

Minutes of Healey Parish Council May 2nd 2018 in Slaley Commemoration Hall at 8.18 p.m.

1. Public Participation.

None

2. Apologies: Michael L. Cartlidge

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

3. Declaration of Interest and Hospitality record.

Cllr T. Warde-Aldam for agenda item 5 and 14a.

4. Minutes of March 7th 2018 meeting (circulated pages 446-448; appendix 1 page 449). Interim Report 69, 8/3/18 - 9/4/18 (circulated pages 450-451). Approved by Cllr. C. Johnston and seconded by Cllr. J. Smith. The minutes were signed and dated.

5. Matters Arising:

a) Int/69 Report: Public Rights of Way Pre-order consultation – Parish of Healey Alleged Restricted Byway No 17 (points v-w on map). Comments by June 29th 2018. – The Estate was looking at its old records and has enlisted the help of a retired archivist to research the Enclosure Award. The PC will be able to support any evidence that is discovered.

6. Correspondence

Hard copies

NCC leaflets get composting & Right bin...right thing; NCC Love Northumberland Awards 2018, CPRE; NCC surface dressing between Apperley Dene to Scales Cross.

Emails:

- a) 11/4/18: NALC review of unauthorized encampments
- b) 12/4/18: Streetworks TTRO Scales Cross to Broomhaugh
- c) 12/4/18: Streetworks TTRO Lead Road Slaley
- d) 16/4/18: RSN weekly digest
- e) 17/4/18: NALC revised model standing orders although it does say that NALC are considering a shorter version for smaller councils. Healey PC adopted the 2017 version while waiting to hear of the amendments.
- f) 17/4/18: NALC Enews
- g) 17/4/18: Carrol Hessey – weed-spraying letter
- h) 18/4/18: Gary Laverick - Shaw Trophy Classic June 10th – approach Slaley from Riding Mill at around 10.30 a.m. and use a farm yard outside village for tests.
- i) 19/4/18: CC Glen Sanderson results of car parking consultation Hexham possibly bunker site or multi storey in Wentworth car park.
- j) 23/4/18: RSN weekly digest
- k) 23/4/18: Streetworks TTRO Northumberland County Show
- l) 23/4/18: Kayleigh Wonders NCC gathering views on our roads hierarchy. Survey by June 1st.
- m) 25/4/18: Streetworks Emergency TTRO Station Road, Hexham.
- n) 30/4/18: RSN weekly digest
- o) 1/5/18: NALC: Invitation to help explore how we can use technology to engage with our wider community at Morpeth on May 10th
- p) 1/5/18: NALC: National Salary Award 2018-19 for Parish Council clerks and staff.

q) 1/5/18: NALC Enews

7. Planning Applications

Decisions by planning authority.

17/01103/FUL: Construction of a timber agricultural building on land north-west of School House, Starvall, Kiln Pit Hill, Consett. Applicant Phillip Michael Worsley. Refused – The PC wrote to the Enforcement Officer after the March meeting – there has been no reply. **Cllr T. Warde-Aldam to write with a copy to the County Councilor and the MP. The motorcycles are back using the track despite the enforcement rules.**

8. Open evening to discuss activities for local young people in Healey, Slaley, Blanchland & Hexhamshire. Tuesday June 19th at 7 p.m. in Slaley Commemoration Hall.

Cllr Janeen Smith has agreed to attend this meeting to represent the younger children of Healey and will pass on the message to any parents in the parish who might be interested. The Councillors discussed the new school 'out of hours club' and the closure of the school field community facilities until after 6 p.m. on schooldays and young people suddenly finding they had nowhere to "hang out" – possible solution at Slaley Commemoration Hall with outside seating.

9. Financial Report.

a) The 2018 Annual Asset & Investment Register – brought forward from March meeting was agreed.

b) First half of 2018/19 Precept notification from NCC

c) P60 End of year Certificate received.

d) Audit arrangements

9.1 To consider and agree any actions arising from the report of the internal auditor - None

9.2 To approve the Annual Governance Statement (draft copy attached) – Approved and Signed.

9.3 To approve the draft annual accounts for 2017/18 (draft copy attached) Approved and Signed

9.4 To approve the Accounting Statement and Explanation of variances (draft copies attached) Approved and Signed.

9.5 To confirm and approve the certificate of Exemption (draft copy attached) Approved and Signed.

10. Broadband Update (brought forward from Annual Parish Meeting)

Cllr T. Wade-Aldam reported that he finally had Broadband not as fast as he would have liked but a much-improved service for almost half the previous monthly charge. Cllr. Warde-Aldam encouraged all parishioners who wanted a better service to apply for the inorthumberland £350 voucher then contact DANECO with the code number. The plans for Healey village with sight lines to Lane Head, Healey Hall and Healey Barn are ongoing.

11. Domesday Project & Local History Group Report.

The Slaley, Healey & Minsteracres Local History group is now closed until September and speakers are being sought for the 2019 season.

12. Barley Hill Endowment Fund

Cllr C Johnson and the Clerk were thanked for providing refreshments at the meeting earlier in the evening. The minutes from the meeting with Sul Legg, CF Philanthropy Advisor, will be attached to these minutes as **appendix 1/020518 page 461**

13. Data protection

- a) Clerk reported from training on 25/4/18 – the training highlighted some very different opinions and interpretations of private contact details being circulated to Councillors by the Clerk. The general consensus was that if a person sent an email rather than a letter they were happy for the Councillors to receive their personal information providing the Councillors did not forward it on to a third party, unless specifically asked to do so.
- b) Email dated 26/4/18 from Stephen Rickitt, NALC – parish councils will be exempt from appointing a Data Protection Officer.
- c) Email dated 1/5/18: Data Protection Fees levied after 25/5/18 – Healey Councillors acknowledged the need for payment.

14. A.O.B.

- a) Request made to Slaley Parish Council to have trees and shrubs cut back on the C275 from the Todburn /Wooley road junction towards Dipton Foot. Passed on to Landfactor. Cllr T. Warde-Aldam acknowledge receipt of the request and said that an official reply, and appropriate action, would be provided by Landfactor.
- b) Glen Cottage garden hedge, will be under review as the growing season of 2018 begins.
- c) Cllr C Johnston reported a large pot hole near the roadside verge on the north bound carriageway south of the Fairley May entrance. On the A68 south of Scales Cross, south of Park House, north of Backworth Letch. Highway to be informed.

15. Date of 2018 Meetings

Autumn meeting September - Wednesday September 5th
Precept meeting December - Wednesday December 5th

There being no further business the meeting ended at 9.10 p.m.