

Slaley Parish Council

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A meeting of Slaley Parish Council will take place on Monday April 8th 2019 at 7.30 p.m. in Slaley Commemoration Hall

Agenda for the monthly business

1. Public Participation.

2.Apologies.

3.Declaration of Interests and Hospitality Record.

4. Minutes of March 11th 2019 meeting (pages 1361 – 1364, appendix 1 page 1365 and appendix 2 page 1366).

5.Matters Arising.

- a) 11/3/19: Housing Needs Survey discussion with a full membership of council
- b) 11a 11/3/19: Data Protection Act - further correspondence from Derek Canning LLB (HONS)
- c) 11c 11/3/19: Slaley News printing contract – Jim Bailey acknowledge email and said group in early stages of discussion
- d) 13b 11/3/19: School Grounds during Easter Holidays - after several emails the contractors have placed security fencing and health and safety warning appeared in the April Slaley News, page 6.
- e) 17c 11/3/19: New Councillor Training – Clerk emailed - Briefing/Introduction for new Councillors West Northumberland. Tynedale Cricket Club, Priors Flat, Hexham NE46 3EW on Tuesday 8th October 2019 1900-2100.

6. Community Trust Update.

7.Matters for Discussion with County Councillor

8.Correspondence.

Hard copies.

Merchant Navy Day, 3/9/19 – Fly the red Ensign.

Emails:

- aa) Email direct to Cllr RWH Hutchinson from Lisa Graham asking if Slaley would like a parish survey undertaken – offered the completed report of the Stocksfield residents' survey.
- a) 12/3/19: RSN Rural Bulletin
- b) 13/3/19: NALC Elections & Purdah 2019

- c) 19/3/19: NALC External Audit arrangements
- d) 20/3/19: NALC Enews 20/3/19
- e) 20/3/19: West Northumberland VCS Network meeting 28/3/19 at Hexham.
- f) 20/3/19: North Pennines AONB Partnership invitation
- g) 20/3/19: North Pennines AONB Partnership membership
- h) 25/3/19: Streetworks TTRO U8089 Linnel Hill Jcn to March Burn Jcn
- i) 25/3/19: Streetworks TTRO Dean Street, Hexham.
- j) 25/3/19: Streetworks TTRO Tanners Row, Hexham.
- k) 26/3/19: Streetworks TTRO Elvaston Road, Hexham.
- l) 27/3/19: NALC Meeting with CC Officers 21.3/19 – promote litter picking
- m) 27/3/19: NALC Enews 27/3/19 – audit alert

9. Financial Report.

- a) Real Time Information: TP Jones & Co LLP. Employers Summary March & Year End 2019
- b Cheques to be signed –
WiFi connection in Slaley Commemoration Hall
TP Jones & Co Payroll Preparation January – March 2019 £46.80
HMRC January – March 2019 £8.40
Clerk’s salary January – March 2019 £982.98
Clerk annual expenditure
- c) Income NCC 106 agreement towards play equipment £2,178.45
- d) Lloyds bank statement balance at–
- e) Email Audit arrangements form PKF Littlejohn

10. New Planning Applications.

19/00551/FUL: Proposed demolition of existing conservatory and construction of new orangery, enlargement of existing windows and replacement with sliding door. Bogglebrush, 2 Wooley Grange, Slaley. Applicant Mr. Neil Henderson. Comments by 27/3/19. Cllr Livesey recommended approval by email.

Decisions from Planning:

19/00505/FUL: Proposed two storey rear extension, 3 Agricultural Cottages, Hillcrest, Slaley. Applicant Mr. & Mrs Douglas. **Withdrawn**

11. Slaley Web Page Report from Cllrs Livesey & Douglas

- a) Request from Cllr A.M. Livesey that a comment on the Facebook page about dog mess is removed by the author. This request was activated by the PC Clerk.

12. Defibrillator Update

Mr. N. Green will report if he has carried out the weekly inspections and that the Defib is working as expected. **Is there a Councillor who is willing to undertake this weekly check?**

13. Update games/play area within school grounds.

Annual Inspections has identified more wooden Playdale steps which have rotted during the winter of 2018/19.

14. Slaley Community PV Project

- a) End of project report on Dropbox – acknowledge by Jack Guinness WRAP

b) End of Project invoices, copy cheques etc forward to Pam Golding at WRAP 12/3/19

15. Parish Plan Action Plan April Update.

16. Audit Arrangements. – Internal audit – Appointment of Internal auditor

17. Parish Plan Litter Pick.

**18. Slaley Commemoration Hall Minutes from January 16th, January 30th and February 4th. Attached as appendix
Verbal report from March 20th meeting.**

19. Request Reports for Annual Meeting from Chairman, Commemoration Hall Representative, Community Play Area and On-line Activity.

20. AOB

21. Date of May 2019 (AGM & Annual Parish Meeting) meetings: Monday May 13th