

HORSLEY PARISH COUNCIL

I hereby give you notice that the next meeting of the Parish Council will be held on Monday 18th January 2016 at 7.00pm in Horsley WI/Village Hall when the following items will be discussed:-

AGENDA

1. Apologies for Absence
2. Attendance by representatives of Northumbrian Water
3. Declarations of Interest
4. The Council will hear residents on any matter they wish to raise.
5. County Councillors Report
6. To approve the minutes of the meeting held on 16th November 2015 [See enclosed]
7. Matters arising
8. Correspondence
9. Planning – Decisions and applications
 - a) Decisions
 - b) Applications.
10. Finance
 - a) Accounts for payment.
 - b) Accounts/Budget Report up to 31st December 2015
 - c) To consider future Audit Arrangements [See enclosed information]
11. Village Issues
 - a) To consider Horsley gateway signs [See enclosed information]
12. Reports from representatives on committees
 - a) Ovingham Joint Burial Committee
 - b) East Tynedale Parish and Town Councils Forum
13. Any urgent business allowed by the Chairman
14. Date of next meeting

Signed



Clerk

Date: 11.01.16

Declarations of Interest

'Members and the Clerk are reminded that if they have a interest to declare in any item on the Agenda for this Council meeting, the existence of that interest must be declared.

A member with a personal interest can still take part in the meeting and vote unless the personal interest is also a prejudicial interest in which case the member must leave the room.

A member with a prejudicial interest cannot take part in discussions on the matter in question and must not try to improperly influence anyone's decision on the matter.'

Members of the public and press are welcome to attend the meeting

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Correspondence received since the November meeting

Sender	MOST OF THESE HAVE ALREADY BEEN FORWARDED TO COUNCILLORS BY EMAIL
Northumberland County Council	Devolution summary
Northumberland County Council	Book bank provision at Bring sites and household waste recovery centres
Northumberland Fire and Rescue Service	Working Towards 2020

INFORMATION ITEMS

Sender	Subject
Community Action Northumberland	Email Alert January 2016
Northumberland County Council	Winter Services leaflet
Community Action Northumberland	CANNY News – December 2015`
Avonline Broadband	Information leaflets

Planning Applications and Decisions received since the November meeting

REFERENCE	ADDRESS	DESCRIPTION	DECISION
15/02145/FUL	Land east of Town Farm Cottage, Stocksfield	Demolition of remaining wall and construction of one storey 2 bedroom house	Decision awaited
15/03002/OUT	Horsley Treatment Works, Water Lane	Outline permission for proposed works to Horsley Water Treatment Works (some matters reserved)	GRANTED
15/04319/VARYCO	Oaten Lodge	Removal of condition 2 (occupancy) of approved planning application W73/142 (erection of farm cottage)	Comments by 28.01.16
15/01313/PREAPP	The Manse, Horsley	Demolition of wooden and glass front porch and rebuild enlarged porch with similar materials	
15/03632/FUL	Land East Of Town Farm Cottage, Stocksfield	Demolition of remaining walls of old Bothy and construction of one new build house	Decision awaited
15/01344/PREAPP	Horsley Banks Farm	Biomass storage, garage and workshop and 10no. horse stables	

Accounts for payment on 18th January 2016

PAYEE	DESCRIPTION	CHQ AMT	VAT	NET AMOUNT	CHQ NO
Mrs A Senior	Clerical Services	338.00		338.00	SO
HM Revenue Customs	PAYE	84.60		84.60	000840
Mrs A Senior	Play area inspections	75.00		75.00	000841
SLCC	Subscription	20.22		20.22	000842
Mrs A Senior	Expenses	20.61		20.61	000843
Income					
Lloyds Bank	Interest	0.38		0.38	10.11.15
Lloyds Bank	Interest	0.20		0.20	10.12.15
The Hearth, Horsley WI, Horsley Garden Club	Re-imburement for remembrance day wreaths	51.00		51.00	26.11.15