

Slaley Parish Council

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A meeting of Slaley Parish Council will take place on Monday October 8th 2018 at **6.30 p.m.** in Slaley Commemoration Hall **NOTE THE EARLIER TIME**

Agenda for the monthly business

1. Public Participation.

2. Apologies.

3. Declaration of Interests and Hospitality Record.

4. Minutes of September 10th 2018 meeting (pages 1333 – 1335)

5. Matters Arising.

- a) 7b 10/9/18: Meeting with Councillors and Andy Olive being organized by CC
- b) 17 a&b 10/9/18: Housing Needs Survey – no update

6. Community Trust Update.

7. Matters for Discussion with County Councillor

Fly tipping in Slaley Forest reported by Clerk 15/9/18. Acknowledged by Police.

8. Correspondence.

Northumbrian Water - slight delay in reconnecting to Moorair reservoir, Royal Mail – letter re SCAM mail – how to alert the public, GNAA grant application; CAN grant application. Glasdon advertising brochure.

Hard copies

Emails:

- a) 11/9/18: NALC External Auditors and Exempt Councils – no external auditors certificate issued.
- b) 12/9/18 NALC Briefings and Training Autumn 2018 – individual parish £75 per session (**what is this for?**) **CC looking into what recent changes in local council procedure are – as per email 18/9/18)**
- c) 13/9/18: NALC External Audit – AGAR part 3 returned?
- d) 18/9/18: RSN rural bulletin
- e) 20/9/18: NCC Greg Gavin changes in refuse collection days Tynedale changes w/c 22/10/18
- f) 25/9/18: Iain Hedley – consultation to reduce council tax support for working age claimants in Northumberland.
- g) 24/9/18: Streetworks TTRO Spook Night in Hexham
- h) 25/9/18: NALC News
- i) 26/9/18: NALC Liaison Working Group – Point 2 was about enforcement – **CC replied that this did not relate to planning**
- j) 27/9/18: Core Music request for grant aid.
- k) 28/9/18: NCC Mike Bird - Joint meetings 9/10/18 at Hexham House, Hexham
- 28/9/18: NALC External Audit update – confusion over statutory requirements is to publish audited accounts and the statement that some smaller councils are not going to receive a signed-off external auditor report. Email acknowledgment of sent audit Slaley 3/6/18 @ 9.35:50 and Healey 3/6/18 @ 10.51:23
- l) 28/9/18: North Pennines AONB Autumn News
- m) 1/10/18: Streetworks TTRO Hexham Christmas Market

9. Financial Report.

- a) Real Time Information: TP Jones & Co LLP. Employers Summary July - Sept 2018

b Cheques to be signed –

Cheque TP Jones & Co LLP payroll preparation July – September £46.80

P. Wilson – salary July – Sept £991.38

HMRC PAYE for Q2 £8.40

TEC Ltd (see agenda item 14) £3,600.

10. New Planning Applications.

18/03432/FUL: Retrospective planning application for rear ground floor extension. Deneside, Wooley. Applicant Mr. Lee Coleman.

18/03302/FUL: Re-submission: Construction of a two storey gable extension. Heatherden House, Trygill, Slaley. Applicant Mr. Chris Down.

8/03266/VARYCO: Variation of condition 5 (materials) pursuant to listed building application 17/02567/LBC in order to be a contemporary yet sympathetic addition. Old Farm, East Woodfoot. Applicant Mrs Beliz Stewart.

18/03204/VARYCO: Variation of condition 4 (materials) pursuant to planning application 17/02917/FUL in order to be a contemporary yet sympathetic addition. Old Farm, East Woodfoot. Applicant Mrs Beliz Stewart. Comments by October 3rd.

Decisions from Planning:

18/02615/OUT: Outline application for development of up to 3 detached dwellings (all matters reserved). Land between The Lodge and Rose Cottage, U8089 (Wooley Road). Applicant Mr. A. Garvey, Wooley Park.

Granted

11. Slaley Web Page Report from Cllr Livesey

12. Defibrillator Update

Mr. N. Green will report if he has carried out the weekly inspections and that the Defib is working as expected. Replacement battery pack received by Clerk and given to Cllr N. Green

13. Update games/play area within school grounds.

- a) Playdale equipment ordered.
- b) The 106 grant acknowledged.

14. Slaley Community PV Project

- a) Progress report, dated 25/9/18, received from TEC ltd and forward on to Pam Golding at Wrap.
- b) Invoice from TEC Ltd. £3,600 (Grant £18,200, payments including this £7,700 = remaining £10,500)
- c) Planning comments from Daniel Puttick – recommended that we look at Policy REN 1 in draft local plan

15. Councillor Vacancy

There has been one interest in the vacancy, however the lady in question has not lived in the parish for the required 12 months. This person can be considered in December 2018..

16. Slaley Parish Plan, Action Plan October 2018 Update .

17. Slaley Commemoration Hall Management Committee Minutes of meeting of July 18th 2018 attached as appendix 1/0818. Verbal report from Cllr DJ Taylor of meeting held on September 19th

18. Slaley Parish Plan; Action Plan: Information Board + Facilities and Services Update – carried forward from September meeting

19. AOB

20. Date of November meeting: Monday November 12th