

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.

3. Declaration of Interests and Hospitality Record.

Cllr RWH Hutchinson for agenda item 14 and 17b

4. Minutes of August 13th 2018 meeting (pages 1326 – 1330, appendix 1 page 1331 and appendix 2 page 1332). 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) It was agreed that a copy of the Public Participation section of the August minutes be sent to Nathan at INorthumberland to forward on to Andy Swindell from Openreach and Steve Smith from iNorthumberland. Cllr. A.M. Livesey to forward by email.

6. Community Trust Update. None.

7. Matters for Discussion with County Councillor

a) Kris Westerby has been promoted and now covers the whole county. Andy Olive has taken over.
b) Healey PC has asked for a site visit with Highways staff at the Glen Crossroads. Cllr RWH Hutchinson will also attend if possible.

8. Correspondence.

Hard copies

Clerks and Councils Direct September

Emails:

- a) 22/8/18: Streetworks TTRO Wooley road.
- b) 28/8/18: NALC Enews 28/8/18
- c) 31/8/18: Newcastle Airport consultation
- d) 5/9/18: RSN September monthly bulletin
- e) 5/9/18: NALC Enews 4/9/18
- f) 5/9/18: NCC Nichola Turnbull – Tynedale Local Area Council 11/9/18 at Hexham House
- g) 5/9/18: NALC AGM at Bardon Mill 29/8/18
- h) 6/9/18: Streetworks TTRO Royal visit to Hexham on 12/9/18 Beaumont Street closed 11/9/18.
- i) 6/9/18: Ian Hedley 5th annual town and parish council conference 11/10/18 booking form.
- j) 9/9/18: Northumbrian Water – copy of letter to residents looking to make a small donation to a worthy local charity. How best to do this to externalcommunications@nwl.co.uk. A request from Slaley Show forwarded to the Clerk. The PC to send a letter signed by the Chairman supporting both the Commemoration Hall and Slaley Show
- k) Hexham & District Motor Club – navigation exercise event 10/10/18

9. Financial Report.

- a) Real Time Information: TP Jones & Co LLP. Employers Summary August 2018
- b) Cheques to be signed – None
- c) Lloyds bank signature forms returned for more information. Suggest a branch visit to try and clarify some of the problems.
- d) NCC Precept second installment payment £6,381.00
- e) Lloyds bank statement at 23/8/18: £28,568.76

10. New Planning Applications.

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. **Support the building work but feel that the parking is totally inadequate. There should be sufficient parking spaces for shop staff, café staff, delivery vehicles and customers to both the shop and the Café. Recommended that for village safety especially when a private entrance and the telephone exchange is opposite the site the whole of the front area should be given over to parking including the area to the right (east) of the current front lawn. This will hopefully provide 4/5 parking spaces.**

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. **Pending**

18/02214/LBC: Listed building Consent. Proposed 3no 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 3no 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. **Pending**

Decisions from Planning:

18/02186/FUL: Construction of a two storey flat roof rear extension. The Bield Colpitts Grange. Applicant Mr. & Mrs. Hutchinson. **Withdrawn**

18/02455/VARYCO: variation of condition 2 pursuant to planning application 13/02684/FUL in order to allow for changes to the building including installation of windows, change to stone and relocate roof lights, Wooley House, Wooley. Applicant Darren Nichol. **Granted**

11. Slaley Web Page Report from Cllr Livesey

Facebook login for Slaley PC; the Password and Email address have both changed. A copy of the new information is with Cllr A.M. Livesey, a copy with the Clerk in the September 2018 file and a copy with the PC old records with Cllr D.J. Taylor.

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 now guaranteed for 20 years quote received from company. Forwarded to councilors and school verbal agreement subject to grant from 106.
- b) The S106 payment of £2,178.45 was claimed by August 17th by Slaley PC Clerk. Decision was made on 4/9/18 by NCC and Slaley PC has been awarded the total. A grant letter will be sent with conditions of the grant. The PC has to complete the project before downloading the grant. The PC will need to reclaim all of the Vat element. A £1000 grant from the school will be reimbursed to the PC.
- c) Weekly inspections 14/6/18 – 2/8/18 forwarded to school.

14. Slaley Community PV Project

a) A request for household electricity kWh costs and also those of the school, the R&C and the shop was made from TEC. Clerk requested this information from headteacher, Sir. M. Darrington and David Allsop. Also requested Councillors for their individual unit price and the Commemoration Hall Treasurer.

15. Councillor Vacancy

There have been no requests for information or interest in replacing the Councillors. To be re-advertised in Slaley Notes and through Facebook and Twitter. With the Community Shop and the Community Inn, Slaley Show and the several other organisations there is already a lot of opportunities for people to volunteer their time to the community.

16. Parish Resilience Planning presented by Cllr S.C. Douglas.

Cllr S.C. Douglas tabled a single sheet which have the following highlighted: “*Community resilience is about communities using local resources and knowledge to help themselves during an emergency in a way that complements the local emergency services*”. How can we help ourselves and those around us during an emergency? What are the risks our community might face? The Commemoration Hall as an emergency building is already identified with the village school and could be used for more general emergencies if needed. Utility telephone numbers constantly change but are needed for people that loose power, (electricity, gas or telephone) burst water pipes. Emergency medicines can be ordered through parishioners GP. The Parish Defibrillator and its whereabouts. Contact information for local plumbers, electricians, decorators, builders, roofers, B&B, Holiday Cottages, meals etc. (Part of this information is recorded in the Information Board (see agenda 19 below) and in the former Where to buy locally leaflets distributed and recorded on the old web site.)

17. Housing Needs Survey

- a) A copy of the 2004 HN survey was sent by email on August 17th to Liz Sinnaman head of NCC planning asking for help in producing a new HNS. A request was made to Colin Horncastle September 9th asking if he could chase up an answer.
- b) Cllr. RWH Hutchinson reported an imminent pre-application for a substantial development including affordable houses in Slaley village. An HNS would need to be undertaken before this type of development could take place consequently the onus would be removed from the PC with Castles and Coast funding the survey.

18. Local Transport Plan Programme 2019 -20 – a request for the top three highways and transport priority issues are for our area by September 30th.

Metal barriers in place of broken wooden fencing on the B6306 at Dipton Cut (parish boundary with Corbridge parish). Concealed entrance warning signs on the B6306 at the entrance into the Colpitts development – one for each south and north bound carriageways although the south bound carriageway is the most important. Glen crossroads was identified in 2017 but rejected by the LTP team, the request is that it remains a top priority for health and safety for both Slaley and neighbouring Healey parish. Possibly a concealed entrance (Glen Cottage) on the north side of the bank leading downhill to the crossroads.

19. Slaley Parish Plan; Action Plan: Information Board + Facilities and Services Update

The Councillors were not aware of the information board and will inspect it to report at the October meeting. Marking the defibrillator on the board was one suggestion. Facilities and services were partially covered in the resilience agenda item (16 above).

20. AOB

- a) Emailed correspondence to councilors 31/8/18: Village halls are being asked to go into partnership with Northumbria Police. This correspondence is vague and how the partnership would work was disputed. The general public cannot become volunteer policemen and policewomen, however if trained NP staff wish to have a monthly “surgery” in the Commemoration Hall then this should be encouraged.

21. Date of October meeting: Monday October 8th

There being no further business the meeting ended at 9.22 p.m.