

Minutes of Healey Parish Council held on Wednesday September 6th 2023
At 7.30 p.m. **Immediately after the Annual Meeting with the BH Fund manager** at Slaley
Commemoration Hall.

1. Public Participation.

Nick Badcock was interested in where the council was in relation to the planning applications associated with School House. He reported that the NCC planning portal did not indicate any problems with the Motorcross site.

2. Apologies

Present: Councillor Tom Warde-Aldam in the Chair, Councillors Christine Johnston, Philip Cain, Michael Cartlidge & Janeen Smith (the latter from 8 p.m.). Clerk Pat Wilson.

3. Declaration of Interest and Hospitality record. None

4. Minutes

Minutes of meeting held on May 3rd, 2023, attached as pages 699-701 + notes from agenda item 18 page 702.

Interim Report No 112 May 4th – June 1st attached as pages 703-704 + appendix 1, page 705, appendix 2 page 706 and notes from agenda 15, page 707.

Interim Report No 113 June 2nd – July 1st attached as pages 708 -709 + notes from agenda item 14, page 710 & ZOOM meeting 4/7/23, page 711.

Interim Report No 114 July 2nd – August 1st attached as pages 712-713 + appendix 1 page 714 and notes from agenda 23, page 715.

The Minutes & Interim Reports were proposed as a true record by Cllr Michael Cartlidge .and seconded by Cllr Tom Warde-Aldam. The minutes and reports were signed and dated by the Chairman.

5. Matters Arising:

a) School House – correspondence. *See agenda 18. attached as page 719.*

6. Correspondence

Hard copies

Clerks & Councils Direct September issue.

Email:

a) 4/8/23: NCC Annual Town & Parish Council conference Thursday 5/10/23 2 – 6 p.m. at Morpeth. 2 bookings per council one can be the clerk.

b) 4/8/23: NCC Climate Change August issue

c) 4/8/23: CAN enews

d) 9/8/23: Message from Mayor Driscoll – crowdfund north of Tyne Online Workshop

e) 10/8/23: Royal Air Forces Association - Rothbury House Sheltered Accommodation poster Cllr M Cartlidge offered to place on Healey PC notice board.

f) 11/8/23: NCC free trees scheme

g) 11/8/23: North Pennines AONB enews August

h) 22/8/23: NALC enws

i) 29/8/23: Kathie Keady, Sport Development Manager, Skateboarding provision (2 emails)

j) 29/8/23: Streetworks TTRO Corbridge to Military Road

k) 29/8/23: Streetworks Emergency TTRO Espershields farm junction to Combhills junction.

l) 1/9/23: CAN enews Prudhoe Jobs Fair

m) 4/9/23: Nichola Turnbull. Tynedale Local Area Meeting 12/9/23

n) 5/9/23: Reminder Annual Town & Parish Council Conference 5/10/23 at County Hall

o) 6/9/23: Streetworks TTRO Apperley Road, Stocksfield, tree trimming.

7. Planning:

In the Hexham Courant of August 10th a planning application under Healey was recorded. We have not been sent details of this application. **23/02808/AGRGDO** although it does relate to Starvall, School House. **23/00887/FUL** Mr P. Worsley, Starvall, School House Farm, Kiln Pit Hill, Consett. DH8 9SB. Application for permanent retention of building for commercial breeding of rabbits, guinea pigs and accommodation for rescue rabbits (Retrospective). **Pending**

Enforcement and appeals.

22/01012/FUL: Development Site at Barley Hill House Barn, Kiln Pit Hill. Mr J. Clark has taken the refusal to appeal under APP/P2935?W/23/3321/1480. The owner of South Lodge was interested in the proposed soak-away east of his property

8. Financial Report.

a) Payments:

Cheque No 257 Clerk's salary April – September £320.00

Cheque No 258 Tax to HMRC April - September £80

Cheque No 259 Healey PC contribution to October 22nd event £25 as agreed ZOOM meeting of July 4th.

b) Bank statement as at August 4th £2,247.49

c) On-line banking – new mandate form to change signatories to be completed and signed at meeting.

Signatures needed: Forms checked and signed

d) Barclays form to complete to avoid money laundering

Signatures needed: Forms checked and signed

e) Second half precept £1500.00 confirmation received 6/9/23

9. Goodbye to Reverend Helen Savage and Mrs Olwen Savage.

ZOOM meetings have taken place and a committee representing the groups the Savages have been involved with, or helped, have organised a goodbye event on Sunday October 22nd 12 noon to 3 p.m. Everyone from Healey & Slaley parishes are invited to drop in. The history group bank account is being used to collate all donations and pay expenditure. Minutes from **ZOOM meeting 14/8/23 & updates on 25.8.23 & 5/9/23 attached as appendix 1/060923, page 720.**

10. Public Access - embark on a Rights of Way improvement scheme.

No update.

11. Domesday Project & Local History Group Report.

a) The Autumn season of talks begin on September 25th with Terry Douglas giving a talk entitled “Geomorphology of Slaley and surrounding area”.

b) The bank account is now able to be administered on line and being used temporarily for (agenda item 9 above)

c) Barclays form to complete to avoid money laundering

Signatures needed:. Forms checked and signed

12. Barley Hill Endowment Fund

Fund manager, Kevin Maloney, attended an earlier meeting. He handed out details of the fund, its current value and the possible grant money available. Several funding ideas were discussed, including Slaley Show, alternative “green” energy for St. John's at Healey, Slaley School. Kevin explained that the fund will only pay out to constituted applicants where it is proven that the recipient is providing a community event or improvement. For a church to be successful it must firstly prove that it is a community space and not just used for religion. Kevin agreed to forward a copy of the Community Foundation criteria for funding applications. Copy of the current value and the possible grant money available attached as **Appendix 2/060923, page 721**

13. Climate Change – Slaley, Healey & Hexhamshire Community Environment Group

The group held classes at Slaley Show to promote the profile – unfortunately very few entries. Sponsored classes at Hexhamshire Leek Club are also promoting the group. During the school summer-holiday a Young Environmentalist project has been on-going asking for a record of butterflies to be reported. The presentation of the awards will be at an event on Saturday September 23rd between 3 – 5 p.m.

14. Cllr Christine Johnston represents Healey PC at Slaley Commemoration Hall Management Committee's meetings.

Next meeting is Wednesday September 20th

The committee were successful in obtaining a £1,000 grant from NCC's Community Chest, the shortfall is made up from the SCH 200 Club Year 3 percentage towards funding and the £50 donated by Cllr P. Cain from his local history talk.

15. Healey PC notice board in the Minsteracres estate - update by Cllr P Cain

Cllr P. Cain confirmed the notice board has been repaired and is positioned back in its original site just over the first cattle grid outside the Nuns' residence.

16. AOB

23/01717/FUL: Exagen Development Ltd (reported agenda 2a Interim Report No 113) Renewable energy scheme at Whittonstall, Consett DH8 9LG (Shotley Low Quarter parish). Lots of objections in planning portal. Cllr T. Warde-Aldam to write to Exagen Highfield Solar Funding with support for the project and requesting that if the objections are overcome Healey PC as a neighbouring parish would be interested in securing some funding from the project.

17. Date of 2023 Meetings

Wednesday December 6th - Agree Precept

18. Public Bodies (Admissions to Meetings Act 1960). Concerning the ongoing concerns at School House the following discussion will be held in private because it is dealing with the affairs of third parties – press and public will be excluded. Notes will be attached as an appendix to the minutes.