

HORSLEY PARISH COUNCIL

MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON MONDAY 19 NOVEMBER 2018 AT 7.00PM IN THE WI/VILLAGE HALL (Draft Minutes Subject to Council Approval)

- 1085. PRESENT:** Cllr M D Senior, Chairman of the Council together with C Turnbull, R D Lillie, Mrs S Glover, C Roe
In attendance: Mrs M Senior, Clerk to the Council
- 1086. APOLOGIES FOR ABSENCE** – County Councillor Mrs Karen Quinn, Cllr S Lynch
- 1087. DECLARATIONS OF INTEREST.** None
- 1088. RESIDENTS.**
- a) **FOOTPATH REPORT.** Maurice Holliday advised that the finger post at Horsley Marsh is rotten at the bottom and needs replacing. The stile on the Ovingham Road is very overgrown and there is still no gate at the top of Lead Lane. Maurice advised that he had cut back the vegetation on the other stiles in the parish. **The clerk will contact NCC.**
 - b) **SEATING.** It was noted that the 3 seats in the village needed to be painted. One resident had repainted one of the seats. It was AGREED that the Parish Council would pay for the materials and labour if they wanted to carry out the work on the other two seats.
 - c) **DOG FOULING.** Minute 1069f refers. A letter had been printed to be distributed to all households in the village advising of the problems and the areas where dogs are not allowed. Stickers had been placed on the bins in the village advising that dog waste can be placed in any bin. It was noted that NCC had no reports of dog fouling in Horsley. All incidents should be reported to NCC.
- 1089. MINUTES.** It was proposed by Cllr M D Senior, seconded by Cllr C Turnbull and AGREED that the minutes of the meeting held on **17 September 2018** be signed as an accurate record.
- 1090. MATTERS ARISING.**
- a) **INFORMATION LEAFLET.** Minute 1071a refers. An updated leaflet for 2018 had been prepared and will be distributed in due course.
 - b) **HORSE WARNING SIGNS.** Minute 1069a refers. It was noted that Northumberland County Council will only permit signs to be erected where commercial stables are established and bridleways cross the road. They will allow signs on Gallowhill Lane however it would be up to the Parish Council or the owners of the stables to pay for them. This is likely to be in the region of £1000 depending on what is required and traffic management. Horses on other roads are part of the traffic flow therefore signs would not be allowed on Oatens Bank.
 - c) **SIGNAGE.** Minute 1069b refers. County Councillor Karen Quinn had contacted the officer at Northumberland County Council to arrange for the play area sign to be moved. The sign at the bottom of the A69 slip road had been replaced.
 - d) **GUTTERS AND FOOTPATHS.** Unfortunately, NWL is unable to carry out this work as it is next to the highway. County Councillor Karen Quinn is to pursue this on behalf of the Parish Council.
 - e) **PLAY AREA SIGNS.** Additional 'No Dogs Allowed' signs had been ordered for the play area and will be erected in due course.
- 1091. COUNTY COUNCILLOR REPORT.** County Councillor Mrs Karen Quinn was unable to attend the meeting however sent the following report.
- a) **ROAD REPAIRS.** Road repairs are being carried out around the County. The road passed Close House had been repaired and the rumble strips had been reinstated in Wylam and the bottom of Holey Hall Road resurfaced following problems with the new development. The rumble strips had been installed across both sides of the roads in Horsley. Cllr Quinn had reported the gutters and asked for them to be cleared out. A resident had approached Northumbrian Water to see if their 'Just an Hour Scheme' would be appropriate. Unfortunately, as this is on the public highway this would not be considered suitable.
 - b) **AFFORDABLE HOUSING APPLICATION, HORSLEY.** The planning application for 15 affordable houses is still being considered by NCC. The planning department are currently waiting for further documents from Northumberland Estates. The Planning Department had advised that there is nothing further residents can do at this stage to object/make their representations but reiterated that the Planners are very well aware of the strength of feeling in the village. This application will be decided by the Tynedale Local Planning Committee.
 - c) **SIGNAGE.** Cllr Quinn had contacted NCC to ask if the playground sign can be repositioned on the opposite side of the road. This is ongoing and Cllr Quinn will continue to pursue.
 - d) **LEAFLETS.** Cllr Quinn had delivered her latest newsletter around the village and had a couple of home visits in Horsley in recent weeks. If anyone didn't receive a newsletter please contact Karen Quinn at karen.quinn@northumberland.gov.uk who will arrange to deliver one.

