

1. Public Participation.

2. Apologies. County Councillor Colin Horncastle

Present: Councillor R.W.H. Hutchinson in the Chair. Councillors S. C. Douglas, A. M. Livesey & D. J. Taylor. Clerk Mrs P. Wilson. Public Mr S. Carson– Hill interested in becoming a Councillor

3. Declaration of Interests and Hospitality Record.

Cllr RWH Hutchinson for agenda item 14

Cllr AM. Livesey for planning application 18/03161/VARYCO:

4. Minutes of September 10th 2018 meeting (pages 1333 – 1335) The Minutes were proposed as a true record by Cllr D. J. Taylor and seconded by Cllr S. C. Douglas. The minutes were then signed and dated.

5. Matters Arising.

- a) 7b 10/9/18: Hedge at Glen Crossroads: CC verbally reported that Glen Harrison & Andy Olive (highways) were happy with the height of the hedge, the Clerk reaffirmed her email of 4/7/18 & again 13/9/18 that members of both Slaley and Healey PC's wanted a site meeting.
- b) 17 a&b 10/9/18: Housing Needs Survey – no update
- c) 5a 10/8/18: Cllr AM Livesey received confirmation from Nathan @ iNorthumberland that a copy of our August minutes had been received by Openreach and that the expected result from the 12 week planning application submitted on 1/8/18 should be with us by November 1st.

6. Community Trust Update. None.

7. Matters for Discussion with County Councillor

- a) Fly tipping in Slaley Forest reported by Clerk 15/9/18. Acknowledged by Police. This was also reported by a member of the public to the Courant ad appeared in September 27th issue
- b) Tree and branch removal on the Wooley road currently under way - already downloading speeds have improved.

8. Correspondence.

Hard copies

- a) Northumbrian Water - slight delay in reconnecting to Moorair reservoir, - Email from Tony Erskine wishes to attend the November meeting with Stephen Appleyard and Richard Irving. It was agreed to alert the public to this meeting. Invite Sir M. Darrington who had made previous representation to NW.
- b) Royal Mail – letter re SCAM mail – how to alert the public – Facebook & Notes, GNAA grant application; CAN grant application. Glasdon advertising brochure.

Emails:

- a) 11/9/18: NALC External Auditors and Exempt Councils – no external auditors certificate issued.
- b) 12/9/18 NALC Briefings and Training Autumn 2018 – individual parish £75 per session (what is this for?) CC looking into what recent changes in local council procedure are – as per email 18/9/18)
- c) 13/9/18: NALC External Audit – AGAR part 3 returned?
- d) 18/9/18: RSN rural bulletin
- e) 20/9/18: NCC Greg Gavin changes in refuse collection days Tynedale changes w/c 22/10/18
- f) 25/9/18: Iain Hedley – consultation to reduce council tax support for working age claimants in Northumberland.
- g) 24/9/18: Streetworks TTRO Spook Night in Hexham
- h) 25/9/18: NALC News
- i) 26/9/18: NALC Liaison Working Group – Point 2 was about enforcement – CC replied that this did not relate to planning
- j) 27/9/18: Core Music request for grant aid.
- k) 28/9/18: NCC Mike Bird - Joint meetings 9/10/18 at Hexham House, Hexham

28/9/18: NALC External Audit update – confusion over statutory requirements is to publish audited accounts and the statement that some smaller councils are not going to receive a signed-off external auditor report. Email acknowledgment of sent audit Slaley 3/6/18 @ 9.35:50 and Healey 3/6/18 @ 10.51:23

l) 28/9/18: North Pennines AONB Autumn News

m) 1/10/18: Streetworks TTRO Hexham Christmas Market

n) 2/10/18: Streetworks TTRO Hexham Round Table Bonfire & Firework Display 2018

o) 3/10/18: NALC AGM draft minutes

p) 3/10/18: RSN October bulletin

q) 3/10/18: NALC Enews

r) 3/10/18: NALC Town & Parish Liaison Working Group

s) 8/10/18: NCC Neighbourhood Services NO CHANGE FOR SALEY with refuse collection (see 8e above)

9. Financial Report.

a) Real Time Information: TP Jones & Co LLP. Employers Summary July - Sept 2018

b Cheques to be signed –

Cheque 695; TP Jones & Co LLP payroll preparation July – September £46.80

696: P. Wilson – salary July – Sept £982.98

697: HMRC PAYE for Q2 £8.40

698: GMS grass cutting in parish including Parkside £992.80

699: TEC Ltd (see agenda item 14) £3,600.

700: NCC weekly inspections £192.66

701: Slaley Commemoration Hall 3 months WiFi rental (Aug-Oct) £105.24

Cheques proposed by Cllr AM Livesey and seconded by Cllr DJ Taylor, the cheques were then signed.

c) Bank statement at 13/9/2018, £33,966.60

10. New Planning Applications.

Visit of Mr. G. Miller to Clerk's home – report circulated – no new planning application registered. Cllr Hutchinson suggested a letter be sent suggesting Mr. Miller's attendance at a PC meeting would be more appropriate.

