

Minutes of Healey Parish Council December 5th 2018 in Slaley Commemoration Hall at 7.30 p.m.

1. Public Participation.

2. Apologies County Councillor Colin Horncastle & Public Avril Trapp

Present: Councillor Tom Warde-Aldam in the Chair, Councillors Michael L. Cartlidge, Philip J. Cain, Janeen Smith, Christine Johnston & Acting Clerk Pat Wilson.

3. Declaration of Interest and Hospitality record. None

4. Minutes of August 29th 2018 meeting (circulated pages 470-471). Interim Report 73, 30/8/18 - 8/10/18 (circulated pages 472-473); Interim Report 74, 9/10/18 – 12/11/18 (circulated page 474). Approved by Cllr. M.L. Cartlidge and seconded by Cllr. J. Smith. The minutes were signed and dated.

5. Matters Arising:

a) 7 29/8/18: A request from a member of the public to have a local working party to iron out issues with paying guests at Healey Hall. A second request for this group to be formed has been made to the Clerk. Cllr T. Warde-Aldam explained that there had been a change of Manager and he would organize a meeting when the Christmas holidays were over.

b) Update on Glen Cottage hedge from Cllr Philip Cain. It was thought that the hedge had been trimmed back early in 2018 but had then continued to grow throughout the summer. The accident on October 11th reported to NCC Highways does not seem to have made a difference – did the two vehicles involved not claim against NCC? Cllr Cain to investigate. The hedge should be cut back to wall height – discuss with Slaley PC at its next meeting. Healey to write regardless.

6. Correspondence

Hard copies

a) Barnardo's letter and posters asking for people to provide a safe place in their home for young people- Place on notice board.

Emails:

a) 13/11/18: NALC Enews

b) 14/11/18: Streetworks TTRO Lead Road, Slaley

c) 14/11/18: Streetworks Emergency Closure Bay Bridge Blanchland

d) 22/11/18: Streetworks TTRO Gilegate, Hexham

e) 26/11/18: NCC Car Parking Charges annual fee £130 increasing to £225

f) 26/11/18: CAN Village Halls Week

g) 28/11/18: NALC Enews

h) 5/12/18: NALC Enews

i) 5/12/18: RSN Monthly Digest

7. Planning Applications

a) **18/03366/CLEXIS:** Motor cross activities update – Letter composed on behalf of the PC by Chartered Town Planner, Miss Nicola Allan, objecting to the legality of the claims made within the planning application. Copy of Letter **attached as appendix 1/051218, page 477**

b) Email received from Enforcement Officer regarding visit to School House. Further updates will follow.

c) Cllr T. Warde-Aldam suggested to the Councillors that a weekly watching brief should be made on the planning portal to see if other applications are being lodged which the planning authority feel that the Parish Council does not require to be informed about.

At this point sweet mince pieces were enjoyed with a glass of warm Mulled Wine - Christine and Pat were thanked for this festive cheer.

8. Financial Report.

a) Bank account information update was completed.

b) Cheques to be signed

Cheque No 184: £630.00 Professional Fees Miss N. Allan

No 185: £40.00 Slaley Commemoration Hall meeting venue May & August

No 186: £50.00 Grant Slaley First School

No 187: £50.00 Grant St. John's Church, Healey

No 188: £150.00 Grant GNAA

No 189: £25.00 Grant CAN

No 190: £50.00 Slaley Parish Council – web space.

Cheques proposed by Cllr M.L. Cartlidge and seconded by Cllr P.J. Cain. The cheques were then signed.

9. Precept 2019/2020

Balance sheet attached - it was decided to increase the contingency by £100 from £200 to £300

Precept attached as **appendix 2/051218, page 478**

10. Domesday Project & Local History Club Report.

The Slaley, Healey & Minsteracres history group closed for 2018 on November 26th with “The Tidal Tyne, Part 1” by Gordon Scorer.

b) Bank account information needed updating – completed and returned.

11. Barley Hill Endowment Fund

a) August meeting - request was made to the BHEF manager and Healey PC for a £5,000 grant (2019) towards the 100-year refurbishment of Slaley Commemoration Hall. Probably £4,000+ from the fund with the PC making up the shortfall. This was agreed by email. Su Legg has asked for an update on this. It was agreed that the Fund should be advertised as normal and if Slaley Commemoration Hall wanted to make a request they should do so in the normal way.

b) BHF financial statement for the year to date from the Community Foundation

c) Plans for the Commemoration Hall, Open Weekend 19th/20th January 2019 were tabled and the need to pull down the north section and rebuild.

12. A.O.B.

a) Broadband with Airnexus – the installation cost to Healey Barn has proved prohibitive. However the alternative technology which the Barn has opted for is not yet proven – Red Hemmels got an intermittance provision. Cllr M.L. Cartlidge to enquire when his installation is likely to be undertaken.

b) The programme of monthly walks at Ladycross Nature Reserve were tabled and an invitation was made for young children to come to the winter ‘Feed the Birds’ walks.

13. Date of 2019 Meetings

Wednesday March 6th; Wednesday May 1st - Annual Parish Meeting & Annual PC Meeting; Wednesday September 4th; Wednesday December 4th - Precept Meeting.

Apologies for the March meeting from Cllr ML Cartilidge.

There being no further business the meeting closed at 9.25 p.m.