Slaley Parish Council

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June 2015

A meeting of Slaley Parish Council will take place on Monday 8th June 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.** Comments & Clarification from David Francis received by email.
- 4. Minutes of May Parish Council Meeting (circulated pages 1073 1076).
- 5. Matters Arising.
- a) Make no decisions at Annual Parish Meetings decisions must be during a parish council meeting.
- b) No Declaration of Interest needed at Annual Parish Meeting.
- c) Does Slaley want to continue with three meetings in May or do you wish for the Annual Parish Council Meeting business to be added to the normal monthly meeting this would give an agenda of approximately 25 30 agenda items?
- d) Move Public participation to beginning of meeting in light of new filming & broadcasting regulations (see 8b 9/2/15 NALC Road show)
- e) Give more information on Parish Council agendas which is now placed on the web site in light of the Transparency Act (see 8b 9/2/15 NALC Road Show; 8af 13/4/15 & 13d 11/5/15 + 8b below)
- f) Amended Grants Policy (altered at the Annual Parish Council Meeting on May 11th)

6. Community Trust Report

Cllr Allsop will give a verbal report

- 7. Matters for Discussion with County Councillor
- 8. Correspondence.

Hard copy

Active Northumberland A5 colour leaflets for a Live Music festival at Blyth beach & folded A taste of South East & mid Northumberland. Information emailed 22.5/15. Leaflets left in Slaley Village Shop.

Emails circulated

- a) 14/5/15: RSN RVS rural transport
- b) 14/5/15: Adam Curtis Transparency Code & Website Information. Michael Elphick replied that Adam is using Word Press as Slaley is, however his costs will be higher than

Michaels. The Clerk has a copy of the Transparency code for smaller authorities which became law in December 2014 and came into force Spring 2015. Agendas, annual data and accounts should now be posted onto a FREE website. Whilst these requirements are provided in hard copy Booklets at the APM they have not in the past been placed on the web site.

- c 14/5/15: Ladycross Nature Reserve walks information.
- d) 14/5/15: Carrol Hessey: Invitation to old and new bus stations plans.
- e) 18/5/15: RSN weekly digest May 18th.
- f) 19/5/15: RSN RVS rural broadband
- g) 20/5/15: NCC Love Northumberland Hate Litter campaign.
- h) 21/5/15: Ladycross Spring 2015 Newsletter.
- i) 22/5/15: NCC Private Sector Housing Strategy Consultation runs until July 2nd. Clerk asked if Councillors wished this to be a separate agenda item.
- j) 26/5/15: RSN weekly digest.
- k) 27/5/15: RSN spotlight on older people.
- 1) 28/5/15: NCC Funding bulletin May.
- m) 28/5/15: RSN rural crime survey 2015.

9. Financial Report.

Real Time Information: Thirsk payroll

Cheques to be signed.

Adudit arrangements: - display notice June $8^{th}-21^{st}$ (internal audit) Records available June 22- July 17^{th} . Audit date is July 20^{th}

10. Current Planning Applications.

New planning applications:

15/01554/ADE Resubmission: Advertising Consent: 2 no non-illuminated timber gallows style hanging double sided signs in Traditional style Street Sign, Slaley. Applicant Mr. David Allsop.

15/01508/FUL: Extension to side to form an attached double garage & extension of existing first floor balcony to front, **Applicant** Mr. & Mrs. Peter Gill.

15/01451/FUL: Kitchen extension to East, new porch to South & bedroom extension to West, Foresters Lodge, Trygill. Applicant Mr. & Mrs. Peter Canning.

11. Defibrillator Update

- a) Ownership of the land on which the BT payphone kiosk stands.
- b) Grant application to BHF
- c) Call Push Rescue CPR training kit DVD's & equipment received (emailed 22/5/15)
- 12. Update games/play area within school grounds.
- 13. Dukesfield Smelt Mill Arches Project Completion
- 14. Parish Plan Dog Fouling review
- 15. Parish Plan Heritage review.
- 16. Slaley Commemoration Hall Management Committee AGM June 3rd

The minutes from April 15th meeting will be approved then circulated to the Councillors **17. AOB**

18. Date of July 2015 monthly meeting