

## *Slaley Parish Council*

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A meeting of Slaley Parish Council will take place on Monday 12th February 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 January 8th Parish Council Meeting (circulated pages 1274 – 1277, appendix 1, page 1278 and appendix 2, page 1279)**

#### **5. Matters Arising.**

a) 8o 8/1/18: a request made to Northumbria Police for a police presence in Slaley Forest especially during holiday periods. Email reply from PC L. Davison it is the intention to work with the FC to provide a presence regarding education and enforcement in the area. Encourage the public to report illegal vehicle activity via 101.

#### **6. Community Trust Report.**

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

#### **7. Matters for Discussion with County Councillor**

a) 7b 8/1/18: Andrew Olive the local Maintenance Engineer was going to look into the drain report near Middle Dukesfield

#### **8. Correspondence.**

##### **Hard copies:**

##### **Emails:**

a) 13/1/18: Jane Hunt: Northumberland Day 2018 – May 27<sup>th</sup>- forwarded to LxNR & Hall.

b) 15/1/18: RSN weekly digest

c) 15/1/18: NCC Planning training session 1/2/18 at Hexham Cllr DJ Taylor & Clerk to attend (both were unable to attend on the day).

d) 15/1/18: Report from NCC regarding lack of dog waste bin at DH8 9RW Clerk replied that the postcode was not Slaley parish.

e) 18/1/18: Alex MacLennan (FC) Photo call opposite Ladycross Quarry entrance to promote new signs for off-road usage in Slaley Forest.

f) 16/1/18: VCS Networking meeting 25/1/18 at Beaumont Hotel

g) 19/1/18: Forestry commission England events – Woodland Creation Survey – North East on 29/1/18 at Alnwick.

h) 22/1/18: RSN weekly digest

i) 25/1/18: NALC Enews

j) 29/1/18: RSN weekly digest

k) 31/1/18: NALC Enews

l) 31/1/18: NALC Committee on Standards in Public Life

- m) 31/1/18: Chris McDonagh reminder about Planning training (see c above)
- n) 31/1/18: Celebrating Representation of the People Act – any nominations?
- o) 31/1/18: CAN winter newsletter

## **9. Financial Report.**

- a) Real Time Information: TP Jones & Co LLP. Employers Summary January 18.
- b) Cheques to be signed –  
Cheque Number 670 NCC weekly inspection £192.99 (paid 15/1/18 as per email)  
671: Melanie Cant for covering the 123 Reg Domain Renewal £11.99
- c) Zen Internet cancellation settlement collected by DD £1.36 Now they are trying to credit the PC £1.16

## **10. Current Planning Applications.**

Several items of correspondence regarding the developments on land west of No 2 Wooley Grange. Enforcement planning officer and the chief planning officer have been invited to attend February's meeting to discuss the developments.

### **Decisions from Planning:**

## **11. Slaley Web Page Report from Cllr Livesey**

## **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.**

Meeting with Slaley First School headteacher, after several aborted attempts to meet the Clerk had an initial meeting.

## **14. Slaley Community PV Project**

Several items of correspondence have been received regarding the application process. Including updated forms. Evidence of community engagement and that the project has been discussed during public meetings. More details with the three tenders and signed copies of the PCs Standing Orders and the Code of Conduct. It is the wish of Ms Golding, Team Administrator of RCEF WRAP, that an elected Councillor is also named in the application to work alongside Ewan Boyd and the Parish Clerk. – Elect a Councillor to undertake this role.

## **15. Parish Plan Action Plan January Update.**

**Draft circulated by email and attached as appendix /120218, page ???**

## **16. Parish Plan; Action Plan, Annual Speeding Review**

**17. Slaley Commemoration Hall Management Committee minutes of November 15<sup>th</sup> 2017 attached as appendix ?/120218**

## **18. AOB**

**19. Date of March meeting: Monday March 12<sup>th</sup>.**