarding the felling and association works in Horsley Wood. Unfortunately the suggested access into the woods from the Wylam road was not suitable.

0812. REPORTS FROM REPRESENTATIVES ON COMMITTEES

- a) **OVINGHAM JOINT BURIAL COMMITTEE.** Nothing to report

- b) **EAST TYNEDALE PARISH AND TOWN COUNCILS FORUM.** Nothing to report.

- 0813. DATE OF NEXT MEETING.** The next meeting of the Parish Council will be held on Monday 19th September 2016 at 7.00pm in the WI Hall

_____ Signed as an accurate record