**MINUTES OF THE MEETING OF HORSLEY PARISH COUNCIL HELD ON 15th JANUARY 2024 AT 7.00PM IN HORSLEY WI HALL**

**PRESENT: Cllrs M D Senior, Chairman of the Council together with Cllr C Roe, Cllr C Turnbull, Cllr S A Lynch, and Cllr S Glover.**

**0124.01 APOLOGIES FOR ABSENCE**Apologies received County Councillor Holly Waddell.

**0124.02 DECLARATIONS OF INTEREST**There were no declarations of interest made.

**0124.03 MINUTES OF PREVIOUS MEETING**It was agreed to approve the minutes of the Meeting held on 20th November 2023.

## **0124.04 PUBLIC TO RAISE MATTERS IN RELATION TO HORSLEY PARISH**

* Alnwick Estates to be contacted re paddock behind Horsley Hills Estate both fences broken.
* Hedgerow at west end of the village is overgrowing the path, parishioner John Bramwell offered to have a look with a view to cutting. NCC on list.
* Farmer J Bramwell asked if Parish Council could request further calming measures on west slip road as multiple vehicles still crashing through his hedge. Clerk to contact Highways on progression.
* Sign on A69 crossing with Pedestrians crossing underneath triangular sign needed.

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**0124.05 MATTERS ARISING & REVIEW OF ACTIONS**

* **NWL Update**. Representatives attended from Northumbrian Water Ltd & Bentley Contractors. Paul Featherstone from NWL who has replaced Mike Foster as project manager gave an update:
	+ Lighting on site, looking to implement timers on lights will switch off after certain times.

 Walkways will still need lighting.

* + Traffic issues with HGV’s contractors reinforced message not to go through village.
	+ Mound on Mill Way has been reduced 20% and due be reduced further.
	+ Dry-stone walls to be repaired that have been damaged recently.
	+ Screening with hedging around the fence must be 5m away and still looking at options with estates team.
	+ Footpath in Horsley Wood, work ongoing and will repair path after at end of March 2024.
	+ A request has been made from Cllr S Glover regarding if NWL can grit all of Mill Way.
* **Parking at Hearth for future event**s. Letter sent to Hearth Trustees regarding parking issues and they will respond after their next trustees meeting.
* **Installation Activated Sign.** On Highways List. Clerk to contact Alston Electrics and they said they can probably install them.
* **Lead Lane Gate** This should be done soon, awaiting Tim Fish information.
* **White H Lines and Rumble Strips** This has been requested to Small Schemes through County Councillor Waddell: awaiting update.
* **Highway Issues** Contact Mike King about Hedges west of Village and Clearing Gutters and drains from NWL, two still to be done.

**0124.06 COUNTY COUNCILLOR’S REPORT**No report had been received from County Councillor Waddell.

**0124.07 VACANCY**

Formal process of notice of vacancy to be registered with County Council and copy to be placed on village notice boards.

**0124.08** **CORRESPONDENCE**

Correspondence on attached list was provided below.

|  |  |
| --- | --- |
| **SENDER** | **MOST OF THESE HAVE ALREADY BEEN FORWARDED TO COUNCILLORS BY EMAIL** |
| CAN England | Newsletter |
| NALC | December news and Weekly news - e |
| Community Action Northumberland | Monthly CAN news - e |

**0124.09 FINANCE**

It was AGREED by Cllr M D Senior and Cllr S A Lynch to approve the expenditure on the list circulated below.

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **PAYEE** | **DESCRIPTION** | **NET****AMOUNT** | **VAT** | **GROSS AMOUNT** | **PAYMENT METHOD** |
| HM Revenue and Customs | PAYE | 151.40 |  | 151.40 | BACS |
| Plexus Media Website | Hosting | 65.00 | 13.00 | 78.00 | BACS |
| Mr A Turnbull | Clerical Services | 404.82 |  | 404.82 | BACS |
| Paper stone | New Noticeboard | 182.81 | 36.56 | 219.37 | BACS |
| Horsley WI | Donation Xmas Kids Boxes | 80.00 |  | 80.00 | BACS |
| A Jackson | Grass cutting | 525.00 |  | 525.00 | BACS |
| Horsley Village Hall Trust | 3 Meets Nov 23 to Mar 24 | 81.00 |  | 81.00 | BACS |
| **INCOME** |  |  |  |  |  |
| Lloyds Bank  | Interest December | 14.21 |  | 14.21 | BACS |
| Lloyds Bank  | Interest January |  |  |  | BACS |

**2024/2025 PRECEPT**

Precept was agreed and to be set at £12,000 same as previous year.

**0124.10 PLANNING**

Details of the planning proposals as circulated to all Councillors and are listed below.

|  |  |  |  |
| --- | --- | --- | --- |
| **REFERENCE** | **ADDRESS** | **DESCRIPTION** | **DECISION** |
|  |  |  |  |
| 23/03358/FUL | Outbuildings East of the March Barn Welton Northumberland | Variation of condition 2 (Approved Plans) to allow changes to window/door styles, site layout, construction of outbuildings/attached buildings, insertion of flues and replacement of approved chimney with flue | Granted |
| 23/04616/FUL | Horsley Banks Farm Horsley Newcastle Upon Tyne NorthumberlandNE15 0NS  | Change of use of stable building to 1no. residential dwelling, with associated access and parking. | Appeal |
| 23/02178/FUL | Thistledome 5 Laker Hall Farm Newton Stocksfield Northumberland | Part Retrospective: timber shed to rear of property, removal of garage door and replacement with window and door and installation of door to rear of garage, conservation roof window. (As Amended 21.12.23). | Pending |

**0124.11 VILLAGE ISSUES**

* Replacement Noticeboard at Dunslaw Croft has been purchased and to installed.
* Moles, East and West Village update. Traps have been set and caught multiple so far.
* Heat Pump, South Farm Planning Issue following concerns from resident and has been sent to planning enforcement team.
* Footbridge at Whittle Dene Reservoir, website request received from resident and been sent to Tim Fish.

**0124.12 REPORTS FROM REPRESENTATION OF COUNCILLORS**

There were no reports to be updated.

**0124.13 ANY URGENT BUSINESS**

There was no urgent business.

**0124.14 DATE OF NEXT MEETING**

Next Meeting due to be held on Monday 18th March 2024.