

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 (Subject to Parish Council approval)

- 0814. PRESENT:** Cllr M D Senior, Chairman of the Council together with Cllrs A Turnbull, P Taylor, S Lynch, C Rodgers
In attendance: Mrs M Senior, Clerk to the Council
- 0815. APOLOGIES FOR ABSENCE.** Cllr D Lillie
- 0816. DECLARATIONS OF INTEREST.** Cllr A Turnbull declared a personal interest in matters relating to Northumbria Water.
- 0817. RESIDENTS.**
- a) **TELEPHONE BOX.** It was noted that BT are still to remove the phone box.
 - b) **WAR MEMORIAL.** A full planning application is to be submitted for the repairs to the war memorial based on the recommendations from the pre planning application advise. Mandy Senior is to meet with Nick Rowsell to go over the details of the full application.
 - c) **BOTTLE BANK.** A small bottle bank was requested and several locations suggested. Cllr S Lynch is to approach the business park to see if one could be located in their car park.
 - d) **SIGNS.** The large sign to the west of the village had been removed by NCC as it was dangerous. A new sign had been ordered and will be replaced in due course. It was noted that although the post appear to be rusty they are in sound condition.
 - e) **TRAFFIC CALMING MEASURES.** Unfortunately, the rumble strips could not be located in the centre of the village due to the noise for neighbouring houses. It was also noted that warning signs should be installed to advise motorists. It was suggested that the 30mph be moved closer to the Vehicle Activated Signs and the sign be changed to indicate actual speed instead of 30mph warning.
- 0818. MINUTES.** It was proposed by Cllr P Taylor, seconded by Cllr M D Senior AGREED that the minutes of the meeting held on **18 July 2016** be signed as an accurate record.
- 0819. MATTERS ARISING.**
- a) **COMMUNITY SPEEDWATCH.** Minute 811d. Cllr P Taylor had attended a meeting regarding Community Speedwatch. There are currently 15 volunteers in Tynedale and 2 cameras. If more volunteers are recruited then additional camera can be obtained. To apply to be Community Speedwatch volunteer residents need to apply online at Northumbria Police by 23 September.
- 0820. CORRESPONDENCE.** All correspondence and information items received since the July meeting had been listed on the agenda and most of this correspondence had been circulated by email.
- 0821. UNAUTHORISED OBSTRUCTIONS IN THE HIGHWAY.** NCC had been approached by RNIB and the Northumberland Low Vision Action Group who both raised concerns about street clutter and the effect it is having on the ability of visually impaired people to live independent lives. NCC is to prioritise enforcement of unauthorised obstructions on the highway and has produced guidance. Comments requested by 14th October 2016.
- 0822. SIMPLIFIED FARES FOR YOUNG PEOPLE, STUDENTS AND APPRENTICES.** From 24th August Go North East are offering the following: a simple fare of £1 for all aged 18 & Under; the ability for parents to purchase tickets on their mobile and gift it to their child's mobile instantly or in advance; day ticket price frozen at £3.75; everyone in full time education regardless of age is eligible for our day, week and monthly student tickets.
- 0823. ANNUAL TOWN AND PARISH COUNCILS CONFERENCE.** The third Annual Town and Parish Councils Conference will take place on Thursday 13th October at County Hall, Morpeth. There are two identical sessions; afternoon 2-4pm and evening 6-8pm with a marketplace (4-6pm) of council services in between when refreshments will be available. Two delegates per council initially, with spare capacity offered nearer to the event on a first come first served basis. Booking can be made online, by email or booking form.
- 0824. HOUSEHOLD WASTE RECOVERY CENTRE OPENING ARRANGEMENTS.** NCC have made changes to the opening days of some of the household waste recovery centres. Leaflets produced for distribution.
- 0825. NCC MOBILE APP.** NCC has launched a new app that can be used, from a mobile phone, to report issues and incidents to Northumberland County Council. The mobile app is called MyStreet Northumberland and is free to download to iPhone, Android, Windows and Blackberry devices.
- 0826. TYNE VALLEY RAIL USERS GROUP.** The TVRUG AGM will be held on Tuesday 18th October in the Mary Clayton room at the Stocksfield Community Centre.
- 0827. INFORMATION ITEMS**
- NALC eNews – weekly issues
 - Vera Baird – Police and Crime Commissioner – Domestic and Sexual Violence Abuse, How Parish Council's can help
 - Tyne Valley Rail Users Group – Update August 2016
 - Community Action Northumberland – CAN eNews September 2016

