

HEDLEY ON THE HILL PARISH COUNCIL

Minutes of the Annual General Meeting and Council meeting held on 14th May 2018 at 7.30pm in the Feathers' Inn

Present: Cllrs Speak, Rodgerson, Celino, Watkins and Douglas. Monica Anderton, Clerk was in attendance as was Cnty Cllr Horncastle.

841: **Election of Chairman/ Vice Chair:** Cllr Speak proposed Dr Penny to be Chair and this was seconded by Cllr Douglas. All **agreed** to the election;

Cllr Douglas proposed Cllr Speak as Vice Chair, seconded by Cllr Watkins. All **agreed**

842: **Standing orders:** These were approved. It was noted there may be a new edition in the coming year.

843. **Apologies:** Cllr Penny

844: **Declarations of interest:** None

845. **Minutes** from meeting of 16th April 2018: These were **approved** as a true record.

846. **Matters arising:**

- a) GFWhite – There had been no reply to date from either Mr Dixon or GF White;
- b) GDPR: Amendments have been approved that mean Local Councils will not have to have Data Protection Officers. All requirements under the FOI Act will still have to be complied with where necessary and the above still needs final approval from Parliament. There are ongoing queries re exemption from registration for very small Councils;
- c) Cllr Horncastle noted that at present, renewed coal extraction at Whittonstall is unlikely as Banks are pursuing a challenge to the recent decision at Druridge Bay .
- d) Roads- substantial patching is under way on the local roads; white lining will be renewed and the cats' eyes will be re- instated.

847: **Planning:** 16/04483/FUL: New menage, stables and machine shed at Woodhead Farm – **GRANTED** permission.

848. **County Councillor's report:** This is appended to the minutes having been presented to the APM prior to this meeting.

849: **Correspondence:** Circulated as emails: weekly E News from NALC; report on Parking consultation; receipt from NCC Archives for documents recently lodged.

850. **Finance:** a) Balance at 1st May 2018 is £2870.10

- b) The approved Accounts from the prior APM were noted;
- c) The Internal Audit report was noted and accepted. There were no issues to be considered by the Council;
- d) The Accounting Statement for 2017/18 was approved;
- e) A letter to Bank of Scotland was approved and signed regarding the Clerk's increase in salary from the National Award.
- f) The following payments were authorised:

MFAnderton, Clerk, April 2018	£122.10 (Old rate)
PB Basnett, re Internal Audit	£59.40
DCTree Care re grass cutting	£300.00

851. **Information received:** Love Northumberland awards; Tynedale Hospice at Home News and baking; CPRE Northeast – Spring; Clerk & Councils direct.

852: **AOB:** ~ Broken gate by entrance to gas inspection point is still broken. This will be followed up;

~ Ebchester Road is very poor – Highways will be asked to look at this .

853: **Date of next meeting:** 11th June 2018 at 7.30pm in the Feathers' Inn.

Chair:

Date: