

Slaley Parish Council

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A meeting of Slaley Parish Council will take place on Monday 9th April 2018 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.

Cllr RWH Hutchinson for agenda item 14 Slaley Community PV Project

4. Minutes of March 12th Parish Council Meeting (circulated pages 1287 – 1290, appendix 1, page 1291)

5. Matters Arising.

- a) 5b 12/3/18; 10b 12/2/18: Reply to Cllr RWH Hutchinson from the Head of Northumberland County Council.
- b) 18a David Allsop is unable to attend the April meeting as requested in March, his presentation should be at the Annual Public Meeting in May.

6. Community Trust Report.

Parish Council Representative on the CT, Cllr D.M. Bell to report.

7. Matters for Discussion with County Councillor

- a) Blue Fiat Panda vehicle crashed east of Glen Lodge, approximately 13/3/18, reported by I. Hancock to Police and by Cllr. P. Cain to Police and NCC. Both claim other organisation responsibility. Clerk asked both via email on 28/3/18 who was going to move it because it was now severely vandalised.
- b) Cllr Livesey requested a Broadband update via Twitter. Nathan Fuller replied by email the update is as expected Wooley September 2018. OAR, OAP & OAW during 2018. OBN & ODJ, NE44 6AQ & NE46 1SQ by Airnexus
- c) 7d 12/2/18 The flooding at Shield Hall corner reported in February was requested again by Cllr Hutchinson on 13.3.18. Kris Westerby replied by email 26/3/18 that it had been jetted and it was running clear and would be added to a quarterly cleaning cycle with the village.

8. Correspondence.

Hard copies

NCC Northumberland Local Plan – Spring 2018 Consultation; Evolis Radar Speed Sign special offer

Emails:

- a) 13/3/18: NALC Enews
- b) 14/3/18: Streetworks TTRO Middle Street, Corbridge
- c) 15/3/18: NCC Carrol Hessey Post 16 Transport Policy Consultation link on website has moved
- d) 16/3/18: NCC Tracy Jennings Funding Bulletin
- e) 19/3/18: RSN weekly digest
- f) 19/3/18: Streetworks TTRO Springfield Road, Hexham
- g) 20/3/18: Streetworks TTRO Dilston to Dilston Haughs

- h) 20/3/18: Streetworks TTRO Yarridge Road, Hexham
- i) 20/3/18: NALC Review of Local Government Ethical Standards
- j) 20/3/18: NALC Enews
- k) 21/3/18: NALC Briefing and Training 5/4/18 Audit & Finance & Data protection 25/4/18 both at Bardon Mill & Henshaw Village Hall, Clerk to attend both £10 paid in advance by credit card.
- l) 23/3/18: NCC Shirley Hall HR Support & OD Services
- m) 23/3/18: NCC democratic services check declaration of interest information on NCC web site (Cllr Livesey checked and she has no alterations. Healey Councillors missing.
- n) 26/3/18: Streetworks TTRO Hallstile Bank, Hexham
- o) 26/3/18: RSN weekly digest
- p) 27/3/18: NALC proper practices to be applied in the preparation of annual accounts
- q) 28/3/18: Myra Jamieson Know Northumberland Bulletin No 26
- r) 28/3/18: Planning Consultation Local Plan on line – Cllr Hutchinson looking at all the questions on line
- s) 3/4/18: Nichola Turnbull Tynedale Local Area Meeting 10/4/18 at Hexham House
- t) 3/4/18: RSN weekly digest

9. Financial Report.

- a) Real Time Information: TP Jones & Co LLP. Employers Summary March 2018.
- b) Interim Cheques signed to complete year end
 - 672: Clerk's salary Jan- March 960.09 + Annual expenses £271.68 = £1231.77
 - 673: HMRC tax Jan- March £2.40
 - 674: TP Jones payroll preparation Jan – March £46.80
 - 675: NCC playground weekly inspections Jan – March £192.66
- c) Cheques to be signed –
- d) Section 137 for £2018/19 is £7.86
- e) Audit arrangements from PKF Littlejohn – many emails

10. Current Planning Applications.

18/00894/FUL: Part Retrospective - Conversion of existing garage into additional living space with the creation of a bay window in lieu of garage door and creation of window on south elevation of garage wall, remove existing conservatory and replace with a sun room of similar dimensions and associated internal alterations. Peartree Cottage, Colpitts Grange, Slaley. Applicant Mr & Mrs Colin Hayes.

Decisions from Planning:

18/00432/PRUTPO: Tree Preservation Order application to prune 1 no. pear tree to give 1m clearance to buildings, to thin remaining crown by up to 10% and to reduce overall weight and soil of tree. Applicant Mrs Pat Austick, Townhead Farm, Slaley. **Granted**

11. Slaley Web Page Report from Cllr Livesey

- a) Email from Melanie Cant with a breakdown of her support work and asking if we wish to continue.

12. Defibrillator Update

Cllr N. Green will report if he has carried out the weekly inspections and that the Defib is working as expected.

13. Update games/play area within school grounds.

- a) Playground inspection sheets 1 Feb- 15 March received and forwarded to school.
- b) AJ Guthrie & Son unable to make good the BMX track to footpath because of the winter conditions over the east weekend.
- c) Annual Playground Inspection through Came & Co £65.00 – **Proceed?**
- d) 13d 12/3/18 : David Robson refitted the securing bolt from the climbing frame and found two more that needed attention

14. Slaley Community PV Project

- a) The updated application for the Slaley PV project was emailed on March 23rd
- b) Mr. T. Bradley from Narec contacted Teesdale Environmental Consulting Ltd and asked about Narec's tender. Slaley PC Clerk replied and said that the tenders had been considered at the March meeting.

15. Parish Plan; Action Plan April Update
Draft attached as appendix`

16. Data protection

- a) Draft Policy written by Cllr AM Livesey **attached as appendix**

17. Slaley Commemoration Hall Management Committee Minutes of January 17th 2018 and special meeting of February 21st 2018. Attached as appendix

- a) 17b 12/3/18 PC Clerk met with Julie Humes to discuss youth club provision. **Report attached as appendix**

18. Date of Annual Litter Pick

19. AOB

- a) email from David Baynes re mobile post office times - Slaley web site OK. Post office site incorrect. Also a request to cut back overhanging branches from Todburn. Who owns the woodland?

20. Date of April meeting: Monday May 9th.- Annual meetings - Request annual reports from CT. PC Chairman. Commemoration Hall Representative and Community Use of School Field.