

## Corsenside Parish Council Meeting

Minutes of the meeting held on Monday the 7<sup>th</sup> of March 2016

At The Parish Hall, West Woodburn at 7.30pm

Present: - **Councillors:** C. Hamilton (Chair), D. Carrington (Vice Chair), P. Saunders, C. Currie, P. Bilton & A. Harding **Clerk:** K. Traill

- 1) Apologies for absence: - Cllrs G. Scott, P. Saunders (left meeting early due to illness).
- 2) Declarations of interest: - C. Hamilton in respect of West Woodburn First School, P. Saunders in respect of the Parish Hall & A. Harding in respect of the Corsenside Leek & Vegetable Society.
- 3) Opportunities for members of the public to raise issues: - None
- 10) Parish Hall: – Point 10 moved in order to allow Cllr P. Saunders leave early due to illness. Cllr P. Saunders informed all that a Parish Hall meeting would be held on March the 21<sup>st</sup> at 7.30pm at the Parish Hall, West Woodburn. The aim of the meeting is to inform all residents of the issues regarding the future of the Parish Hall. Cllr P. Saunders explained that most of the Parish Hall committee would be present & asked the clerk if she could attend for minute taking. Cllr P. Saunders informed all that the meeting had been advertised via the Rede Valley News, notice boards & would appear in next week's Courant. KT explained that A. Pender had booked the Christmas panto, (Little Red Riding Hood) for the 6<sup>th</sup> of December 2016. A. Pender had tried for a date in January 2017 however performances were not running that long this year. After consulting West Woodburn First school A. Pender settled on the 6<sup>th</sup> of December.
- 4) Minutes of the Corsenside Parish Council Meeting held on Monday 8<sup>th</sup> of February 2016: - Mill Moor Street changed to Mill Moor point 4 & Rede changed to Reed under point 14. Signed as a true & accurate record.
- 5) Matters arising from the minutes not dealt with elsewhere on the agenda: - None
- 6) County Councillors Report: - None
- 7) Notification of any other business for discussion, at the chairman's discretion, under item 18 below: - KT
- 8) Update on adopting & signing of new policies, regulations & risk assessments – Parish Emergency Plan: -KT explained that she had been unable to progress further due to not having access to a computer.
- 9) Action point list: - 28. Jubilee Stones – Cllr D. Carrington explained that the quarry was now closed. It may be possible to arrange access to the quarry if we manage to get someone to move the stones, alternatively CPC will need to wait until the quarry reopens. KT informed all that R. Cross was still happy to accommodate the stones. KT confirmed that the access road to High Leam was a private road therefore NCC would not be responsible for repairs.
74. Sharp bend at Sarelaw – Nothing further to report.
78. Overflowing Drain at East Woodburn – Nothing further to report. Still awaiting word from K. Westerby as to when someone may be able to carry out a site visit.
80. Armstrong St & Whitearce - Cllr D. Carrington explained that some work filling in pot holes had been carried out down Armstrong St.
86. Community Asset Transfer, The Green, West Woodburn – KT explained that she had been copied into an e-mail on the 7<sup>th</sup> of March sent by the solicitor to NCC requesting them to please send some draft wording as requested on the 11/01 & 10/02.
- 11) Play Area – West Woodburn: - Cllr C. Hamilton informed CPC that all was ok. KT to contact C. Mowatt to ask if a jet wash & treatment could be carried out.
- 12) Wind Power Stations: - KT read out info sent from CAN on behalf of Vattenfall requesting nominations &

Signed : .....

Date: .....

representatives for a Ray Wind Farm steering group to help manage available funds. Cllr P. Bilton already represents CPC at Ray Wind Farm meetings & is therefore happy to act as a representative to join the steering group. Cllr C. Hamilton is happy to put his name forward as a person who will help with interviewing for lay members of the steering group.

13) Defibrillator Update: - Cllr D. Carrington explained that the Ridsdale defibrillator is now up & running & checks are being carried out by the 2 guardians. KT explained that an extra set of adult pads, a set of paediatric pads & 2 starter kits had been ordered via The Stephen Carey Foundation at a cost of £94.85. Cllr D. Carrington explained that CPC could apply to The Ridsdale Village Hall Fund requesting that they cover the costs of these additions. KT & Cllr D. Carrington to arrange paperwork needed to apply.

14) Reed Family Commemoration: - Cllr D. Carrington explained that CPC had received a proof of the plaque however the Reeds had informed her that the Griffin was not correct. The correct crest was sent to Cllr D. Carrington who then sent it onto Top Signs. KT to chase up the new proof. The extra work will cost an additional £25.

15) Planning Matters: - a) For Decisions – None.

b) Decisions from NCC – i. Planning ref: 15/04188/FUL Change of roof material from stone slab to Welsh slates- All Saints Church. – REFUSED on the grounds that it is a listed building & material used should be like for like. Additional proof maybe needed to show that the church roof was originally tiled in Welsh Slate. ii. Planning Ref: 15/04265/FUL Proposed 2 storey dwelling with detached garage – land west of 63 Armstrong - GRANTED

16) Other Correspondence: -

a) CPRE Newsletter – Made available to Cllrs.

b) Active Northumberland – Residents festival leaflets – Made available to Cllrs.

c) Commemorative Medal – HM Queen Elizabeth II 90<sup>th</sup> Birthday. Cllrs discussed this & decided against ordering in any medals.

d) Northumberland CAN Ray Wind Farm Community Benefit Fund Survey – submission time elapsed.

e) Poster from NCC asking residents for help during elections.

f) Info given to Cllrs regarding a drop in session to be organised by the Northumberland Community Flooding Partnership, regarding flooding issues.

17) Finances: -

a) Invoices for Payment -i. Clerks wages - £162. ii. Dell Laptop £329 (BACS paid), iii Stephen Carey Foundation – additional defib equipment £94.85 (BACS paid), iv. SLCC renewal £77 – KT informed all that the SLCC membership had lapsed. The membership was discussed & it was decided that it should be renewed. KT to arrange payment.

b) Bank Balance - £18,621.16

c) Monies Received - £4342 – EDF grant for second Ridsdale flashing speed sign.

d) Requests for Assistance – None

e) Cllr C. Hamilton informed all that the clerks laptop had been purchased at a cost of £329 of which CPC hopes to claim back under the Transparency Fund. Cllr C. Hamilton discussed the options for Microsoft Office & purchasing a hard drive. CPC hoped to have receipt of the laptop within the next week.

18) Matters for discussion at the Chairman's discretion: - KT explained to all that she had been informed that on Tuesday the bus was 20 minutes late. Cllr D. Carrington also explained that on another Tuesday the driver had failed to stop at the railway crossing resulting in the barrier hitting the bus roof & the bus having to

reverse. She had reported this to both PLC Ltd and Mark Cusack at NCC. KT informed all that NALC may offer a multiuse web-site for all Parish Councils to use as a result of the transparency policy.

19) Next Meeting: - Monday the 11<sup>th</sup> of April, 7.30pm at The Parish Hall, West Woodburn.

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Karen Traill, Corsenside Parish Clerk,

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Signed : .....

Date: .....