

Slaley Parish Council

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A meeting of Slaley Parish Council will take place on Monday 14th 2018 after the Annual Parish Council Meeting 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
Slaley PC Clerk for planning application 18/01509/FUL:

4. Minutes of April 9th Parish Council Meeting (circulated pages 1292 – 1295, appendix 1, page 1296, appendix 2, page 1297, appendix 3 page 1298, appendix 4 page 1299 & appendix 5 page 1300)

5. Matters Arising.

- a) 5a 9/4/18; 5b 12/3/18; 10b 12/2/18: A further letter from Cllr RWH Hutchinson was sent to the Head of Northumberland County Council.
- b) 8a 9/4/18: NCC Northumberland Local Plan – Spring 2018 Consultation – Cllr D. Taylor confirmed that she had completed the online spatial survey by adding a housing icon to Slaley.
- c) 9c 9/4/18: Tender for grass cutting at Parks Side – several telephone calls to KH eventually an apology on 9/5/18 with the news that Slaley PC had won the contract. GMS contacted – grass very long – asked if GMS could cut as a matter of urgency – agreed.
- d) 18 9/4/18: Annual Litter Pick. Only three people took part on the day. Michael Holmes was awarded the prize.
- e) 19/4/18: The request to cut back overhanging branches from Todburn corner has been passed to Landfactor to reply as the offending branches are growing on Healey land.

6. Community Trust Report.

7. Matters for Discussion with County Councillor

- a) 7b 9/4/18: Cllr A.M. Livesey further Broadband correspondence.

8. Correspondence.

Hard copies NCC Love Northumberland Awards 2018, CPRE; NCC surface dressing between Apperley Dene to Scales Cross. Tynedale Hospice at Home – The Big Tynedale Bake booklet and leaflets + GDPA form for completion.

Emails:

- a) 11/4/18: NALC review of unauthorized encampments
- b) 12/4/18: Streetworks TTRO Scales Cross to Broomhaugh
- c) 12/4/18: Streetworks TTRO Lead Road Slaley
- d) 16/4/18: RSN weekly digest

- e) 17/4/18: NALC revised model standing orders although it does say that NALC are considering a shorter version for smaller councils. Healey PC adopted the 2017 version while waiting to hear of the amendments.
- f) 17/4/18: NALC Enews
- g) 17/4/18: Carrol Hessey – weed-spraying letter
- h) 18/4/18: Gary Laverick - Shaw Trophy Classic June 10th – approach Slaley from Riding Mill at around 10.30 a.m. and use a farm yard outside village for tests.
- i) 19/4/18: CC Glen Sanderson results of car parking consultation Hexham possibly bunker site or multi storey in Wentworth car park.
- j) 23/4/18: RSN weekly digest
- k) 23/4/18: Streetworks TTRO Northumberland County Show
- l) 23/4/18: Kayleigh Wonders NCC gathering views on our roads hierarchy. Survey by June 1st.
- m) 25/4/18: Streetworks Emergency TTRO Station Road, Hexham.
- n) 30/4/18: RSN weekly digest
- o) 1/5/18: NALC: Invitation to help explore how we can use technology to engage with our wider community at Morpeth on May 10th
- p) 1/5/18: NALC: National Salary Award 2018-19 for Parish Council clerks and staff.
- q) 1/5/18: NALC Enews
- r) 2/5/18: NALC request for PCs with responsibilities for cemeteries.
- s) 8/5/18: NCC Tynedale Local Area Meeting 15/5/18 at Hexham House
- t) 8/5/18: NALC email from Barrowden PC Leicestershire planning bodies v building control survey.
- u) 8/5/18: NALC Enews
- v) 8/5/18: RSN weekly digest
- w) 9/5/18: NALC Highway hierarchy – two issues raised after meeting tourism v employment & proposed change in status.
- x) 9/5/18: NCC officers meeting with Town & parish Councils – Tynedale area – October 9th
- y) 9/5/18: Tracy Jennings Funding ebulletin

