MINUTES OF THE ONLINE MEETING OF HORSLEY PARISH COUNCIL HELD ON MONDAY 16 NOVEMBER 2020 AT 7.00PM (Draft Minutes Subject to Council Approval)

PRESENT: Cllr M D Senior, Chairman of the Council together with C Roe, C Turnbull, S Lynch and D Lillie. In attendance: Mrs M Senior, Clerk to the Council Karen Quinn, County Councillor

1120.01 QUESTIONS FROM MEMBERS OF THE PUBLIC.

- a) **Speeding.** Further emails had been received regarding speeding in the village. The clerk is in contact with Northumbria Police regarding the purchase of a radar gun for use by the Community Speedwatch Volunteers. It was noted that NCC are currently carrying out a speed survey in Horsley although many residents believe these have been placed in the wrong location. Horsley is fortunate to have the Community Speedwatch Volunteers who regularly carry out speed checks in the village.
- b) Mill Way. It was noted that Mill Way had been resurfaced.

1120.02 APOLOGIES FOR ABSENCE - None

- **1120.03 DECLARATIONS OF INTEREST –** Cllr Mrs S Glover declared a personal interest in item 1120.09b regarding planning application 20/03530/FUL. Cllr M D Senior declared a personal interest in item 1120.08d in relation to Grant Aid for Sport Tynedale due his son benefitting from a Sport Tynedale grant within the last 12 months.
- **1120.04 MINUTES OF THE MEETING HELD ON 21ST SEPTEMBER 2020.** It was proposed by Cllr M D Senior, seconded by Cllr C Turnbull and AGREED that the minutes of the meeting held on **21ST September 2020** be signed as an accurate record.

1120.05 ACTIONS ARISING FROM THE MEETING HELD ON 21st SEPTEMBER 2020.

a) State of the footpaths and roads. Minute 920.01b refers. It was noted that the gulley wagon had been through the village and all gulleys had been cleared. There had been some issue between the different Highways Areas as Horsley was not listed on Western or Central Highways. This should hopefully now have been rectified and Horsley will come under Central Highways.

1120.06 COUNTY COUNCILLOR REPORT. County Councillor Karen Quinn gave her verbal report on matters at Northumberland County Council. Karen advised that she is not standing for re-election in May 2021.

- a) **Covid-19 Cases.** Covid-19 cases are climbing in Northumberland especially in the South East of the County. Currently 13 care homes have cases of Covid-19. Northumberland is at risk of being placed in Tier 3 if the cases do not improve in the next 2 weeks.
- b) **Highways.** Thanks to Karen, communication between the Parish Council and NCC Highways has improved and the Parish Council now has a direct contact with the department.

1120.07 CORRESPONDENCE received since the September meeting had been circulated to all councillors by email and noted

and noted.				
SENDER	DETAILS			
Great North Air Ambulance	Request for donation			
Sport Tynedale	Request for donation			
Age UK Northumberland	Update – October 2020			
Maurice Holliday	Footpath report			
Information Items				
Sender	Subject			
NALC	Weekly eNews			
Community Action Northumberland	CAN eNews – October 2020			
National Assoc of Local Councils	LCR Magazine – Summer 2020			
Campaign to Protect Rural England	North East Newsletter – Autumn 2020			
Clerks and Councils Direct	Publication – November 2020 Issue 132			

1120.08 FINANCE

a) **ACCOUNTS FOR PAYMENT.** It was proposed by Cllr M D Senior, seconded by Cllr C Turnbull and AGREED to approve the expenditure on the list circulated.

