

## *Slaley Parish Council*

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August 2015

A meeting of Slaley Parish Council will take place on Monday 10th August 2015 **at approximately 8 p.m. after the annual walk about which this year shall be an inspection of the village drains with Ray Wealleans Area Manager** the meeting will take place in Slaley Commemoration Hall.

Agenda for the monthly business

### **1. Public Participation.**

### **2. Apologies.**

### **3. Declaration of Interests and Hospitality Record.**

### **4. Minutes of July Parish Council Meeting (circulated pages 1083 – 1088 appendix 1, page 1089 & appendix 2, page 1090).**

### **5. Matters Arising.**

- a) 7b 13/7/15: Flooding at Townfoot Old Farmhouse – flooding problems continued during July resulting in three days of work on the drains at Townfoot.
- b) 8a 13/7/15: NCC Local Transport Plan Programme 2016- The Linnels Bridge safety work has been agreed according to the Hexham Courant. Signs saying “Don’t take any notice of your Sat Nav see Road restrictions” would not be legal **although the Parish Council could put up a notice as long as it was located outside the highway Action ???**
- c) 17c 13/7/15: Reported that garden refuse had been dumped on footpath between east wall of churchyard and Slaley Village shop **checked by Councillors who reported ??? Action??.**

### **6. Community Trust Report**

Cllr Allsop will give a verbal report

### **7. Matters for Discussion with County Councillor**

### **8. Correspondence.**

#### **Hard copy**

NCC letter “Home Compost scheme leaflet” and Compost Bin Special Offer leaflets.  
Marmax products recycling plastic bottles catalogue.

#### **Emails circulated**

- a) 14/7/15: Came & Company (Insurance) – Important Client Announcement - joined Stackhouse Poland Ltd – introductory letter from Jeremy MG Cary Executive Chairman.
- b) 15/7/15: RSN RVS rural broadband.
- c) 17/7/15: Iain Hedley Annual Town & Parish Council Conference 24/9 electronic reply.

- d) 17/7/15: Ian Hedley Second annual T&PC Conference at West Hartford Fire Station.
- e) 17/7/15: Northumbria Police- Fraudsters pretending to be police officers.
- f) 19/7/15: Northumberland Healthcare Update
- g) 20/7/15: RSN weekly digest
- h) 23/7/15: Lorraine Hindhaugh – Dysart Plans for redevelopment of Hexham Bus Station.
- i) 23/7/15: RSN RVS fuel poverty
- j) 23/7/15: Dave Blackburn - Removal of Eyesores
- k) 23/7/15: Frances Wilkinson: Presentation from July 9<sup>th</sup> emailed to all Councillors.
- l) 27/7/15: RSN weekly digest
- m) 27/7/15: Carole Smith - Sport Tynedale request for donation – Accompanying letter from Edward Heslop the Chair of Sport Tynedale reported *We only give grants to people from organizations that have paid their annual subscription, therefore is you would like people in your parish to be eligible for a grant we need to receive a donation from you.* Several Councillors did not like this blackmail type approach.
- n) 30/7/15: RSN spotlight on rural health.
- o) 30/7/15: CAN e:NEWS July.
- p) 1/8/15: Planning Strategy CRM: Northumberland local Plan Core Strategy Publication and consultation on the **Pre-Submission Draft. October 14<sup>th</sup> – November 25<sup>th</sup> – Needs to go onto November agenda.**
- q) 1/8/15: F&H Pitt – Pennine Journey Supporters Club Press Release.
- r) 3/8/15) RSN weekly digest.

## **9. Planning Protocol**

- a) Emailed from Bart Milburn (23<sup>rd</sup> July) re Planning Protocol included: Covering letter entitled Consultation on Draft Planning Protocols (3 pages). Pre Application Advice Protocol July 2015 (7 pages); Protocol on section 106 Planning obligations (12 pages); NCC Pre Application Fees (4 pages) ; Powerpoint slides on major developments.
- b) Second correspondence received by email 31/7/15 from Bart Milburn informing PC that any comments received after August 22<sup>nd</sup> will only be reported verbally and will not appear in the schedule of comments and proposed changes.

## **10. Financial Report.**

- a) Real Time Information: Thirsk payroll
- b) Cheques to be signed.
- c) Interim cheque No 564. NCC playground inspections April – June 2015 £177.84 signed by Cllrs E Milburn & D Bell
- d) ) Lloyds bank change of signature form completed twice and posted. Third correspondence received asking for third set of papers be countersigned.
- e) Audit arrangements: Audit date is July 20<sup>th</sup>
- f) ) The Pensions Regulator – staging date for SPC is 1<sup>st</sup> August 2017. Nominate a contact by 31/8/15.

## **11. Current Planning Applications.**

### **New planning applications:**

- 15/01490/FUL:** Proposed side extension to the west elevation at Townfoot Farm Bungalow, Slaley Village. Applicant Mr. Thomas Scott.
- 15/02280/FUL:** Proposed sun room extension and new garage block at Townfoot House, Slaley. Applicant Justine Moody.

## **12. Defibrillator Update**

- a) Adele Young commissioned the Defib on Friday July 17<sup>th</sup> and on confirmation from Cllr Allsop that the cabinet was ready the Defib machine was placed inside its cabinet and the ambulance service

informed of that so that 999 calls could tell people about the availability of the Slaley Defib if it was needed.

b) Emergency Life Support training on Monday July 27<sup>th</sup> by Mags Bower, Adele Young & Grant, a Community Resuscitation Training Officer, report. Twenty three members of the public attended and all thanked the Parish Council for taking the lead in acquiring the Defib and organising the life saving training. The Ambulance service took away all the training equipment and the DVDs to establish if they could be of help to us.

b) Who will be the person responsible for doing a weekly check to make sure the Defib is working OK?

c) Where will the spare parts for the Defib be kept?

### **13. Update games/play area within school grounds.**

### **13. Dukesfield Smelt Mill Arches Project Completion**

The project has been short listed for the 2015 Heritage Angel Award. Seven members of the DSG are going to London for the awards ceremony on September 7<sup>th</sup>. All the Councillors have been asked to go on line and vote for the Dukesfield project.

### **14. Slaley Commemoration Hall Management Committee AGM revised date July 15th**

a) The minutes from April 15<sup>th</sup> meeting were approved and have been circulated to the Councillors.

b) Financial report at the AGM was approved by the management committee.

c) Fund raising for 2015 is an illustrated talk on Friday September 4<sup>th</sup> by Will Nichols of Haydon Bridge.

### **15. AOB**

A Cllr Milburn reported a piece of iron sticking out the ground beside the road sign at Townhead.

### **16. Date of September 2015 monthly meeting**