

## HORSLEY PARISH COUNCIL

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**I hereby give you notice that the next meeting of the Parish Council will be held at 7.00pm on Monday 18th September 2017 in Horsley WI/Village Hall when the following items will be discussed:-**

### AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. The Council will hear residents on any matter they wish to raise.
4. County Councillors Report
5. To approve the minutes of the meeting held on **17<sup>th</sup> July 2017** [See enclosed]
6. Matters arising
7. Correspondence
8. Planning – Decisions and applications
  - a) Decisions
  - b) Applications.
9. Finance
  - a) Accounts for payment.
  - b) Renewal of insurance policy
  - c) To accept and approve Annual Return for year ended 31 March 2017 [see enclosed]
10. Village Issues
  - a) Litter pick
  - b) Play area
  - c) War Memorial
  - d) Bus shelter
11. To consider priorities for the Local Transport Plan Programme 2018-2019 [see enclosed]
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: 11.09.17

### 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 July meeting

Sender	MOST OF THESE HAVE ALREADY BEEN FORWARDED TO COUNCILLORS BY EMAIL
Oil Club	Heating Oil Club - Horsley
Highways England	A1 in Northumberland Programme – Preferred Route
Came and Company	Insurance renewal
Northumberland County Council	Planning Application Notice of Public Consultation – Ponteland Primary and High School and Leisure Centre
NALC	Training programme 2017-18
The Hearth	Training session – Defibrillator
Queensbury Shelters	Quote for new bus shelter
Northumberland County Council	Temporary Road closures and parking restrictions – The British Masters
The Pensions Regulator	Acknowledge of declaration of compliance
Northumberland County Council	Joint meetings with town and parish councils – Oct 2017
Great North Air Ambulance	Thank you letter for donation
Northumberland County Council	Fourth Annual Town and Parish Council Conference
Northumberland County Council	Community Chest Scheme
Northumberland County Council	Planning Training
Community Action Northumberland	Community Led Housing workshops

#### INFORMATION ITEMS

Sender	Subject
NALC	Weekly eNews
Clerks and Councils Direct	September 2017 – issue no 113
Northumberland County Council	Local Services – Update on Key Contract Details

### Planning Applications and Decisions received since the July meeting

REFERENCE	ADDRESS	DESCRIPTION	DECISION
17/01760/LBC	Slate House, Welton	Listed building consent for construction of single storey link, change of use of barn and land to residential use and internal alterations to barn and dwelling	
17/01749/VARYCO	Slate House, Welton	Variation of condition 2 (approved plans) and 6 (landscaping) and update and assessment of condition 7 (bat report) pursuant to planning appeal APP/P2935/W/15/3130845 in order to accommodate minor amendments to the design and to enable landscape design to be completed	
17/01792/VARYCO	Dan's Waterside Cottage, Welton	Variation of condition 2 pursuant to planning permission 15/03632/FUL in order to move building by east by 3.5m	
17/02349/VARYCO	West End Cottage	Variation of condition 2 (approved plans) pursuant to planning permission 16/04634/FUL to allow a change of dimensions due to conditions encountered on site and change of materials to offset additional costs	GRANTED

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### Accounts for payment on 18<sup>th</sup> September 2017

PAYEE	DESCRIPTION	CHQ AMT	VAT	NET AMOUNT	CHQ NO
Mrs A Senior	Salary	338.20		338.20	SO
HM Revenue Customs	PAYE	84.40		84.40	000905
M Blair	Grass cutting	500.00		500.00	000906
Came and Company	Insurance renewal	1045.98		1045.98	000907
East Tynedale Community Forum	Future funding of Forum	20.00		20.00	000908
Mrs A Senior	Play area inspections	75.00		75.00	000909
BDO LLP	Audit fee	156.00	26.00	130.00	000910
<b>Income</b>					
Lloyds Bank	Interest	0.43		0.43	10.08.17