

I hereby give you notice that the Annual Parish Meeting will be held at 7.00pm on Monday 18th May 2015 in Horsley WI/Village Hall when the following items will be discussed:-

ANNUAL PARISH MEETING

AGENDA

1. Apologies for absence
2. Opportunity for members of the public to raise matters in relation to Horsley.
3. To receive the minutes of the last Annual Parish Meeting held on 19th May 2014
4. Chairman's Annual Report 2014-2015
5. Clerk's Annual Finance Report 2014-2015
6. County Councillor's Report
7. To consider any resolutions of which due notice has been given.
8. Any other business

Signed.....Clerk

Dated: 11.05.15

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 press and public are invited to attend the meeting.

HORSLEY PARISH COUNCIL

I hereby give you notice that the Annual meeting of the Parish Council will be held following the Annual Parish Meeting at 7.00pm on Monday 18th May 2015 in Horsley WI/Village Hall when the following items will be discussed:-

AGENDA

1. Election of Parish Council Chairman
2. Election of Parish Council Vice Chairman
3. Apologies for Absence
4. Declarations of Interest
5. The Council will hear residents on any matter they wish to raise.
6. County Councillors Report
7. To approve the minutes of the meeting held on 16th March 2015 [See enclosed]
8. Matters arising
9. Allocation of Parish Council Duties
 - a) Maintenance of bus stops/notice boards
 - b) Representatives on Ovingham Joint Burial Committee
 - c) Representative on East Tynedale Parish/Town Councils Forum
 - d) Governor of St Andrews C of E First School, Heddon on the Wall
 - e) Representative on SCA Forum
 - f) Maintenance of War Memorial
10. Correspondence
11. To consider any matters requiring Council action that may arise from the preceding Annual Parish Meeting
12. Planning – Decisions and applications
 - a) Decisions
 - b) Applications.
13. Finance
 - a) Accounts for payment.
 - b) Accounts up to 31 March 2015 [See attached]
 - c) To accept and approve the Annual Report for the Year Ended 31 March 2015
 - d) To consider requests for grant aid [See enclosed]
 - e) Risk Assessment [See enclosed]
14. Village Issues
 - a) Traffic calming measures
 - b) Play area
15. Reports from representatives on committees
 - a) Ovingham Joint Burial Committee
 - i. To agree and adopt the terms of reference. [See enclosed copy]
 - b) East Tynedale Parish and Town Councils Forum
16. Any urgent business allowed by the Chairman
17. Date of next meeting

Signed..... Clerk

Date: 11.05.15

Declarations of Interest

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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.

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

HORSLEY PARISH COUNCIL

Correspondence received since the March meeting

Sender	MOST OF THESE HAVE ALREADY BEEN FORWARDED TO COUNCILLORS BY EMAIL
Northumberland County Council	Consultation – Street Trading Policy
The Pensions Regulator	Auto Enrolment Staging Date
Northumberland County Council	VE Day
Community Action Northumberland	Request for donation
Northumbrian Water	Work at Horsley Treatment Works
Northumberland County Council	Planning Service Review
Northumberland County Council	Meetings with Parish/Town Councils
Northumberland County Council	County Council property review and town plans
Northumberland County Council	Parish Cemetery Double Charging

INFORMATION ITEMS

Sender	Subject
Clerks and Councils Direct	May 2015 – Issue 99
Northumbrian Citizens Advice Bureau	Update – April 2015
NALC	eNews – March and April 2015
Came & Company	Spring Council Matters 2015
Rural Housing Alliance	Affordable Rural Housing Guide for Parish Councils

Planning Applications and Decisions received since the March meeting

REFERENCE	ADDRESS	DESCRIPTION	DECISION
14/04290/FUL 14/04291/LBC	Slate House, Weldon, Stocksfield	Construction of single storey link, change of use of barn and land to residential use and internal and external alterations to barn and dwelling	Decision awaited
15/00637/PRUTPO	Stoneycroft, Horsley	Tree preservation order to prune six Sycamores to provide 1m – 2m clearance from the nearest conductor or other live equipment	GRANTED
15/01217/FUL	Laker Hall Farmhouse, Laker Hall, Stocksfield	Partial demolition of existing garage/outbuilding, construction of single storey extension to side to form kitchen, single storey extension to rear to form utility/shower and demolition of conservatory and erection of single storey extension to front to form orangery. Proposed loft conversion including creation 2 dormer windows	Decision awaited
15/00679/FUL	Horsley Banks Farm	Proposed amendments to property which include addition of roof lights, outdoor kitchen area, removal of dormer windows and amendments to roof	GRANTED

HORSLEY PARISH COUNCIL

Accounts for payment on 18th May 2015

PAYEE	DESCRIPTION	CHQ AMT	VAT	NET AMOUNT	CHQ NO
HAS Consultants	Portable hearing loop	31.80	21.80	10.00	000807
Mrs A Senior	Clerical Services & Play area inspections	418.20		418.20	SO
HM Revenue Customs	PAYE	104.40		104.40	000808
Calico UK	Website domain name	18.00	3.00	15.00	BP
NALC	Subscription 2015-16	93.09		93.09	000809
Northumberland Estates	Back rent 2015	75.00		75.00	000810
Mrs A Senior	Expenses – Telephone	8.39		8.39	000811
C Glew	Grass cutting	510.00		510.00	000812
Income					
Northumberland CC	Cemetery double charging	41.85		41.85	26.03.15
Northumberland CC	Cemetery double charging	167.41		167.41	30.03.15
Lloyds Bank	Interest	0.32		0.33	10.04.15
Northumberland CC	Precept	5150.00		5150.00	14.04.15

Grant Aid Requests

Great North Air Ambulance	See attached letters
Legacare	“
Sport Tynedale	“
Community Action Northumberland	“