PAYEE	DESCRIPTION	NET OF VAT	VAT	CHEQUE AMOUNT	CHEQUE NO
Mrs A Senior	Salary	366.07		366.07	SO
HM Revenue Customs	PAYE	91.40		91.40	BACS
RBL Poppy Appeal	Remembrance Day Wreath	30.00		30.00	BACS
Mrs A Senior	Play area inspections	75.00		75.00	BACS
Northumberland Estates	Play area rent	250.00		250.00	BACS
Adrian Jackson	Grass cutting	675.00		675.00	BACS

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Calico UK	Website domain	28.80	4.80	24.00	BACS
Income					
Lloyds Bank	Interest	0.08		0.08	09.10.20
Lloyds Bank	Interest	0.08		0.08	09.11.20

b) TO CONSIDER DRAFT BUDGET AND SET PRECEPT FOR 2021-22. After discussion, it was proposed by Cllr M D Senior, seconded by Cllr S Lynch and AGREED to accept the budget for 2021-22 and levy a precept of £11,000 on NCC for the year 2021-2022.

1120.09 PLANNING

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

REFERENCE	ADDRESS	DESCRIPTION	DECISION
20/02779/VARYCO	Slate House, Welton	Variation of 17/1760/LBC to change approved plans (condition 2) for works to 1st floor of farmhouse inlcuing introudciton of mezzanine, reinstatement of recess, relocation of new door opening to link and details of mortar (condition 3), windows (condition 8) and doors (condition 9) for internal alterations to barn and dwelling.	Decision awaited
20/03371/FUL	The March Barn, Welton	Retrospective planning for existing boundary wall, size and height as per plan	Decision awaited
20/03530/FUL	13 Horsley Wood Cottages	Construction of a 3.5m extension to existing kitchen	Comments by 30 th November
19/02217/FUL	Nafferton Farm	Proposed 7000m3 earth banked slurry store, required to increase capacity of farms existing slurry system to accommodate number of cattle present on farm	WITHDRAWN
20/03564/FUL	Jayner, Horsley NE15 0NU	Proposed demolition and rebuilding of domestic garage	Comments by 1 st December

1120.10 VILLAGE ISSUES

a) REPORTS ON VILLAGE ISSUES AND HIGHWAYS MATTERS

- **Bus Shelters.** It was noted that people are urinating in the bus shelter at High Barns. Polite notices will be put up in the bus shelter advising the bus shelters are not public toilets. Cllr and Mrs Senior had cleaned the bus shelters and cleared the ivy away from the roofs of the shelters.
- **Play Area.** It was noted that the lock had been removed from the maintenance gate of the play area. The clerk will replace this.
- **Shooting in Horsley Woods.** An email had been received advising that shooting was being carried out in Horsley Woods and there are no signs advising of this at the east end of the wood. It was AGREED to contact the landowner and request signs.

1120.11 REPORTS FROM REPRESENTATIVES ON COMMITTEES

- a) **OVINGHAM JOINT BURIAL COMMITTEE.** The committee has agreed a rolling maintenance of the memorials. There will be a small maintenance charge to the families going forward. A new notice board had been installed and a notice on the gate advising of war commission graves.
- b) **EAST TYNEDALE PARISH AND TOWN COUNCILS FORUM.** Due to the current situation, all meetings of the Forum have been cancelled until further notice.
- **1120.12 ANY URGENT ISSUES (FOR INFORMATION ONLY) Village Christmas Tree.** It is hoped to place a Christmas Tree outside the Church this year. It was AGREED provisionally to contribute towards the cost.
- **1120.13 DATE OF THE NEXT MEETING.** The next meeting of the Parish Council will be held online on Monday 18th January 2021 at 7pm. The link will be circulated and made available to residents 7 days before the meeting. The advice from NALC/SLCC is still for Parish Councils to meet remotely.

_Signed as an accurate record

c) **TO CONSIDER REQUEST FOR GRANT AID FROM GREAT NORTH AIR AMBULANCE.** It was proposed by Cllr S Lynch, seconded by Cllr R D Lillie and AGREED to grant £150.00.

d) **TO CONSIDER REQUEST FOR GRANT AID FROM SPORT TYNEDALE.** It was proposed by Cllr S Lynch, seconded by Cllr R D Lillie and AGREED to grant £50.00.