**MNUTES OF THE ANNUAL MEETING OF HORSLEY PARISH COUNCIL HELD ON 16th SEPTEMBER 2024 AT 7.00PM IN HORSLEY WI HALL**

PRESENT: Cllr C Turnbull (Vice-Chair), Cllr J P Short, Cllr S A Lynch and Cllr K Lynn.

**0924.01 APOLOGIES FOR ABSENCE**Apologies were received from Cllr C Roe and Cllr S Glover.

**0924.02 DECLARATIONS OF INTEREST**No Declarations of Interest were made.

**0924.03 MINUTES OF PREVIOUS MEETING**Minutes approved from the last meeting 15th July 2024.

**0924.04 PUBLIC TO RAISE MATTERS IN RELATION TO HORSLEY PARISH**

M Holliday reported the drains were cleared by NCC but grass cuttings from tractors going through village from bay leap farm have not helped, Cllr Turnbull will contact farm for any solution is possible.

Tim Fish is to repair bridge to Spittal farm and replace railings going alongside A69.

Playground repairs about to start as request for rubber seats to replace, Councillors did site inspection after last meeting and works are about to begin to repair and replace items starting with Skate ramp.

Traffic speed though village is a continuing problem, and hopefully new Activated signs will help but clerk says will investigate other villages for any other solutions going forward.

**0924.05 MATTERS ARISING & REVIEW OF ACTIONS**

* **NWL Update**. Representatives attended from Northumbrian Water Ltd.

Paul Featherstone and Brian Ford from NWL gave an update:

* + Lighting on site, looking to implement timers on lights will switch off after certain times.

This has been going on for years and will try and look to fix asap.

* + Footpath in Horsley Wood, Sewage Spill due to capacity with works and village has been reported to Project Team and will look to make good but for now will have to do CCTV Investigations and Cleaning regime until sorted.
	+ Sewage Smell also on bridle way will be looked at also.
	+ Noise Issues have also been reported and will need to monitor this with site investigation as and when they are reported with Cllr Lynch.
	+ Poor Water pressure has been reported and will take this away and report back.
* **Installation Activated Sign.** County Cllr Waddell to see status on this and Clerk to check with Wylam Parish how theirs was installed and times.
* **Lead Lane Gate** This has now been replaced and complete.
* **White H Lines and Rumble Strips** This has been requested to Small Schemes through County Councillor Waddell, but unable to use, Clerk requested to contact highways.
* **Northumberland (Alnwick Estates**) Alnwick Estates (Grant Wilson) written to tenant to fix fences and clear path on right of way awaiting further update.

**0924.06 COUNTY COUNCILLOR’S REPORT**Holly Waddell gave her report from she says a firm are recruiting 100 roles on site in riding mill of old pub, usually this wouldn’t get approved but special circumstances as many jobs available in the country and got passed.

New Cycling bicycle mayor David Dixon has a on ya bike event on 22nd September.

 Review of polling station recently took place with no change for Horsley Parish.

**0924.07 DECLARATION OF OFFICE**

 Mrs Katie Lynn accepted and signed Acceptance of Office as new Parish Councillor.

**0924.08** **CORRESPONDENCE**

List of Correspondence was provided below.

**0924.09 FINANCE**

It was AGREED by the Council to approve the expenditure on the list attached below.

**0924.10 PLANNING**

List of Planning was provided below.

**0924.11** **VILLAGE ISSUES**

 Current Issues from Village

* **Damage to Bus Stop West Side.** This has been repaired.
* **Heat Pump.** This has been passed to planning enforcement from planning to see if any breaches to pump on Mill Way still awaiting further details.
* **Speed Gun Donation.** From correspondence from Mr J Bookless to start speed awareness in village with Heddon Parish.

**0924.12 REPORTS FROM REPRESENTATION OF COUNCILLORS**

* Ovingham Joint Burial Committee. There has been no meeting.
* East Tynedale Forum. Clerk read the report from April, next meeting October and will be looking a replacement since Mr Senior resignation.

**0924.13 ANY URGENT BUSINESS**

There was not any other business.

**0924.14 DATE OF NEXT MEETING**

Date of next meeting Monday 18th November 2024

 **Correspondence received since the July meeting.**

|  |  |
| --- | --- |
| **SENDER** | **MOST OF THESE HAVE ALREADY BEEN FORWARDED TO COUNCILLORS BY EMAIL** |
| CAN E News | Newsletter |
| NALC Newsletter | Monthly news - e |
| Temporary Traffic Regulation Order | 140073695 C255 Horsley Road |
| Temporary Traffic Regulation Order | 139772540 C257 Holeyn Hall Rd to Hexham Rd  |

**Planning Applications and Decisions received since the July meeting.**

|  |  |  |  |
| --- | --- | --- | --- |
| **REFERENCE** | **ADDRESS** | **DESCRIPTION** | **DECISION** |
|  |  |  |  |
| 24/02404/FUL | Land South of The March Barn Welton Northumberland | New boundary wall and log store | Application |
| 24/01844/FUL | Horsley Banks Farm Horsley Newcastle Upon Tyne Northumberland NE15 0NS | Proposed agricultural general-purpose building | Refused |

**Accounts for payment on 16th September 2024.**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **PAYEE** | **DESCRIPTION** | **NET****AMOUNT** | **VAT** | **GROSS AMOUNT** | **PAYMENT METHOD** |
| HM Revenue and Customs | PAYE | 108.97 |  | 108.97 | BACS |
| Mr Alan Turnbull | Clerical Duties | 435.26 |  | 435.26 | BACS |
| Horsley Village Hall | Sept Meeting | 27.00 |  | 27.00 | BACS |
| Hiscox Insurance | PC Insurance Yearly | 1771.38 |  | 1771.38 | BACS |
| **INCOME** |  |  |  |  |  |
| NCC | Precept – Sept 2nd stage | 6000.00 |  | 6000.00 | BACS |
| Lloyds Bank  | Aug Interest | 8.96 |  | 8.96 | BACS |