# Healey Parish Council Minutes from Wednesday May 6th 2020 at 7.30 p.m. by Zoom Video connection.

**1. Public Participation.** – The public were told of the meeting via email and the web and asked if there was anything they wished to report, or if they wished to join the meeting by a Zoom connection to inform the Clerk for admittance to the meeting. – **There had been no requests.** 

#### 2. Apologies

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

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

**4. Minutes** of March 4th 2020 meeting (circulated pages 526-528) + appendix 1 page 529. Interim Report 85, 5/3/20 - 6/4/20 (circulated pages 530-531) + appendix 1, page 532 & appendix 2 page 533. Approved by Cllr. C. Johnston and seconded by Cllr. J Smith. The minutes actually with the internal auditor will be signed and dated by the Clerk.

#### 5. Matters Arising:

**a)** 5c 4/3/20; 1b/Int 83; 13d 11/12/19: Vehicle and driver parking in the parish has stopped b) 6i 4/3/20: Glenn crossroads 'road safety' meeting with Neil Snowdon did not take place because of Coronavirus social distancing. The Councillors felt that this should happen as soon as possible.

# 6. Correspondence

# Hard copies

- aa) NALC coronavirus updates throughout the month
- a) 7/4/20: RSN Rural bulletin
- b) 7/4/20: NCC Paul Jones Local Services Update response to Covid 19.
- c) 8/4/20: NALC Enews
- d) 8/4/20: Northumbria Healthcare stakeholder update
- e) 9/4/20: NALC extends deadline on dementia research
- f) 9/4/20: NALC Member Update 9/4/20
- g) 15/4/20: NALC Member Update 15/4/20.
- g(2) 15/4/20 RSN Rural Bulletin
- h) 16/4/20: Streetworks TTRO Slaley to Linnels Bank
- i) 17/4/20: CAN Covid-19 and rural economies
- j) 21/4/20: RSN Rural Bulletin
- k) 21/4/20: Streetworks TTRO Dilston to Corbridge.
- 1) 22/4/20: NCC Greg Gavin Summer grounds maintenance programme.
- m) 22/4/20: North East VCSE Sector COVID-19 Impact survey
- n) 22/4/20: NALC Enews
- o) 27/4/20: NCC David Laux/Greg Gavin Neighbourhood Services Structure Update.
- p) 28/4/20: RSN Rural Bulletin
- q) 28/4/20: Healthwatch Northumberland latest information
- r) 29/4/20: Streetworks TTRO Dipton House to West Fell Farm junction Corbridge
- s) 29/4/20: NCC Carrol Hessey Household Waste Recovery Centres reopen 4/5/20.
- t) 29/4/20: NALC Member update AGAR
- u) 29/4/20: NALC Enews

- v) 1/5/20: CAN Employment Hub clients digitally included
- w) 4/5/20: Streetworks, TTRO Greymare Hill to Whittonstall. Surface dressing.
- x) 4/5/20: Streetworks TTRO Clap Shaw.Blanchland 800 metre water pipe
- y) 4/5/20: Streetworks TTRO Allensford to Wallish Walls resurfacing.
- z) 4/5/20: Adapt NE West Northumberland Covid-19 £20,00 Hardship Fund + Referral form.
- ab) 6/5/20: RSN Rural Bulletin
- ac) 6/5/20: NALC Enews

## 7. Planning:

**20/01116/FUL:** Retrospective 2no connected onsite caravans for site worker providing onsite welfare. (temporary permission – 2 years) Williams Farm, Kiln Pit Hill, Consett. Applicant Mr. Billy Addison. **Comments by May 14<sup>th</sup>. PC to object with concerns.** 

**20/00686/FUL:** Replacement of existing conservatory, reinstatement of front door with porch and first floor extension to rear of property with pitched roof construction. Backworth Letch South Cottage, Kiln Pit Hill, Consett. DH8 9SG. Applicant Mr. Sam Clifton. **Pending Decisions from planning** 

**19/01867/FUL**: Retrospective windbreaking/stabilizing unit at Williams Farm, Kiln Pit Hill. Applicant Wm Addison. **This no longer appears on the planning portal** 

\* School House: Motorcycle activities are not taking place due to Coronavirus restrictions. Other activities on site continue with several reports being made weekly to Planning, Environment Agency and Northumbria Police. Two new planning applications have been submitted; one for various new buildings did not provide the application payment and a second 20/01048/AGBO has apparently been rejected because of smallholding size (<5ha) and distance to other dwellings(400m). A full planning application will need to be submitted if this is to progress.

#### 8. Financial Report.

- a) Bank Balance £1059.05 at 3/4/20
- b) Cheque to be signed.

Cheque No 211 - NALC annual subscription £78.66 – (signed by Cllr P. Cain & Cllr C. Johnston.

GLEAM Membership for 2020 £15 – this to be paid once the cheque book returns from internal auditor.

- c) Email correspondence from PKF Littlejohn re external audit.
- d) Accounts currently with internal auditor. Asset register for 2020 no changes + Risk Assessment forwarded by email 30/4/20.
- e) Completed AGAR forwarded to Councillors by email check monies on page 5 with appendix 1/Int85, page 532 (sent with interim report No 85).
- f) Agree that the Certificate of Exemption is signed page 3 of AGAR. This was agreed.
- g) Agree that section 1 Annual Governance Statement 2019/20 is signed page 5 of AGAR. This was agreed.
- h) Agree that section 2 Accounting Statement 2019/20 is signed page 6 of AGAR. This was agreed.

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

All history meetings cancelled due to Coronavirus

#### 10. Barley Hill Endowment Fund

Work on phase 1 of the Commemoration Hall improvements suspended due to Coronavirus

#### 11. Climate Change

All meetings cancelled due to Coronavirus

**12.** Cllr Janeen Smith represents Healey PC at Slaley Commemoration Hall Management Committee's meetings. Meeting due on May 20<sup>th</sup> to take place via Zoom. Verbal Update by Cllr J. Smith - building work temporarily suspended due to social distancing. Gift Aid claim has been successful and gives a further income of £3,277.88. A discovered COI F investment fund for charities was standing at £12,5000 and is a good start to the Phase 2 fundraising, however, the Coronavirus may have had an impact on this funding.

#### 13. AOB

- a) Black cat at a house in Wooley details circulated by email 4/5/20 & on web site.
- b) Broadband connection in the parish remains spasmodic. TW-A had speeds of 1mb and 27mb in one morning.
- c) Cllr C Johnston reported directly to NCC fly tipping on the Lead Road east of Scales Cross. This has been collected.

# 14. Dates of 2020 Meetings

Annual Parish Meeting /Annual PC Meeting to be arranged when Coronavirus restrictions are lifted

September Wednesday September 2<sup>nd</sup>. December Wednesday December 2<sup>nd</sup> Healey PC to serve afternoon tea on Sunday January 3rd 2021 when the theme would be the 10<sup>th</sup> day of Christmas.

There being no further business the Zoom meeting ended at 20.13.