HORSLEY PARISH COUNCIL

MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON MONDAY 20 NOVEMBER 2017 AT 7.00PM IN THE WI/VILLAGE HALL

- **0961. PRESENT:** Cllr M D Senior, Chairman of the Council together with S Lynch, C Turnbull, C Roe and R D Lillie In attendance: Mrs M Senior, Clerk to the Council
- 0962. APOLOGIES FOR ABSENCE Cllr A Turnbull
- 0963. DECLARATIONS OF INTEREST. None.
- 0964. RESIDENTS.
 - a) BUS SHELTER. Bags of rubbish had been left in the bus shelter at High Barns and also dumped rubbish. Cllr S Lynch will collect the bags of rubbish to take to the Household Waste Recovery Site.
 - b) FOOTPATHS. It was noted that the residents of South Farm had cleared the footpath alongside their property to Water Lane. A letter of thanks will be sent. A locked metal gate had appeared across the public right of way opposite Albemarle Barracks. Maurice Holliday had emailed NCC to report.
 - c) GULLIES. The manhole cover had been overflowing at Crofts Lane. It was noted that the gullies and gutters need cleared throughout the village. This will be reported to Northumberland County Council. (Update: The gulley wagon is currently off the road under repair and not back until mid December, it is therefore likely that it will not be able to attend to the gullies until the new year)
 - **d) JAPANESE KNOTWEED.** It was noted that NCC had given the first treatment to the Knotweed on Mill Way however it would take 2 or 3 treatments. This will be followed up next year.
 - e) LITTER. There is still a problem with litter being thrown from cars. It was suggested that notices could be erected. It was noted that the road sweeper from Northumbrian Water clears Water Lane every morning. It was felt that Northumbrian Water could be asked to go through the village. This would be a problem with the number of parked cars in the village.
- **0965. MINUTES.** It was proposed by Cllr M D Senior, seconded by Cllr S Lynch and AGREED that the minutes of the meeting held on **18 September 2017** be signed as an accurate record.
- 0966. MATTERS ARISING.
 - a) BUS SHELTER. Minute 0942a refers. A narrow roofed bus shelter with a perch seat had been ordered on 18 October. There had been a delay while the traffic management was resolved with Northumberland County Council. It should take 6-8 weeks for the shelter to be manufactured and installed.
 - **b) PLAY AREA.** Minute 0942b refers. The contractor is to start cutting back the hedges week commencing 27th November.
 - **c) WAR MEMORIAL.** Minute 0940b refers. An application had been made to discharge the condition for the paving around the memorial. There had been some difficulty in trying to contact the contractor.
 - **d) HEDGEHOG SIGNS.** Minute 0940c refers. These have been ordered and will be installed in due course.
- **0967. COUNTY COUNCILLOR REPORT.** County Councillor Karen Quinn gave her verbal report on matters relating to Northumberland County Council and the Tynedale area.
 - a) **HIGHWAYS.** Cllr K Quinn had met with the Highways and Neighbourhood Services officer and discussed the plans for winter services.
 - b) **LOCAL POTHOLE FUND.** The 2nd round of the local pothole fund has opened. Any residents or parish councillors to send suggestions to Karen for inclusion. Suggestions given were the Harlow Hill Road and Mill Way.
 - c) **COMMUNITY CHEST SCHEME.** Tynedale Area Council discusses the applications for this area. There is also part of the fund which will give up to £200 to Under 18s to support them in achieving a particular ambition.
 - d) **PLANNING APPLICATION.** A site visit had been arranged by the Planning Committee to Dan's Waterside Cottage.
- **O968. CORRESPONDENCE.** All correspondence and information items received since the September meeting had been listed on the agenda and most of this correspondence had been circulated by email.
- **0969**. **REQUEST FOR DONATIONS.** Applications for grant aid had been received from Community Action Northumberland, Sport Tynedale and Core Music. It was AGREED to donate £
- **O970. STREET LIGHTING MODERNISATION PROJECT UPDATE.** It was noted that the Street Lighting Modernisation Project had ceased due to the main sub contractor for electrical and civil engineering works having gone into administration. This means that nearly all work on the project has been halted whilst Galliford procure new suppliers. NCC will continue to attend to any faults and safety issues on the street lighting network through its own normal operations.
- **0971. UNAUTHORISED OBSTRUCTIONS IN THE HIGHWAY FOLLOW UP**. During October NCC Highway Inspectors visited towns across Northumberland and where business' A Boards or other unauthorised obstructions had been causing problems and reminding them of their responsibilities and the enforcement that

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will take place if the guidance is not being adhered to. NCC had written to the local Chambers of Trade advising them of the inspection activity and seeking their continued support in promoting this guidance to their members and the need to ensure pavements are kept safe for all users.

