

HORSLEY PARISH COUNCIL

MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON MONDAY 14 NOVEMBER 2016 AT 7.00PM IN THE WI/VILLAGE HALL (Subject to Parish Council approval)

- 0835. PRESENT:** Cllr M D Senior, Chairman of the Council together with Cllrs S Lynch, C Rodgers
In attendance: Mrs M Senior, Clerk to the Council and County Councillor P Kelly
- 0836. APOLOGIES FOR ABSENCE.** Cllrs D Lillie, A Turnbull
- 0837. DECLARATIONS OF INTEREST.** None
- 0838. RESIDENTS.**
- a) **AVONLINE BROADBAND.** It was noted that Avonline had carried out some work in the village and unevenly patched the pavement in several places. This had been reported to NCC.
 - b) **HORSLEY WOOD COTTAGES BIN.** It was noted that the bin at Horsley Wood Cottages was in need of emptying. This will be reported to NCC.
 - c) **MILL WAY.** There is a heap of soil on the right hand side down Mill Way. This is to be removed by NWL. Residents are keeping a record of the number and size of vehicles travelling down Mill Way. NWL are making efforts to prevent this however residents in the area are keeping a record.
 - d) **TRAFFIC CALMING MEASURES.** A letter had been received from a resident in the village regarding traffic calming and the effect of the rumble strips installed at each end of the village. It was noted at the west end of the village an increasing number of drivers drive around the rumble strips. A request will be made to NCC for the rumble strips to be extended across the full width of the road. At the east end of the village many drivers are speeding when entering and leaving the village. It was also noted that NWL vehicles and the bus companies are also avoiding the rumble strips. The resident requested a review of the effects of the traffic calming measure that had been introduced. NCC will be contacted.
- 0839. MINUTES.** It was proposed by Cllr S Lynch, seconded by Cllr M D Senior AGREED that the minutes of the meeting held on **19 September 2016** be signed as an accurate record.
- 0840. MATTERS ARISING.**
- a) **BOTTLE BANKS.** Minute 817c. Unfortunately it is not possible to locate bottle banks in this area as the only available space is a turning area.
 - b) **TELEPHONE BOX.** Minute 0817a. It was noted that the telephone box has still not been removed.
 - c) **WAR MEMORIAL.** Minute 0817b refers. An full planning application is to be submitted to NCC for the repairs to the memorial. An application for works to the tree in The Old Post Office garden also needs to be submitted.
- 0841. CORRESPONDENCE.** All correspondence and information items received since the September meeting had been listed on the agenda and most of this correspondence had been circulated by email.
- 0842. COMMUNITY ACTION NORTHUMBERLAND.** It was noted that the AGM was held on 2nd November in Stocksfield. The information had been emailed to all councillors.
- 0843. NCC LOCAL SERVICES LIAISON MEETING.** It was noted that the next meeting of the Local Services Liaison Meeting is to be held on 2nd December from 2.00pm – 4.00pm..
- 0844. TRAINING SESSION.** NCC is to hold planning training sessions for Parish Councils on the Development Management process, focusing on Planning system updates, material planning considerations, permitted development rights and Highways Development Management. The meeting is to be held on Wednesday 30th November at 6.00pm in Hexham Auction Mart.
- 0845. INFORMATION ITEMS**
- NALC eNews – weekly issues
 - Community Action Northumberland – Autumn News
 - Clerks and Councils Direct – November 2016 Volume 108
 - War Memorial Trust – Newsletter November 2016
- 0846. PLANNING APPLICATIONS.**
- a) **PLANNING DECISIONS/APPLICATIONS.** Details of planning decisions and applications as circulated were AGREED by all Councillors and are listed below:-

REFERENCE	ADDRESS	DESCRIPTION	DECISION
16/03578/PRUTPO	The Old Post Office	Tree preservation order application to fell one birch and grind stump, fell one cypress and crown reduce one ash by 2-3m	Decision awaited
16/02987/COU	Northside Farm	Proposed change of use of the barn development to hold weddings – to use barn as a wedding venue & events space	Decision awaited
16/04014/FUL	Horsley Water Treatment Works	Construction of filter gallery roof at Horsley to cover the RGF structure	Comments by 1 Dec 2016

HORSLEY PARISH COUNCIL

0847. FINANCE

- a) **ACCOUNTS FOR PAYMENT.** It was proposed by Cllr M D Senior seconded by Cllr S Lynch and AGREED accounts on the list as circulated be paid.
- b) **TO AGREE PRECEPT FOR 2017/2018.** After discussion it was AGREED to keep the precept at £10,500 for the financial year 2017/2018.