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- 1092. 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.
- 1093. CONSULTATION – COUNCIL TAX SUPPORT SCHEME.** Northumberland County Council has issued a consultation with regard to reducing the level of council tax support for working age claimants in Northumberland. The consultation will run from 24 September to 2 November and can be found at https://form.northumberland.gov.uk/form.auto/ctax_consultation.
- 1094. CHANGES TO REFUSE COLLECTION ROUTES.** Northumberland County Council has revised its refuse collection routes to ensure this service is delivered in the most cost effective and efficient way. It was noted that there would be no change in Horsley.
- 1095. COUNCIL TAX BASE 2019-2020.** Northumberland County Council are unable to advise of the definitive council tax base until late January. It was noted that the Parish Council needs to submit their precept request by 25 January 2019.
- 1096. REQUEST FOR DONATION.** A request was made by Core Music and Community Action Northumberland for grant aid. It was proposed by Cllr M D Senior, seconded by Cllr C Turnbull and AGREED to grant £50 to each organisation for the year 2018-2019.
- 1097. INFORMATION ITEMS**
- NALC – weekly eNews
 - Clerks and Councils Direct – November 2018 Issue 120
 - Campaign to Protect Rural England – North East Newsletter Autumn 2018
 - War Memorials Trust Bulletin – November 2018
- 1098. 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
18/02974/COU	1 Nafferton Farm Cottages	Change of use of former dwelling house from nursery use back to a residential dwelling	GRANTED
18/02552/FUL	Horsley Water Treatment Works	Construction of De-alk and Water Softener Building	GRANTED
18/03028/FUL	Welton Hall Farm	Type 7 access to be installed	
18/03701/LBC	Lion and Lamb, Horsley	Listed Building Consent for new lighting and signage (1 x Hanging Sign, 2 x sets of individual house name, 2 x Amenity Board, 2 x A3 Menu Cases)	

1099. FINANCE

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

PAYEE	DESCRIPTION	NET OF VAT	VAT	CHEQUE AMOUNT	CHEQUE NO
Mrs A Senior	Salary	341.65		341.65	SO
HM Revenue Customs	PAYE	85.40		85.40	000950
Mrs A Senior	Play area inspections	75.00		75.00	000951
T Bell	Grass cutting	500.00		500.00	000952
Amazon	Dog bin stickers	18.49	3.15	15.34	000953
Mrs A Senior	Donation	50.00		50.00	000954
Amazon	Play area signs	34.66	5.78	28.88	000955
Came and Co	Insurance renewal	1083.43		1083.43	BP
Horsley WI	Rent of village hall	90.00		90.00	000956
Northumberland CC	Play area rent	250.00		250.00	000957
East Tynedale Community Forum	Donation	20.00		20.00	BP
Income					
Lloyds Bank	Interest	0.34		0.34	09.10.18
Lloyds Bank	Interest	0.30		0.30	09.11.18

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- b) **TO CONSIDER DRAFT BUDGET 2019-2020.** A draft budget had been prepared for the financial year 2019-20. It was proposed by Cllr M D Senior, seconded by Cllr c Turnbull, and AGREED to levy a precept of £10500 for the coming financial year. No increase on the previous financial year.

1100. VILLAGE ISSUES

- a) **GLASS RECYCLING.** Northumberland County Council had been in contact to explore the possibility of glass recycling in Horsley. After discussion, it was agreed to suggest the Lion and Lamb car park or the Horsley Business Park. The clerk will contact NCC who will explore the options further.
- b) **STREET LIGHTING.** It was noted that the street lights in Cherry Tree Gardens had been replaced with LEDs however there are still 3 further street lights to replace in Horsley. It was noted that the Street Lighting Improvement Programme is behind schedule at NCC and it is not known when the remaining lights will be replaced.

1101. REPORTS FROM REPRESENTATIVES ON COMMITTEES

- a) **OVINGHAM JOINT BURIAL COMMITTEE.** The next meeting is to be held on 27th November 2018.
- b) **EAST TYNEDALE PARISH AND TOWN COUNCILS FORUM.** The minutes from the meeting held on 25 October 2018 had been circulated and a copy is attached for information.

- 1102. DATE OF NEXT MEETING.** The next meeting of the Parish Council will be held on Monday 21st January 2019 at 7.00pm in the WI Hall.

Signed as an accurate record