

## **Minutes of Healey Parish Council May 17th 2017 in Slaley Commemoration Hall after the Annual Parish Meeting.**

1. **Public Participation.** None

2. **Apologies** Councillor Michael L. Cartlidge & Public Jeroen Hoogland

**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 March 1st 2017 meeting (circulated pages 410 - 412. Interim Report 61: 2/3/17 - 10/4/17 (circulated pages 413-415 & appendix 1 page 416)

Approved by Cllr. Janeen Smith and seconded by Cllr Philip Cain. The minutes were signed and dated.

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

a) 15c 7/12/16: A replacement Healey sign at the end of the private road has been positioned.

b) 1b Int/60; 5b 1/3/17; 15d 7/12/16: Repairs to the Healey notice board. Cllr Cain has arranged with Healey Church for a temporary notice board to be placed inside the porch while he takes down and refurbishes the said notice board at home.

### **6. Correspondence**

**Hard copy:** CAN Get-about Project – Become a volunteer driver; Clerks & Councils Direct May 2017; HAGS Play, sport & fitness equipment solutions. War Memorial Trust Bulletin. Broxap litter & recycling bins advertising leaflet. Tynedale Hospice at Home, Spring Newslink brochure & letter.

#### **Emails**

a) 11/4/17: Stephen Rickitt a brief aide for Councils after an election.

b) 11/4/17: NALC 'The Green Book' and how to download + 3 pages Employment Briefing

c) 11/4/17: NALC Enews

d) 12/4/17: NALC Housing White Paper + 11 pages of policy Consultation and 5 pages Response Form.

e) 13/4/17: Streetworks TTRO Slaley to Healey Hall

f) 13/4/17: Streetworks TTRO Slaley to Kiln Pit Hill

g) 12/4/17: Tracey Jennings – funding bulletin

h) 13/4/17: Streetworks TTRO Northumberland County Show 2017

i) 18/4/17: NALC request for Chairman and Clerk's contact details after annual meetings.

j) 18/4/17: Elections office briefing note – candidate information pack

k) 18/4/17: NALC - general election and Purdah

l) 18/4/17: RSN weekly digest

m) 24/4/17: NALC Enews – training 24/4/17 at Dinnington postponed + general election news

n) 24/4/17: RSN weekly digest

o) 26/4/17: NALC Enews

p) 26/4/17: RSN RVS fuel poverty

q) 26/4/17: Mark Ketley - Planning Northumberland Local Plan Core Strategy – submission to the Secretary of State for Communities and Local Government ID number for Slaley, Healey (331857), jointly and for Carolyn Brooks

r) 26/4/17: Info at CA-North – Good Councillors Guide 2017 publication and prices.

s) 26/4/17: Myra Jamieson – Know Northumberland Bulletin 23

t) 26/4/17: Carrol Hessey surface dressing advance notification Slaley to Kiln Pit Hill & Whittonstall to Kiln Pit Hill – information sent to Slaley notes and asked them to mention in Courant.

u) 27/4/17: Stephen Rickitt requesting a copy of our Policies to go onto the NALC website – Healey none, Slaley three.

- v) 28/4/17: Iain Hedley - village of the year 2017 – Penelope Keith and her team of judges visiting villages across the UK a £10,000 prize for the village.
- w) 28/4/17: CAN spring news
- x) 2/5/17: NALC Enews
- y) 2/5/17: Streetworks, TTRO Springfield Road, Hexham.
- z) 2/5/17: Streetworks, TTRO White Cross, Hexham
- aa) 2/5/17: Streetworks, TTRO Radcliffe Road, Hexham
- ab) 2/5/17: NALC: Update General Election, Charities & Code of Conduct.
- ac) 2/5/17: RSN weekly digest
- ad) 2/5/17: Streetworks, TTRO Acomb to Fallowfield
- ae) 3/5/17: Cost of The Good Councillor Guide 2017 – hard copy orders by May 10<sup>th</sup> or use downloadable copy.
- af) 3/5/17: Streetworks, TTRO Haydon Bridge for Northumberland Day Celebration.
- ag) 8/5/17: RSN weekly digest
- ah) 9/5/17: NALC Enews – interesting article on “The changing face of parish councils”.
- ai) 15/5/17: Carrol Hessey information from waste recycling officer (attachment blank).
- aj) 15/5/17: RSN weekly digest.
- ak) 15/5/17: Streetworks TTRO West Road, Hexham.
- al) 15/5/17: Streetworks TTRO Acomb to Fallowfield will remain until June 5<sup>th</sup>
- am) 16/5/17: Ladycross Nature Reserve latest newsletter
- an) 16/5/17: North Pennines AONB Spring newsletter

## 8. Planning Applications

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

**16/00287/PREAPP**: Conversion of redundant agricultural barn into residential dwelling. Wall House, south of Espershields 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. **Update**

\*Clerk to request an update on what is happening with the shed and motorcross activities. It was also suggested that a site visit should be made by the planning /Northumbria Police and the various fragmented ownership of animals and land uses clarified then the whole area could be understood.

## 9. Financial Report.

- a) (i) 0Audit date May 22nd. Accounts open to the public June 5<sup>th</sup> – July 14<sup>th</sup>
- (ii) Audit: Approve section 1 - Annual governance statement 2016/17 Councillors approved & Chairman signed.
- (iii) Audit: Approve section 2 – Accounting statements 2016/17 Councillors approved & Chairman signed.
- (iv) Audit Margaret Weatherley has completed the internal audit and has been given a bottle of wine.
- b) Cheques to be signed
- No 161: NALC annual subscription £75.80
- No 162: GLEAM annual subs £15.00
- Cheques proposed by Cllr. Janeen Smith and seconded by Cllr. Philip Cain. The cheques were signed
- c) Bank account statement balance as at May 4<sup>th</sup> £1,384.84

## 10. Broadband Update

Paul Smith of DANECO reported at the Annual Parish Meeting.

**11. Domesday Project & Local History Club Report.**

Reported at the Annual Parish Meeting

**12. Barley Hill Endowment Fund**

Reported at the Annual Parish Meeting

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

**Cancelled**

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

a) GLEAM request for support towards a PTRO for Seggimire Lane in the North Yorkshire Moors National Park. After discussion it was agreed to send a letter of support for the PTRO.

b) Public access on Broomley Fell Plantation has caused problems. There was an incident of a dumped mattress being set alight on Sunday May 14<sup>th</sup> with several fire engines in attendance. Dog Fouling on the public footpath through the plantation was discussed and the Clerk was able to report some of the actions taken by Slaley Parish Council in trying to stop dog fouling on public footpaths.

**16. Date of 2017 Meetings**

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 ended at 9.10 a.m.