18/03432/FUL: Retrospective planning application for rear ground floor extension. Deneside, Wooley. Applicant Mr. Lee Coleman. **No objections**

18/03302/FUL: Re-submission: Construction of a two storey gable extension. Heatherden House, Trygill, Slaley. Applicant Mr. Chris Down. **No objections**

8/03266/VARYCO: Variation of condition 5 (materials) pursuant to listed building application 17/02567/LBC in order to be a contemporary yet sympathetic addition. Old Farm, East Woodfoot. Applicant Mrs Beliz Stewart. **No objections**

18/03204/VARYCO: Variation of condition 4 (materials) pursuant to planning application 17/02917/FUL in order to be a contemporary yet sympathetic addition. Old Farm, East Woodfoot. Applicant Mrs Beliz Stewart. Comments by October 3rd. **No objections**

18/03161/VARYCO: Variation of Condition 2 (approved plans) relating to planning permission 18/00701/FUL to reduce size of basement, omitted the ground floor walkway and have two garage doors instead of three. Land east of Wood End, Wooley. Applicant Mr & Mrs Livesey. **No objections**

18/02817/FUL: Change of use from A1 to A3: demolition of attached outbuildings and construction of single storey extension. Slaley Village Shop. Applicant Mr. D. Allsop. **Pending**

18/02214/LBC: Listed building Consent. Proposed 3 no new build dwellings, 2 no proposed timber garages and proposed demolition of existing garage and shortening of existing extension of Slaley House. Applicants John and Susan Flynn, Slaley House, Slaley. **Pending**

18/02213/ FUL: Proposed 3 no new build dwellings, 2 no proposed timber garages and proposed demolition of existing garage and shortening of existing extension of Slaley House. Applicants John and Susan Flynn, Slaley House, Slaley. **Pending**

18/01622/VARYCO: Variation of condition 1 (approved plans) 3 (no use between 31st October and 1st March) and 5 (caravan colour) pursuant to planning permission T/90/E/256 in order that the site be

brought up to modern standards and be available for holiday purposes on a year-round basis. Town Foot Caravan Park, Slaley.

No longer appearing on planning portal

Decisions from Planning:

18/02615/OUT: Outline application for development of up to 3 detached dwellings (all matters reserved). Land between The Lodge and Rose Cottage, U8089 (Wooley Road). Applicant Mr. A. Garvey, Wooley Park. Comments by August 16th.

Granted

11. Slaley Web Page Report from Cllr Livesey

New information for the W.I. is being placed on the web site

12. Defibrillator Update

Mr. N. Green has reported that he has carried out the weekly inspections and that the Defib was working as expected. Replacement battery pack held by Mr. N. Green.

13. Update games/play area within school grounds.

- a) Playdale equipment ordered.
- b) The 106 grant acknowledged.
- c) Weekly inspection sheets – problem with small climbing frame – Hayley thinks repaired in-house. Table tennis table corners all need replacing – School last ordered in May 2016 and the PC covered the cost £44. (see June 2016 minutes). It was agreed that the cost of further corners would be covered by the PC

14. Slaley Community PV Project

- a) Progress report, dated 25/9/18, received from TEC Ltd and forward on to Pam Golding at Wrap.
- b) Invoice from TEC Ltd. £3,600 (Grant £18,200, payments including this £7,700 = remaining £10,500)
- c) Pre-application Planning comments from Daniel Puttick – recommended that we look at Policy REN 1 in draft local plan.
- d) Letter from WRAP – scheme is closed to new applications.

15. Councillor Vacancy

There has been an interest in the vacancy, from a couple, however they have not lived in the parish for the required 12 months. Mr. S. Carson-Hill attended in October as a member of the public and Mrs L. Carson-Hill intends to attend the November meeting. Either can be considered for co-option in December 2018.

16. Slaley Parish Plan, Action Plan October 2018 Update. Attached as **appendix 1/081018, page 1340.**

The Action Plan was adopted without alteration or addition.

17. Slaley Commemoration Hall Management Committee Minutes of meeting of July 18th 2018 attached as appendix 2/081018, page 1341. Verbal report from Cllr DJ Taylor of meeting held on September 19th

New AV system up and running. A decision has been made about replacement chairs, once funding is in place these will be ordered and the old stacking chairs put on e-bay and sold. Fundraising – Fashion Show was enjoyed and Bobby Johnston is showing local slides in November. Pilates moved to a Wednesday night and with a 6 – 7 p.m. time slot - more needs to be done to manage the overlap of Pilates winding down and the 7.30 booking setting up. Cllr DJ Taylor responded to the Northumbria Police correspondence, (20 10/9/18) where village halls were being asked to go into partnership with Northumbria Police as a venue for the general public reporting their troubles to hall trustees. Cllr DJ Taylor replied that at Slaley such an agreement was not feasible.

18. Slaley Parish Plan; Action Plan: Information Board + Facilities and Services Update – carried forward from September meeting

The Information Board was made by Marcus Byron of Haydon Bridge and was paid 12/11/2009, £3,182.05. It was suggested that Mr. Byron be contacted to see if he still had the template? If yes to see how easy it would be to include the defibrillator.

19. AOB

- a) Telephone call from N. Green about dog mess in Slaley village. It was agreed that NCC (Adam Keen?) be asked if there were new “dog fouling” posters for lamp posts and also if NCC had any poo bag dispensers which could be attached to lamp posts or a stone wall.
- b) Cycle ride on Sunday 7/10/18 vehicles being left at Townhead. Cllr SC Douglas thought the cycle group should be contacted and asked to report to the PC when they are intending to use Slaley village as a car park, similar to the reporting by the various car rally groups. That way if there is a village function it can be taken into consideration.
- c) Cllr RWH Hutchinson asked about the requested improved road markings (see agenda 1/11/6/18 and agenda 7b 1/11/18 (email sent to Kris Westerby 12/6/18). This needs to be re-sent to our replacement highways manager.

20. Date of November meeting: Monday November 12th

There being no further business the meeting ended 8.15 p.m.