

## **Minutes of Healey Parish Council March 1st 2017 in Slaley Commemoration Hall at 7.30 p.m.**

**1. Public Participation.** None

**2. Apologies** Councillor Michael L. Cartlidge

**Present:** Councillor Tom Warde-Aldam in the Chair, Councillors Philip Cain, Janeen Smith & Christine Johnston. Acting Clerk Pat Wilson. Public: None.

**3. Declaration of Interest and Hospitality record.** None.

**4. Minutes** of December 7th 2016 meeting (circulated pages 398-401; appendix 1 page 402, appendix 2 page 403 & appendix 3 page 404). Interim Report 59, 8/12/16-9/1/17 (circulated pages 405-406), Interim Report No 60, 10/1/17 - 13/2/17 (circulated pages 407-408 & appendix 1 page 409)  
Approved by Cllr. C. Johnston and seconded by Cllr. P.J. Cain. The minutes were signed and dated.

### **5. Matters Arising:**

a) 2b Int/60 Email of 10/1/17: NALC elections in May – Further correspondence received by email and circulated 25/2/17 with a link to the briefing note for candidates and the nomination forms. A copy of the 2017 Register of Electors provided the Elector numbers.

All the Councillors present were willing to serve for a further four years.

The completed forms must be checked at Wentworth Leisure Centre between 9 a.m. – 4 p.m. from Tuesday 21 March to Monday 3<sup>rd</sup> April. The Councillors were given the telephone number (01670 624811) to contact first to make an appointment.

Pages 2 – 5 information sheets also need to be taken - Cllr Warde-Aldam volunteered to scan these and email a copy to each Councillor.

The Clerk will complete the necessary forms for Cllr M. L. Cartlidge and deliver them to his home.

b) 1b Int/60 The Parish Council notice board opposite St. John's Church at Healey – report of the door sticking by the Clerk at the December meeting. Cllr P.J. Cain confirmed that he would undertake the renovation work when the weather improves.

### **6. Correspondence**

#### **Hard copies**

NCC Archaeology in Northumberland Volume 22; CPRE North East Newsletter Spring 2017; Norris & Fisher Insurance Brokers offering a no-obligations review of our current cover.

#### **Emails:**

a) 15/2/17: Northumbria Healthcare Stakeholder Update

b) 15/2/17: RSN RVS rural transport

c) 15/2/17: Streetworks – TTRO Station Road/ Tinklers Bank Corbridge.

d) 15/2/17: Streetworks – TTRO Leazes Lane, Hexham.

e) 20/2/17: RSN weekly digest

f) 22/2/17: RSN RVS rural broadband.

g) 27/2/17: RSN weekly digest

h) 27/2/17: Forestry Yorkshire & North East woodland improvement meeting March 15<sup>th</sup>.

i) 27/2/17: Request from Slaley Parish Council for the parishioners of Healey parish to take part in a Housing Needs Survey (HNS) for Slaley parish – copy of the 2004 survey tabled and the Councillors agreed that this could be undertaken and the Councillors could help deliver where there was a lack of emails? This could be done with the Annual Parish meeting papers / Broadband / Barley Hill Endowment Fund.

j) 28/2/17: CAN threats to rural services

## **8. Planning Applications**

**16/00922/ENDEVT:** Shed on land north-west of School House, Minsteracres. Update – Enforcement Officer - Planning application to follow. **Request Update**

**16/00287/PREAPP:** Conversion of redundant agricultural barn into residential dwelling. Wall House, south of Espersields Farm. Applicant Mrs Lisa Stephenson. **Pending**

**16/00288/PREAPP:** Conversion of former cattle building into residential dwelling. Pit House Fell. Applicant Mrs Lisa Stephenson. **Pending**

### **Decisions by planning authority.**

Int/60: Planning Enforcement Notice has been served on the registered owner of the unauthorized motorcross bike track at School House Farm. **Request Update**

## **9. Financial Report.**

a) Balance sheet as at March 1<sup>st</sup> was tabled

b) Cheques to be signed

Cheque No 158 Commemoration Hall 2 meetings £28 + £32 grant = £60.00

Cheque No 159 Patricia Wilson salary October – March £240.