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- Clerks and Councils Direct – September 2016
- Northumberland County Council – Who's Who in Local Services
- Northumbria healthcare – Joining up care in Northumberland – stakeholder update
- NALC – AGM 1st October 2016

0828. 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
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	GRANTED
16/00255/PREAPP	War Memorial Cross	Clean war memorial, remove broken and cracked concrete and replace with paving, clean lead lettering	APPROVED
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	GRANTED
t/20100929	Welton Town Farm, Harlow Hill	Application for a new planning permission to replace time limit for implementation 20070897 – Change of use and conversion of former agricultural buildings to provide 5 dwellings with associated car parking	WITHDRAWN

0829. 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.
- b) **TO ACCEPT AND APPROVE THE ANNUAL RETURN FOR THE YEAR ENDED 31 MARCH 2016.** The annual audit had been completed by BDO LLP and there were no matters to be brought to the Council's attention. The report was accepted and approved and the statutory Completion of Audit Notice was displayed on the notice board.

PAYEE	DESCRIPTION	NET OF VAT	VAT	CHEQUE AMOUNT	CHEQUE NO
Mrs A Senior	Clerical Services & Play area inspections	338.20		338.20	SO
HM Revenue and Customs	PAYE	84.40		84.40	000869
C Glew	Grass cutting	500.00		500.00	000870
BDO LLP	Audit Fee	120.00	20.00	100.00	000872
Came and Company	Insurance renewal	1007.16		1007.16	000873
Mrs A Senior	Play area inspection	75.00		75.00	000874

INCOME RECEIVED		AMOUNT	DATE
NAME	DESCRIPTION		
Lloyds Bank	Interest	0.40	11.07.16
Lloyds Bank	Interest	0.34	09.08.16
Lloyds Bank	Interest	0.33	09.09.16
Northumberland CC	Precept	5250.00	12.09.16

0830. VILLAGE ISSUES.

- a) **HORSLEY WATER WORKS** – Northumbrian Water have some operational issues with the sludge plant at Horsley Treatment Works which may result in increased vehicle movements and noise levels for approximately four weeks. Tankers are currently taking sludge waste away from Horsley and this will continue for the next few days when temporary mobile plant will be delivered and set up on site on to support us while the situation is resolved. The mobile equipment will run from 7.00am until 7.00pm seven days a week and to minimise any impact to local residents, noise suppression measures will be installed while the equipment is in operation.

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- b) **AUTUMN LITTER PICK.** It was agreed to carry out the bi-annually litter pick on the weekend 29/30 October. Equipment will be made available outside 7 Stonecroft.
- c) **HIMALAYAN BALSAM.** It was noted that Himalayan Balsam was growing on the grass verge to the west of the village. Cllr M D Senior and Mr S Purvis had been out clearing it from the verge however it was now seeding. A working party is to be arranged for next year.

0831. REPORTS FROM REPRESENTATIVES ON COMMITTEES

- a) **OVINGHAM JOINT BURIAL COMMITTEE.** Nothing to report
- b) **EAST TYNEDALE PARISH AND TOWN COUNCILS FORUM.** Nothing to report.

0832. NORTHUMBRIAN WATER. It was agreed to request a meeting with representatives from Northumbrian Water to discuss the various issues in the village during the works.

0833. PLAY AREA HEDGE. It was agreed to allow the hedge in the play area to grow and only cut the inside edge to allow for screening of the Water works.

0834. DATE OF NEXT MEETING. The next meeting of the Parish Council will be held on Monday 21st November 2016 at 7.00pm in the WI Hall

Signed as an accurate record