9. Financial Report.

- a) Real Time Information: TP Jones & Co LLP. Employers Summary April 2018 & P60
- b Cheques to be signed –
No Melanie Cant - website maintenance - May – October 2018 £300
No Came & Company – insurance -£453.53 – this also includes the PC’s portion of Slaley School community facilities insurance.
- c) First half of Precept paid into bank account
- d) Income: advertising Holiday Cottage for web
- e) HMRC changes for vat claim form
- f) Lloyds bank request to telephone cancellation of payment to Zen Internet and the £1.36 payment
- g) 9.1 To consider and agree any actions arising from the report of the internal auditor
9.2 To approve the Annual Governance Statement (draft copy attached)
9.3 To approve the draft annual accounts for 2017/18 (draft copy attached)
9.4 To approve the Accounting Statement and Explanation of variances (draft copies attached)
9.5 To confirm and approve the certificate of Exemption (draft copy attached)

10. New Planning Applications.

18/01509/FUL: Proposed extension of hall to create committee room and storage cupboards. Relocation of WCs adjacent to entrance foyer, widen access to hall and create a glazed screen. Reconfigure the existing WC area, to include improved access to area through new door opening. Slaley Commemoration Hall. Applicant Pat Wilson

18/01248/FUL: Conversion of a traditional agricultural building to a dwelling house C3 with associated parking. Sone Barn land west of Dukesfield Cottages. Applicant Viscount Allendale.

18/01374/LBC: Listed Building Consent to move two internal openings and erect a partition wall within a 20th C extension to the original building (revised submission to 17/02567/LBC), Old Farm, East Woodfoot. Applicant Mrs Beliz Sewart.

Decisions from Planning:

17/04260/FUL: Alterations to existing cottage to provide additional ground floor living space (39.8sqm) and improve mobility access including off-road parking for registered disabled person. West Cornerfield. Applicant Mr. M. Farrer.

Final Plans Granted.

18/00701/FUL: Construction of a single dwelling house lane east of Wood End, Wooley Grange, Slaley. Applicant Mr. & Mrs. Livesey. Mrs Livesey left the room and took no part in this discussion. **Granted**

- Question over the height and late start of planning permission 13/02684/FUL enquiry to Enforcement Officer.

11. Slaley Web Page Report from Cllr Livesey

a) Hexhamshire Holiday Cottage advertised.

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) Annual Playground Inspection report circulated.
b) School contacted the Clerk to report that Middle School children were attempting to use the school grounds when they arrived of the bus at 4.55 p.m. It appeared that first school parents had not registered the new arrangements emailed to them in February by the school. Middle school parents had not registered the new arrangements recorded in the March Slaley News. The Clerk's daughter-in-law sent round a text to her contact list. The school made a poster for the school notice board and Slaley Notes editors were asked to give a reminder through their column in the Hexham Courant. Cllr A.M. Livesey was asked to mention on F&T

14. Slaley Community PV Project

a) Email received by Cllr. A..M. Livesey – WRAP have recommended our proposal for an award. New grant Recipient Account request Form completed by Cllr Hutchinson and Clerk and sent off with a copy of recent bank account information.

15. Open evening to discuss activities for local young people in Healey, Slaley, Blanchland & Hexhmarshire. Tuesday June 19th at 7 p.m. in Slaley Commemoration Hall.

16. Data protection

a) Clerk to report from training on 25/4/18
b) Email dated 26/4/18 from Stephen Rickitt, NALC – parish councils will be exempt from appointing a Data Protection Officer
c) Email dated 1/5/18: Data Protection Fees levied after 25/5/18

17. Slaley Commemoration Hall

a) Update from Councillor D. Taylor re internet access.
b) 17b 9/4/18; 17b 12/3/18 Open meeting with Julie Humes on Tuesday June 19th

18. AOB

a) A resident of the U8080 contacted the Clerk and reported that a highways officer had called to discuss reported potholes and told the resident that since 2009 the road had been stopped up, therefore potholes were not the responsibility of the highways. Clerk contact highways who confirmed this was not true.
b) A resident reported recycling wood pellet bags being taken out of the recycling bin and left on the kerb side.
c) Classic car run through Slaley on June 10th

19. Date of June meeting: Monday June 11th.