

## HORSLEY PARISH COUNCIL

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### MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON MONDAY 15 JANUARY 2018 AT 7.00PM IN THE W/VILLAGE HALL

- 0978. PRESENT:** Cllr M D Senior, Chairman of the Council together with C Turnbull and R D Lillie  
In attendance: Mrs M Senior, Clerk to the Council
- 0979. APOLOGIES FOR ABSENCE –** Cllrs C Roe, A Turnbull and S Lynch and County Councillor Karen Quinn.
- 0980. DECLARATIONS OF INTEREST.** None.
- 0981. RESIDENTS.**
- a) **BUS SHELTER.** It was reported that the roof of the bus shelter on the eastbound A69 slip road had collapsed. Repairs will be arranged.
  - b) **BLOCKED PUBLIC RIGHT OF WAY.** It had been reported that the public footpath opposite Albemarle Barracks to Northside Farm was blocked with bricks and a locked metal gate. This had been reported to NCC however no action had been taken. This will be chased up with NCC.
  - c) **GATE.** It was noted that the gate between Dunslaw and Horsley Hill had been eaten away by the horses in the field. Cllr C Turnbull advised that he would speak to John Bramwell and look into it.
  - d) **GULLEYS.** The gulleys at the west end of the village are blocked. Although these had been reported in the past they will be reported again.
  - e) **TREE PLANTING.** Permission was requested to plant trees along Lead Lane to A69. The Parish Council have no objection to this.
  - f) **FOOTBALL FIELD/PLAY AREA.** The hedges had been cut back in the football field and play area although some growth was showing at the base of the hedges.
  - g) **LIGHT POLLUTION.** A resident from Horsley Wood Cottages had complained about the light pollution coming from the livery stables in Horsley. Clarification to be sought from the resident of the times that the lights are on and for how long.
- 0982. MINUTES.** It was proposed by Cllr R D Lillie, seconded by Cllr C Turnbull and AGREED that the minutes of the meeting held on **20 November 2017** be signed as an accurate record.
- 0983. MATTERS ARISING.**
- a) **BUS SHELTER.** Minute 0966a refers. It was noted that the bus shelter had been installed at Cherry Tree Gardens,
  - b) **PLAY AREA.** Minute 0966b refers. Northumbrian Water had been collecting information re new play area equipment at their drop in event. Unfortunately, Cllr A Turnbull was unable to attend the meeting therefore no update was available. The clerk will contact NWL for an update.
  - c) **WAR MEMORIAL.** Minute 0966c refers. A planning application to discharge condition 3 had been submitted and had been granted. Unfortunately, the contractor who was to carry out the repairs to the memorial had not responded to emails and telephone calls and therefore another contractor needs to be found. Northumbrian Water had offered to assist in finding a contractor and are to fund the repairs to the memorial. The clerk is following this up.
- 0984. COUNTY COUNCILLOR REPORT.** The email advising County Councillor Karen Quinn of the meeting did not reach her therefore she did not attend.
- 0985. CORRESPONDENCE.** All correspondence and information items received since the November meeting had been listed on the agenda and most of this correspondence had been circulated by email.
- 0986. NOTIFICATION OF EXTERNAL AUDITOR APPOINTMENTS FOR THE 2017/18 FINANCIAL YEAR.** It was noted that the External Auditor for Horsley Parish Council for the financial years 2017/18 to 2021/22 will be PKF Littlejohn LLP.
- 0987. STREET LIGHTING MODERNISATION PROJECT UPDATE.** Following the recent operational and programme changes with the Street Lighting Modernisation Project it was noted that Northumberland County Council are working closely with the contractor to ensure that the remaining works are carried out swiftly with minimum disruption and in accordance with the project output specification.
- 0988. TEMPORARY ROAD CLOSURE ORDER – C254 MAIN ROAD/C255 HORSLEY ROAD, Ovingham.** It was noted that a temporary road closure order will be in place from 5<sup>th</sup> February until 23<sup>rd</sup> February 2018 on the section of the C254 commencing 20m north east of its junction with Hillcrest, heading north east for 60m also encompassing a section of the C255 from its junction with the C254 heading north west for 50m. It is expected that the road will only be closed from 12<sup>th</sup> – 16<sup>th</sup> February 2018.
- 0989. INFORMATION ITEMS**
- NALC – weekly eNews
  - Clerks and Councils Direct – January 2018 Issue 115
- 0990. PLANNING APPLICATIONS.**
- a) **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
17/04133/FUL	West End Cottage, Horsley	Retrospective application – Construct summer house, storage and fish pond to rear of property	
17/04153/FUL	Land south of Crown and Anchor	Erection of single dwelling and detached double garage	
17/04492/DISCON	War Memorial, Horsley	Discharge of condition 3 relating to planning permission 17/00617/LBC	GRANTED
17/2662/FUL	Slate House, Welton	Construction of detached garage	GRANTED
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	GRANTED
17/04359/FUL	Croft Well House, Croft Lane, Horsley	Construction of garden building	
17/03412/FUL	Land north of 2 North Dunslawholm Cottage, Horsley	Proposed change of use from a storage area to new dwelling	GRANTED
17/04667/FUL	Horsley Banks Farm Cottage	Change of use of existing biomass fuel storage building to Use class C1(hotels/boarding houses/guest houses)	Comments by 30 January 18

### 0991. FINANCE

- a) **ACCOUNTS FOR PAYMENT.** It was proposed by Cllr C Turnbull seconded by Cllr R D Lillie and AGREED accounts on the list as circulated be paid.

PAYEE	DESCRIPTION	NET OF VAT	VAT	CHEQUE AMOUNT	CHEQUE NO
Mrs A Senior	Salary	338.00		338.00	SO
HM Revenue Customs	PAYE	84.60		84.60	000922
Queensbury Shelters	Bus shelter	2890.00	538.00	3228.00	000921
Viking Direct	Stationery	93.47	7.49	100.96	000923
Mrs A Senior	Play area inspection	75.00		75.00	000924
Mrs A Senior	Expenses – postage/telephone	102.46		102.46	000925
<b>Income</b>					
Lloyds Bank	Interest	0.46		0.46	10.12.17
Lloyds Bank	Interest	0.23		0.23	09.01.18

### 0992. VILLAGE ISSUES

- a) **LITTER PICK.** A spring litter pick will be arranged at the March meeting.

### 0993. REPORTS FROM REPRESENTATIVES ON COMMITTEES

- a) **OVINGHAM JOINT BURIAL COMMITTEE.** The committee is currently reviewing the groundworks maintenance contract. They are also looking into mapping the graves/headstones in the cemetery. The chapels are in need of repairs and this will need to be funded by the Burial Committee over a number of years.

- b) **EAST TYNEDALE PARISH AND TOWN COUNCILS FORUM.** The meeting to be held on 18<sup>th</sup> January 2018 at Albemarle Barracks had been postponed and will be re-arranged in February.

0994. **DATE OF NEXT MEETING.** The next meeting of the Parish Council will be held on Monday 19<sup>th</sup> March 2018 at 7.00pm in the WI Hall.

Signed as an accurate record