

Minutes of Healey Parish Council, Wednesday March 4th 2020 at 7.30 p.m.  
in Slaley Commemoration Hall.

### **1. Public Participation.**

**2. Apologies:** Public Mrs.A. Dale. Councillor Michael L. Cartlidge, County Councillor C. Horncastle.

**Present:** Councillor Tom Warde-Aldam in the Chair, Councillors Philip J. Cain, Janeen Smith & Christine Johnston & Acting Clerk Pat Wilson. Public: Peter Topping.

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

**4. Minutes** of December 11th 2019 meeting (circulated pages 512-514) + appendix 1 page 515, appendix 2 page 516, appendix 3 page 517, appendix 4 page 518; Interim Report 83, 12/12/19 - 13/1/20 (circulated pages 519-520) + appendix 1, page 521; Interim Report No 84, 13/1/20 – 10/2/20 (circulated pages 522-523) + appendix 1 page 524, appendix 2 page 525. Cllr Tom. Warde-Aldam asked for the last line of agenda item 5a from December 11<sup>th</sup> 2019 minutes be removed as tree removal was not part of the Healey Barn discussion with residents. Approved by Cllr. Christine Johnston and seconded by Cllr. Janeen Smith. The minutes were signed and dated.

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

a) 5b 11/12/19; 1a Int/83/ 1a Int/84: Round table discussion on School House planning issues – meeting taken place on Monday February 24<sup>th</sup>. Cllr Tom Warde-Aldam explained that he was unable to give a full and frank account of the meeting because of the ongoing enquiries. Any concerns by the public should be reported immediately to 101.

b) 2t/Int 84: Request from Chairman of Slaley Commemoration Hall asking if Healey PC would consider doing Afternoon teas again during 2020. December date was suggested. In 2020 the date would be Sunday December 27<sup>th</sup> (is this too close to Christmas?) Would the following Sunday January 3<sup>rd</sup> be more acceptable? Dec 27<sup>th</sup> is the third day of Christmas January 3<sup>rd</sup> the 10<sup>th</sup> – if we were to follow the theme used in 2019! Cllr C Johnston suggested that possibly the male members of the PC would like to lead on the 2020 tea provision – this was generally accepted as a reminder that they did not help with the 2019 fund-raising apart from some delicious sausage rolls from Hill Top. Generally, December 27<sup>th</sup> was considered too close to Christmas and finally after considering alternative months when availability was uncertain it was agreed to propose that Healey Parish Council would serve afternoon tea on Sunday January 3<sup>rd</sup> 2021 when the theme would be the 10<sup>th</sup> day of Christmas. Children return to School on Monday January 4<sup>th</sup> so most families will be back to normal by January 3<sup>rd</sup>.

c) 1b/Int 83; 13d 11/12/19: Vehicle and driver parking in the parish still continues. Clerk reminded the Councillors that the Police who have spoken to the driver, have asked that any concerns are reported directly to 101 by members of the public.

### **6. Correspondence**

#### **Hard copies**

Clerks & Councils Direct March 2020; LCR catalogue

#### **Emails:**

a) 10/2/20: Deidre Dodd, Chrysalis Club – Volunteer & Trustee opportunity

b) 11/2/20: ESN rural bulletin

c) 14/2/20: NALC Member Update

d) 14/2/20: NALC Enews

- e) 18/2/20: RSN Rural Bulletin
- f) 25/2/20: RSN rural bulletin
- g) 25/2/20: NALC Member update
- h) 25/2/20: NALC Enews
- i) Accident at Glen Crossroads 25/2/20 at 8.20 a.m. reported by me to both PCs. Update from Slaley PC J. Storey at 12.18, with a follow up from Mr. S. Murrell at 21.13 – slightly conflicting reports. + near miss 2/3/20 when Cllr A.M. Livesey travelling north/south and a car cutting across west to east, reported directly to highways who asked for the crossroads to be looked into. PC Clerk copied two years of LTP programme requests for the crossroads to be made more-safe as additional information. Neil Snowdon has asked for a site meeting. Cllr P.J. Cain volunteered to attend and it was suggested that Alistair Smith could also give positive information at such a meeting representing a parent of young children delivering to and from school and farm vehicles using the crossroads.
- j) 28/2/20: Streetworks TTRO Loughbrow Park, Hexham.
- k) 2/3/20: West Northumberland VCS Network meeting Hexham 19/3/20.
- l) 2/3/20: Streetworks TTRO Northumberland Half Marathon
- m) 3/3/20: RSN Rural Bulletin
- n) 3/3/20: Nichola Turnbull, Tynedale Area meeting at Hexham House 10/3/20.
- o) 3/3/20: Kate Read more overnight closures on the A69 – weather dependent.
- p) 4/3/20: RSN Funding Bulletin.

