

Slaley Parish Council

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**An Emergency Annual General Meeting to elect a Chairman & Vice Chair will take place at 7.30 p.m.
in Slaley Commemoration Hall followed by
A meeting of Slaley Parish Council will take place on Monday December 13th 2021
in Slaley Commemoration Hall.**

Emergency AGM agenda

1. Election of Chairman:
2. Election of Vice-Chairman

The proposal is for each Councillors to take the Chair for a month until such time as the two vacancies is filled.

Beginning with the current Vice Chair Cllr IC Stevens becoming Chairman for December and going in alphabetical order Cllr SC Douglas Vice Chair.

January 2022 Cllr SC Douglas Chairman with Cllr J. Storey Vice Chair.

February 2022 Cllr J. Storey Chairman with Cllr DJ Taylor Vice Chair

March 2022 Cllr IC Stevens Chairman with Cllr SC Douglas Vice Chair etc

Agenda for main meeting

1. Public Participation.

2. Apologies.

3. Declaration of Interests and Hospitality Record.

Dispensation Form allowing Cllr IC Stevens (Slaley School Governor) to take part and vote on agenda item 5a.

Dispensation Form allowing Cllr DJ Taylor (Slaley PC Representative on Slaley Commemoration Hall) to take part and vote on agenda items 7d & 17.

Dispensation Forms allowing Cllrs SC Douglas & IC Stevens (Slaley Commemoration Hall Trustees) to take part and vote on agenda items 7d & 17.

4. Minutes of November 8th 2021 meeting (circulated pages 1573 – 1576), appendix 1, page 1577 & appendix 2, page 1578.

5. Matters Arising.

a) 1(iii) 8/11/21: School Governor C. Lincoln was told the PC would discuss help with funding for tree removal (*see 12/7/21 minutes agenda 11b School has a quote of £648.00 from TC Tree Services and is asking if the PC would make a contribution*)

b) 7e 8/11/21 Christine Ellison accident on C265 not Lead Road. PC Clerk met with Christine to establish accident location. It was Healey parish not Slaley. Reported to Highways asking if traffic calming was possible. Acknowledged by Highways.

6. Tackling Climate Change at Parish Level.

CEG took delivery of 60 Native Harvest trees on November 17th, 50 given to Ladycross Nature Reserve, 5 were planted at Slaley School and 4 at Slaley Community Shop. PW got a crab apple

Cllr S.C. Douglas is investigating a parish response to NCC's intention to make Northumberland a net-zero County by 2030.

7. Matters for Discussion with County Councillor

- a) Update Glen Crossroads –
- b) Update on reducing village speed to 20 mph. –
- c) Storm Arwen and the hardship caused by prolonged loss of electricity and water. Sir Michael Darrington in talks with Northumbrian Water. The reduced strength of Electrical power was insufficient to pump the water from Shield Hall to Moorgair. A large generator was sourced and is pumping Slaley and Hexhamshire's supply to Moorgair – this is temporary until the electrical repair is permanent.
- d) Healey Parish Council asking if Slaley Commemoration Hall could become an 'Emergency Welfare Hub' with an on-site generator?
- e) Three blocked drains on C265 outside Burnside Cottage and another on C270 outside lane to Healey Mill reported to NCC Highways

8. Correspondence.

Telephone:

Telephone call from free food van 11.15 a.m. 6/12/21 for parishioners still without power. Clerk did know who these people were. Further issues when people on Lead Road and at Holly Hill were told the van was at Rye Hill. **Need to have something in place for future problems.**

Hard copies:

Clerk & Councils Direct November issue

Email

- a) 9/11/21: RSN Rural bulletin
- b) 9/11/21: Forestry Commission Woodland Officer Employment opportunities
- c) 12/11/21: CAN community-led housing festival
- d) 12/11/21: NALC Enews
- e) 16/11/21: RSN Rural Bulletin
- f) 18/11/21: Register Request Forms
- g) 23/11/21: RSN Rural Bulletin
- h) 23/11/21: NALC Enews
- i) 30/11/21: RSN Rural Bulletin
- j) 30/11/21: NCC Neil Bradley – help for vulnerable residents still without power from Storm Arwen. Cllr Warde-Aldam reported couple who live at 1 New Cottage, Healey are still without power 30/11/21 (went off Friday 26/11/21)
- k) 1/12/21: RSN Funding Bulletin