Cheque No 159 Patricia Wilson annual Clerks expenditure as per schedule £113.73

Cheque No 160 Thirsk payroll £64.00

Cheques proposed by Cllr. T. Warde-Aldam and seconded by Cllr P.J. Cain. The cheques were signed.

## **10. Broadband Update**

Paul Smith of DANECO reported that he had 1 order and 5 expressions of interest – a little disappointing. Paul hoped that the brackets to a wall at Kiln Pit Hill would soon be in place and the roll-out to properties near Healey Church could begin. PC Clerk emailed all her parish contacts and asked that register of interest were made as work was due to begin by April. Clerk to request information for the content of a parish letter to go out prior to the AGM (with the HNS *see 6i above* and with the BHEF leaflet *see 13 below*). Clerk to ask the Ridley family at Dipton Foot Farm about their Broadband. Clerk also suggested a press release with photographs (Hexham Courant and maybe Journal) with Paul and the Parish Councillors with the first phase installed at Healey.

## **11. ASB on the BOATs network and the suggestion of additional signage.**

Further to the notes attached as appendix 1 on Interim Report Number 60, Page 409. Alex MacLennan of the Forestry Commission is discussing with those from the meeting the design for an information notice in Slaley Forest. (SAMPLE EMAILED 15/2/17). Several offers of financial assistance have been received NCC RoW, Local TRF branch and the FC itself. Healey PC Clerk is suggesting that ONE SIGN is not sufficient and that possibly 4 signs one from Healey parish, one Slaley, one Blanchland and one Hexhamshire would better serve the users. Obviously the cost would be the overriding factor. Alex indicated that producing one information board would cost £1,500. Clerk has emailed Alex MacLennan and asked what the cost of producing more boards would be – as yet there has been no reply. Cllr C. Johnston felt that until that information was available further discussion was impossible. Cllr. T. Warde-Aldam had misgivings about the usefulness of signage especially as there was little retribution for those ignoring lawful insurance, legal driving age, ASB and other problems.

## **12. Domesday Project & Local History Club Report.**

The Slaley, Healey & Minsteracres history group talk on Monday 27<sup>th</sup> was David Waugh on Corbridge. 25 people attended.

## **13. Barley Hill Endowment Fund**

Meeting with Su Legg prior to May 7.30 meeting – 6.30 p.m – 7.30 p.m.. Cllr C. Johnston to telephone Su and agree this meeting and also to ask about funding for poles to bring Broadband into the parish. As yet no press release has been made. Applications by April 14<sup>th</sup>. Clerk asked to put this on the Slaley web site under the Healey section. Cllr J. Smith was going to mention the Fund to Slaley School.

#### **14. Northumberland Day – Sunday May 28<sup>th</sup> 2017**

The Community Amusement Tournament (CAT) plans are in progress. Poster attached as appendix 1 Cllr Cain said there were two walking sticks available at a cost of £50 each as a possible raffle prize. Interest in teams to participate was very poor and early indications are that this is not something people are interested in joining - some difficult decisions would be made in April.

#### **15. A.O.B.**

- a) Flying Scotsman Vintage Rally to Slaley Hall March 28<sup>th</sup> – leave Slaley Hall March 29<sup>th</sup> between 8 a.m. – 10 a.m. along the Lead Road to The Linnels.
- b) Yorkshire Dales Green lanes Alliance AGM 29/4/17 at Bolton Abbey Village Hall.
- c) Questions about the hedge at Glen Cottage – no reply from highways.
- d) A new sign at Healey – no installation by highways yet.
- e) Part of the wooden fence at The Glen has fallen over towards the road – report to Slaley PC.

#### **16. Date of 2017 Meetings**

Suggested dates are

BHEF meeting with Su Legg 6.30 – 7.30 followed by AGM & Public meeting May – Wednesday May 17<sup>th</sup>

Autumn meeting September - Wednesday September 6<sup>th</sup>

Precept meeting December - Wednesday December 6<sup>th</sup>

**There being no further business the meeting closed at 9.20 p.m.**