## **7. Planning:**

**19/01867/FUL:** Retrospective windbreaking/stabilizing unit at Williams Farm, Kiln Pit Hill.  
Applicant Wm Addison. **Pending**

## **Decisions from planning**

## **8. Financial Report.**

- a) Bank Balance £1159.05 at 4/2/20
  - b) Reported Int/ 84: The Pensions Regulator – third anniversary of SPCs staging date. TP Jones will complete – need to resend after 1/8/20.
  - c) Cheque No 207 Slaley Commemoration Hall venue for meetings this financial year £72 + £28 grant = cheque for £100. Cheque approved by Cllr. Philip J. Cain and seconded by Cllr Christine Johnston. The cheque was signed.
- Clerk reminded the Councillors that three cheques will need to be issued by March 31<sup>st</sup>, they will be the annual TP Jones payroll preparation invoice, the Clerk's salary for October 2019– March 2020 + the annual expenditure. Any HMRC payments. Once these are available Clerk will circulate for approval and then ask two Councillors for signature. The Clerk estimated there would be a £520 carry forward.

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

Despite email circulation and Courant advertising attendance continues to drop. The group currently has £16.32 in cash and £292.50 in the bank. The club set off with £422.52 in January 2012 and have spent only £130.02 from the bank account since then. March meeting is Ian Hancock with his talk The Birth of Egger: Airscrew-Weyroc, 1962-1984

## **10. Barley Hill Endowment Fund**

Work is due to begin on phase 1 of the Commemoration Hall improvements on April 6<sup>th</sup> and PW has been asked to submit a grant application from the Fund possibly towards a new central heating boiler or some other aspect of the phase.

### **11. Climate Change**

- a) Report from Sunday February 16<sup>th</sup> when Peter Topping represented Healey parish attached as **appendix 1/040320, page 529**
- b) Professor David Manning, Newcastle University, has agreed to come out to Slaley during May and explain his carbon capture soil science. Date to be confirmed. Healey Councillors felt that a separate meeting would be better supported by the public than an Annual Parish Meeting – Healey PC offered to pay 50% of the Hall hire.

### **12. Cllr Janeen Smith represents Healey PC at Slaley Commemoration Hall Management Committee's meetings. Update by Cllr J. Smith**

Cllr J. Smith reported that work on phase 1 will begin on April 6<sup>th</sup> and the builders hope to be finished by June 13<sup>th</sup>. The Hall will remain open for business although functioning with the main hall only. The Management Committee have asked Hall users to be patient there will be disruption. The on-line booking system and new booking Clerk, Stella Douglas, appear to have the situation under control. The Hall Treasurer, Margaret Weatherley, is stepping down at the year end on March 31<sup>st</sup>. Mrs. Weatherley has looked after the Hall accounts since 1993 and the Management Committee are currently advertising for a Treasurer.

### **13. AOB**

- a) Healey Barn liaison meeting with Healey residents due to take place on November 11<sup>th</sup> 2019 has taken place and any problems were discussed and an agreed course of action identified.
- b) Clerk to contact BHCF fund manager and ask if May 6<sup>th</sup> is OK for our annual meeting.

### **14. Dates of 2020 Meetings**

|           |           |   |
|-----------|-----------|---|
| May AGM   | Wednesday | May 6 <sup>th</sup> : Annual Parish Meeting /Annual PC Meeting / Normal |
| September | Wednesday | September 2 <sup>nd</sup>   |
| December  | Wednesday | December 2 <sup>nd</sup>  |

Healey Parish Council will serve afternoon tea on Sunday January 3<sup>rd</sup> 2021

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