PAYEE	DESCRIPTION	NET OF VAT	VAT	CHEQUE AMOUNT	CHEQUE NO
Mrs A Senior	Clerical Services & Play area inspections	338.20		338.20	SO
RBL Poppy Appeal	Wreaths	68.00		68.00	000875
HM Revenue and Customs	PAYE	84.60		84.60	000876
Amazon	Bus shelter paint	13.08	2.18	10.90	000877
Northumberland Estate	Play area rent	225.00		225.00	000878
Mrs A Senior	Play area inspection	75.00		75.00	000879
Horsley WI	Room hire	45.00		45.00	000880
Mrs A Senior	Expenses	43.95		43.95	000881

INCOME RECEIVED			
NAME	DESCRIPTION	AMOUNT	DATE
Lloyds Bank	Interest	0.39	10.10.16
Lloyds Bank	Interest	0.36	09.11.16
Horsley Garden Club	Wreath	17.00	11.11.16

0848. VILLAGE ISSUES.

- a) **BUS SHELTERS** – The bus shelters are in need of painting and sweeping out. Cllr S Lynch to arrange this..

0849. REPORTS FROM REPRESENTATIVES ON COMMITTEES

- a) **OVINGHAM JOINT BURIAL COMMITTEE.** Joanna Jackson has resigned as clerk as she has taken on the role of Parish Councillor on Ovingham Parish Council. It was noted that the grass cutting contract is up for tender.
- b) **EAST TYNEDALE PARISH AND TOWN COUNCILS FORUM.** Nothing to report.

0850. VACANCY FOR PARISH COUNCILLOR. Paula Taylor had moved from the village and therefore resigned as a Parish Councillor. The statutory notice had been placed on the notice boards and no-one had come forward to request a by-election. A vacancy notice had been placed on the notice boards and the closing date for applying is 5 December. It was also noted that Cllr C Rodgers is to resign at the end of the year.

0851. QUEEN'S 90TH BIRTHDAY. Two cherry trees are to be planted in commemoration of the Queen's 90th birthday. It was suggested that these should be planted in Water Lane.

0852. HARLOW HILL ROAD. It was reported that the Harlow Hill road was in need of repair. The verges had been eroded by lorries and there were huge pot holes. There is also a lot of mud on the surface. A inspection of the road surface will be requested by NCC.

0853. DATE OF NEXT MEETING. The next meeting of the Parish Council will be held on Monday 16th January 2017 at 7.00pm in the WI Hall.

Signed as an accurate record

COUNTY COUNCILLOR PAUL KELLY REPORT – NOVEMBER 2016

Cllr P Kelly gave his verbal report on matters relating to NCC and the relevant points are listed below:

1. **OPENING OF OVINGHAM BRIDGE** – Following the opening of Ovingham Bridge, there had been increased traffic on Horsley Road, Ovingham. Cllr P Kelly is to look to provide parallel parking to free up the traffic flow on Horsley Road.
2. **BYWELL BRIDGE** - Bywell Bridge is to close in 2017 to enable masonry repairs to be carried out. Work needs to be carried out on the eroded bank and gabions are to be installed. The bridge will be closed for 13 weeks.
3. **PONTELAND SCHOOLS** – Following the consultation, the following is proposed; Ponteland High School will become a secondary school – age 11-18 from September 2019; Richard Coates Middle School will become a primary school – age 3 – 11 from September 2019; Ponteland Middle School will become an academy; all first school will become primary schools and feed directly into the secondary school.
4. **CORE STRATEGY PRE SUBMISSION DRAFT – MAJOR MODIFICATIONS.** A further supplementary planning document had been submitted for Ponteland. This includes the 2000 proposed houses at Dissington Hall. This will include 30% affordable housing and fund a Ponteland Bypass.