**MNUTES OF THE ANNUAL MEETING OF HORSLEY PARISH COUNCIL HELD ON 18th NOVEMBER 2024 AT 7.00PM IN HORSLEY WI HALL**

PRESENT: Cllr C Turnbull (Vice-Chair), Cllr J P Short, Cllr S Glover.

**1124.01 APOLOGIES FOR ABSENCE**Apologies were received from Cllr C Roe, Cllr K Lynn, and Cllr S A Lynch

**1124.02 DECLARATIONS OF INTEREST**No Declarations of Interest were made.

**1124.03 MINUTES OF PREVIOUS MEETING**Minutes approved from the last meeting 16th September 2024.

* 1. **PUBLIC TO RAISE MATTERS IN RELATION TO HORSLEY PARISH**
* Damage Bus Shelter, this has been reported to police, council to make area safe and

Clerk will seek to claim from Insurance company for replacement.

* Speeding Issues in Village continues, and hopefully new speed cameras and possible speed gun will have more success to gain data to request for traffic reduce to 20mph for the village. This includes tractors from Bay Leap Farm which come through village over 30mph and making skid patches with not cleaning mess up on oatens bank. Clerk to contact Heddon Parish Council for advice.
* Footpath Report from M Holliday, thanked Tim Fish for his work around whittle and nafferton, cleared path around Horsley Hills, gates still need sorted. Request for hedges north side to be cut, J Bramwell had previously offered.

**1124.05 MATTERS ARISING & REVIEW OF ACTIONS**

* **NWL Update**. An Update was provided by NWL.
	+ Lighting, contractor has been brought into to get timers fitted and this will help with issues and reviews will continue.
	+ Footpath reinstatement complete now, finger post needs replacing on road through woods. Sewage Spill is getting addressed and cleansing of the sewer will continue monthly.
	+ Sewage Smell is caused by gradient of the pipe, looking at options to resolve.
	+ Noise Issues still needs looking into and would like to meet members who have reported this to investigate this further. Clerk will arrange meeting.
	+ Poor Water pressure nothing came back out the ordinary with pressure average and customers with issues have been invited to contact NWL to investigate further.
* **Installation Activated Sign.** With the latest RTA on Bus Shelter, Clerk will contact County Cllr Waddell and NCC to try get this installed asap.
* **Lead Lane Gate** This has now been replaced and complete.
* **Resurfacing in Village.** This has been requested to highways and on waiting list to be done, then for White H Lines and Rumble Strips renewed**.**

**1124.06 COUNTY COUNCILLOR’S REPORT**No Report was given at the meeting.

**1124.07** **CORRESPONDENCE**

List of Correspondence was provided below.

**1124.08 FINANCE**

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

**1124.09 PLANNING**

List of Planning was provided below.

**1124.10** **VILLAGE ISSUES**

 Current Issues from Village

* **Play Area**. Work continuing skate ramp and Park.
* **Heat Pump.** This has been requested retrospective planning on Mill Way.
* **Speed Gun Donation.** A Quote to be sent for a speed gun by Mr J Bookless to start speed awareness in village.
* **Future Litter Picks.** Next Litter pick will take place Jan 25 date tbd**.**

**1124.11 REPORTS FROM REPRESENTATION OF COUNCILLORS**

* Ovingham Joint Burial Committee, report from Cllr Glover was given.
* East Tynedale Forum. Clerk read the report from April, next meeting October and will be looking a replacement since Mr Senior resignation.
* Essity, Meeting took place in October, not attended awaiting minutes.

**1124,12 ANY URGENT BUSINESS**

There was not any other business.

**1124.13 DATE OF NEXT MEETING**

Date of next meeting Monday 20th January 2024

 **Correspondence received since the September 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 September 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 18th November 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 |