

Slaley Parish Council

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September 2015

A meeting of Slaley Parish Council will take place on Monday 14th September 2015 at 7.30 p.m. in Slaley Commemoration Hall.

Agenda for the monthly business

1. Public Participation.

2. Apologies.

3. Declaration of Interests and Hospitality Record.

4. Minutes of August Parish Council Meeting (circulated pages 1091 – 1095 appendix 1, page 1096).

5. Matters Arising.

a) 5c 10/8/15, 17c 13/7/15: Garden refuse on footpath between east wall of churchyard and Slaley Village shop – letters sent to 1 Church Close, Slaley Village Shop and the organiser of the churchyard cutting rota. An email reply from the churchyard cutters, definitely not their waste, verbal reply from Slaley Village Shop and not its garden waste.

6. Community Trust Report

Cllr Allsop will give a verbal report

7. Matters for Discussion with County Councillor

8. Correspondence.

Hard copy

a) Healey Estate Woodland Plan for the next 10 years received from Landfactor. Comments by September 15th. (emailed on August 19th that this would be discussed at September meeting)

b) Heritage Open Days Thursday 10th to Sunday 13th September 2015 – 6 booklets.

c) NCC new charges for disposing of DIY waste is introduced in September.

d) Tynedale Hospice at Home request for funding.

e) Clerk & Councils Direct – pages 10 -12 Legal Matters article on Freedom of Information.

f) Broxap adverting leaflet.

Emails:

a) 13/8/15: Philip McCarthy planning protocol training Monday 21st September at Hexham Action Mart 6-8 p.m. – **Cllr R Hutchinson, N Green & S Dart attending from Slaley**

b) 13/8/15: Emma McGleenan University student conducting a research project into PCs asked for number seats and if any vacancies. Clerk replied and received a thank you.

c) 13/8/15: Tracy Jennings Special issue of Virgin Money Foundation – also forwarded to Ross Menzies & Ladycross Nature Reserve.

- d) 17/8/15: RSN weekly digest.
- e) 19/8/15: RSN ROB
- f) 19/8/15: NALC AGM on October 17th
- g) 21/8/15: Iain Hedley – how satisfied are we with NCC consultations? **Response by October 16th.** *Did anyone see the letter from M Reah in the Hexham Courant about NCC going against the wishes of the people as identified in the consultation. Also the Journal of August 22nd Two years after paying off its last chief executive to try and save money county council picks a new one.*
- h) 22/8/15: James Callanan - lost baseball cap –information circulated to notes and notice boards.
- i) 24/8/15: RSN weekly digest.
- j) 26/8/15: Yorkshire & North East Forestry Commission – Stakeholder Plant Health Update – first confirmed *Phytophthora ramorum* infection on larch in Yorkshire. Copied to Ladycross Nature Reserve.
- k) 26/8/15: RSN spotlight on young people in rural areas.
- l) 27/8/15: CAN e:NEWS August.
- m) 28/8/15: Liz Lovatt invitation to Kirkley Hall on September 27th for the Northumberland Wildlife Trust ‘Our Wildlife’ event.
- n) 1/9/15: RSN weekly digest.
- o) 2/9/15: RSN ROB September.
- p) 2/9/15: Christopher Harland: HLF Information session on Wednesday September 16th at Shiremoor.
- q) 3/9/15: RSN Special Alert Rural Policing Matters’ Campaign.
- r) 3/9/15: Came & Company Autumn newsletter.

9. Freedom of Information

Freedom of Information *Policy See Slaley FoI information on www.slaley.org.uk*

Copy of Policy (emailed to Councillors 9/8/15) attached as appendix 1/140915, page ??

10. Financial Report.

- a) Real Time Information: Thirsk payroll
- b) Cheques to be signed.
- c) Interim cheques
- d) The Pensions Regulator - Cllr Allsop nominated as PC contact.

11. Current Planning Applications.

New planning applications:

12. Defibrillator Update

Cllr Allsop has carried out the weekly inspections and the Defib appears to be working as expected?

13. Update games/play area within school grounds.

14. Parish Plan: Information Board – facilities & services Update

15. Annual review of the effectiveness of the system of internal control as per Section 4 of the audit report.

The Councillors will review the effectiveness and hopefully confirm that they have confidence in the system of internal control for the Parish Council account.

16. AOB

17. Date of October 2015 monthly meeting