0972. INFORMATION ITEMS

- NALC weekly eNews
- Clerks and Councils Direct November 2017
- War Memorial Trust Newsletter November 2017
- Northumberland Citizens Advice Bureau New opening hours
- Community Action Northumberland CAN News Autumn 2017
- Campaign to Protect Rural England North East Newsletter Autumn 2017

0973. PLANNING APPLICATIONS.

a) PLANNING DECISIONS/APPLICATIONS. Details of planning decisions and applications as circulated were AGREED by all Councillors and are listed below:-

It was noted that the application for the Crown and Anchor application did not include a heritage statement. Although the Parish Council had no objection to this application this comment will be included in the submission.

REFERENCE	ADDRESS	DESCRIPTION	DECISION
17/01760/LBC	Slate House, Welton	Listed building consent for construction of single storey link, change of use of barn and land to residential use and internal alterations to barn and dwelling	Decision awaited
17/01749/VARYCO	Slate House, Welton	Variation of condition 2 (approved plans) and 6 (landscaping) and update and assessment of condition 7 (bat report) pursuant to planning appeal APP/P2935/W/15/3130845 in order to accommodate minor amendments to the design and to enable landscape design to be completed	Decision awaited
17/01792/VARYCO	Dan's Waterside Cottage, Welton	Variation of condition 2 pursuant to planning permission 15/03632/FUL in order to move building east by 3.5m	Committee 14 Nov 17
17/03412/FUL	Land East of Horsley Hill, Oaten Bank	Proposed change of use from a storage area to a new dwelling	
17/03710/FUL	Land West of Welton Town Farm	Convert the existing stone buildings into 2 No 4 bed residential dwellings (units 2 and 3 on plans)	

0974. FINANCE

- a) ACCOUNTS FOR PAYMENT. It was proposed by Cllr M D Senior seconded by Cllr S Lynch and AGREED accounts on the list as circulated be paid.
- b) TO CONSIDER DRAFT BUDGET 2018-19. A draft budget had been prepared for the financial year 2018-19. It was proposed by Cllr M D Senior, seconded by Cllr S Lynch, and AGREED to levy a precept of £10500 for the coming financial year. No increase on the previous financial year. Horsley WI advised that they need a new heating system for the hall. They were advised to apply to Northumberland County Council's Community Chest Scheme.

PAYEE	DESCRIPTION	NET OF VAT	VAT	CHEQUE AMOUNT	CHEQUE NO
Mrs A Senior	Salary	338.20		338.00	SO
HM Revenue Customs	PAYE	84.60		84.60	000912
M Blair	Grass cutting	500.00		500.00	000913
Fenland Leisure	Football post paint	39.92	7.98	47.90	000911
Northumberland Estates	Play area rent	250.00		250.00	000914
Lloyds Bank	Charges	55.00		55.00	DD
Mrs A Senior	Play area inspection	75.00		75.00	000915
Horsley WI	Hall rent	30.00		30.00	000916
Community Action Northumberland	Grant aid	50.00		50.00	000917
Core Music	Grant aid	50.00		50.00	000918
Sport Tynedale	Grant aid	50.00		50.00	000919
Income					
Lloyds Bank	Interest	0.47		0.47	09.10.17

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0975. REPORTS FROM REPRESENTATIVES ON COMMITTEES

- a) OVINGHAM JOINT BURIAL COMMITTEE. Nothing to report.
- b) EAST TYNEDALE PARISH AND TOWN COUNCILS FORUM. Nothing to report.
- c) SCA FORUM. As Clir A Turnbull was unavailable a report will be made at the January meeting.
- 0976. CHRISTMAS CAROL SERVICE. The Children's Carol Service is to be held on 18th December 2017.
- **0977. DATE OF NEXT MEETING.** The next meeting of the Parish Council will be held on Monday 15th January 2018 at 7.00pm in the WI Hall.

 Signed as an accurate record

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