Healey Parish Council

Chairman Clerk

Mr. T. Warde-Aldam, Mrs P Wilson,

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May 2025

A meeting of Healey Parish Council will take place on <u>Wednesday</u> May 7th 2025, After the Annual parish meeting. in Slaley Commemoration Hall.

Agenda

1. Public Participation.

2. Apologies

3. Declaration of Interest and Hospitality record.

4. Minutes

Minutes of meeting held on March 5th 2025, attached as pages 783-785 appendix 1 page 786, appendix 2 page 787, appendix 3 page 788, appendix 4 page 789. Interim Report No 127 March 6th – April 1st 2025, pages 790 – 791, appendix 1/Int 127, page 792 & appendix 2/Int 127, page 793.

5. Matters Arising:

- a) After being offered cut price Defibrillators via an email from a London firm we decided to look into a machine for the parish. The Clerk asked about funding for a parish Defibrillator from the BHEF. The reply from Kevin Maloney was that the fund covers anything which would benefit the residents of Healey and Minsteracres. After checking with Minsteracres Retreat Centre it appears there is a working machine on site. North East Ambulance Service (NEAS) have a good offer, which includes First Aid Training and a £500 rebate if there is not a community machine within a certain distance. Luke Evans from the NEAS emailed information and application details early April. By mid-April Mr J. Warde-Aldam was offering his house wall this lies in the centre of Healey hamlet We also thought that we could use the First Aid Training as Healey PC user group fund raising for SCH.
- b) Election: Healey Councillors were re-elected on May 1st in an uncontested election.

6. Correspondence

Hard copies:

NCC Parish Elections 1 May 2025 Statement of Persons Nominated & Uncontested Election **Email:**

- a) 2/4/25: Streetworks, TTRO, Eastgate, Hexham to replace a dangerous highway Openreach cover.
- b) 9/4/25: Email from Chairman re the 23/01717/FUL: Construction and operation of a renewable energy scheme at Whittonstall by Exagen.
- c) 11/4/25: GNAA Skydive Day in Durham.
- d) 23/4/25: Simon Rochester, Savills Minsteracres Estate Woodland management Plan consultation.
- e) 30/4/25: GNAA April news
- f) 30/4/25: Streetworks TTRO, Hencotes, Hexham

7. Planning:

25/01192/FUL: Siting of 4no. glamping pods for overnight guest use, partially covered external decking areas, associated footpaths, permeable parking & turning area, reception/secure storage shed, secure bicycle storage, recycling/refuse storage, water treatment plant, soakaway and associated works. Land to South West of School House Farm. Applicant Sarah Somerville, 3 Charlton Place, Newbrough, NE47 5ED 25/01498/FUL: Renovation of existing Byre, farmhouse and outbuilding including additional single storey extension to the rear of the existing property. Bridges Farm, Stocksfield - the proposal is to link the garage and the stable block to living accommodation by a Glazed Link. The stable block will become a games room, then guest bathroom, then guest bedroom, then master ensuite, then private library, then walk-in wardrobe, then finally master bedroom.

Worth having a look at the application it shows maps of 1860, 1890 & 1920 and a photograph from 1901.

Decisions from planning:

8. Financial Report.

- a) Bank balance as at 4/4/25 £443.48
- b) First half of precept £1,500 received 4/4/25.
- c) Invoice from NALC annual subs £69.88. to be paid on line

9. Audit 2024/25

AGAR 2024/2025 forms received 31/3/25 to be completed by 30/6/25.

- 9 (i) The Annual Internal Audit report is received and noted
- 9 (ii) The Annual Governance Statement (section 1) was approved
- 9 (iii) The Accounting Statements (section 2) are approved
- 9 (iv) The Certificate of Exemption was approved
- 9 (v) The Chair and Clerk signed the Annual Governance Statement and the Chair signed the Accounting Statement
- 9 (vi) The RFO set the commencement date for the exercise of public rights: 3/6/25-12/7/25
- 9 (vii) The Certificate of Exemption was signed by the RFO and the Chair
- 9 (viii) Bank Reconciliation was completed and agreed
- 9 (ix) The Explanation of variances was completed and explained.

10. Domesday Project & Local History Group Report.

History talks have finished until September

11. Barley Hill Endowment Fund

Considering using the fund to finance a public Defibrillator at Healey.

12. Trustees of Healey Community Environment Fund

a) There has been no application for funding therefore fund remains at £1,507.95

13. Healey Representative at Slaley Commemoration Hall Management Committee's meetings.

Christine Kerr has agreed to represent Healey parish on the SCH management committee

14. AOB

15. Date of 2025 Meetings

September 3rd BHEFMt; December 3rd 2025

16. Public Bodies (Admissions to Meetings Act 1960). Concerning the ongoing concerns at School House the following discussion will be held in private because it is dealing with the affairs of third parties – press and public will be excluded. Notes will be attached as an appendix to the minutes