9. Financial Report.

- a) November payroll paperwork
- b) Invoices received & paid since November meeting
- c) Invoices to be paid
Slaley Commemoration Hall WiFi October – December 3 x £26.40 = £79.20
Slaley Commemoration Hall meeting venue Sept – Dec 2021 £75.00
- d) Thank you emails & letters from Grant recipients.

10. Precept for 2022/23 draft attached as appendix /131221, page ???

11. New Planning Applications.

* Cllr IC Stevens received an email 17/11/21 from Imperator Developments about a Housing Needs Assessment for Slaley. Update from Cllr IC Stevens

Decisions from planning

- 21/02859/FUL:** Proposed Garden Room extension to the rear of the property and removal of a modern porch to the north elevation revealing the original door opening. Church View, Slaley. NE470AD. Mr. Best
- 21/02860/LBC:** Proposed Garden Room (as above) **Refused.**

12. Social Media Report - Cllr IC Stevens & Slaley Web Page Report - Councillor S.C. Douglas.

Cllr D. Taylor tried to use Facebook 27/11/21 about the The Bay Tree Burger van – emailed AL for help. Two log in details provided. PROBLEM

13. Defibrillator Update– Monthly check list attached as appendix attached as appendix....., page ???

- a) The monthly NEAS check list to be completed by Cllr Storey ready for the Clerk to email. The date on the pads in the Defib is February 2022 and date on replacement pads 2023-11.
- b) Email from The Circuit 4/12/21 that the ambulance service recorded that someone was sent for the Defib and asking that it was checked . Clerk contacted Cllr J Storey and the Rose and Crown. A check was made by Cllr Storey and Kevin Weatherley the machine was in its cabinet and the pads were in place. Clerk logged in and reported the Defib back in service.
- c) 12b 8/11/21; 12b 11/10/21; 12b 13/9/21; 12 9/8/21: First Aid Training by NEAS was agreed for Thursday April 7th

14. Update games/play area within school grounds.

- a) Weekly inspection reports received for November and forwarded to school.
- b

15. Parish Council Vacancies

Email from Elections Office 29/11/21 informing the PC that they could co-opt someone onto the Council. Has there been any interest from anyone?.

16. Neighbourhood Plan

- a) Report by Cllr S.C. Douglas from ZOOM meeting on November 12th with Sarah Brannigan (Slaley’s designated Link Officer).
- b) CEG member LS forwarded an email with information on The Rural Design Centre Innovation Project which is working with village development trusts and organisation moving towards becoming net carbon Zero

17. Slaley Commemoration Hall Update by Cllr DJ Taylor.

- a) Approved minutes from September 15th, attached **as appendix page 6**. The Trustees have secured a £12,000 loan to make sure sufficient funds are available to complete the build. Fundraising will continue - to cover internal fittings, possible green energy (solar panels on roof to help generate power and the need to borrow less money. The three day ‘*Cribs from around the World*’ exhibition was held during Storm Arwen during which time the Hall was without heating or water – therefore income had not been as high as expected. The hot street food provided by The Bay Trees Gourmet Burger van had not been as well supported as anticipated, especially considering that everyone was without power. The Bay Trees return to Slaley on Wednesday December 8th at 5.30 p.m.

18. AOB

19. Date for 2022 meetings:

January	10 th	
February	14 th	
March	14 th	
April	11 th	(2022 - Easter Monday - Monday April 18th)
May AGM	9 th	Annual Parish Meeting / Annual PC Meeting / Normal monthly
June	13 th	
July	11 th	
August	8 th	
September	12 th	
October	10 th	
November	14 th	
December	12 th	