
HORSLEY PARISH COUNCIL

I hereby give you notice that the next meeting of the Parish Council will be held at 7.00pm on Monday 16th July 2018 in Horsley WI/Village Hall when the following items will be discussed:-

AGENDA

1. To agree co-option of Stevie Glover and receive Declaration of Acceptance of Office
2. Apologies for Absence
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 **21st May 2018** [See enclosed]
7. Matters arising
8. Allocation of Parish Council Duties
 - 8.1 Maintenance of bus stops/notice boards
 - 8.2 Representative on East Tynedale Parish/Town Councils Forum
 - 8.3 Governor of St Andrews C of E First School, Heddon on the Wall
 - 8.4 Representative on SCA Forum
 - 8.5 Maintenance of War Memorial
9. Correspondence
10. Planning
 - 10.1 Decisions
 - 10.2 Applications.
11. Finance
 - 11.1 Accounts for payment.
 - 11.2 Annual Governance and Accountability Return 2017/18
To receive and consider any actions arising from internal auditor's report
 - 11.3 Request for grant aid – Great North Air Ambulance
12. Risk Assessment [See enclosed]
13. Village Issues
 - 13.1 War Memorial
 - 13.2 Play Area Inspection Report
 - 13.3 Dog Fouling
 - 13.4 Horsley Wood Cottages
14. Reports from representatives on committees
 - 14.1 Ovingham Joint Burial Committee
 - 14.2 East Tynedale Parish and Town Councils Forum
15. Any urgent business allowed by the Chairman
16. Date of next meeting

Signed: Date: 08.07.18

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.

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Correspondence received since the May meeting

Sender	MOST OF THESE HAVE ALREADY BEEN FORWARDED TO COUNCILLORS BY EMAIL
Northumberland County Council	Forthcoming consultation on a draft Local Plan – 4 July to 15 August 2018
Community Action Northumberland	Temporary Events and Road Closures in Northumberland
Karbon Homes	New approach to grounds maintenance
Northumberland County Council	Northumberland Local Plan: Regulation 18 Draft Plan Consultation
Northumberland County Council	Statement of Principles 2019-2022 - Consultation on draft policy
RoSPA	Horsley Play Area Annual Inspection Report
Rachel Maloney	Dog fouling
Northumberland County Council	Temporary Road Closure Order – Gallowhill Lane/Horsley Road
Great North Air Ambulance	Request for donation
Rachel Smith	Email re Horsley Wood Cottages
Newcastle International Airport	Flight paths

INFORMATION ITEMS

Sender	Subject
NALC	Weekly eNews
Community Action Northumberland	CAN eNews June 2018
Clerks and Councils Direct	July 2018 Issue 118
SLCC	The Clerk Magazine

Planning Applications and Decisions received since the May meeting

REFERENCE	ADDRESS	DESCRIPTION	DECISION
18/01389/FUL	North Side Farm, Oatens Bank, Horsley	Proposal for four additional camping cabins	Comments 21.05.18
18/01051/VARYCO	Tulip Cottage, Horsley	Variation of condition 2 (plans) pursuant to planning permission 17/02349/VARYCO in order to allow changes to the building	Comments 22.05.18
18/01453/FUL	Land north east of Hopside Farm, Horsley	Development of 15 affordable dwellings, including access road, gardens, car parking and other ancillary works	Comments 30.05.18
18/01135/FUL	Land North of High Barns Farm, Horsley	Proposed agricultural livestock building	GRANTED
18/01874/FUL	Croft Well House, Croft Lane	Proposed erection of garden room on former garden building site	
18/01887/FUL	10 Stonecroft, Horsley	Retrospective application for 16 solar panels to the roof of the west facing elevation.	

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Accounts for payment on 16th July 2018

PAYEE	DESCRIPTION	CHQ AMT	VAT	NET AMOUNT	CHQ NO
Mrs A Senior	Salary	341.65		341.65	SO
HM Revenue Customs	PAYE	85.40		85.40	000935
Mrs A Senior	Play area inspections	75.00		75.00	000936
M Blair	Grass cutting	500.00		500.00	000937
Northumberland ALC	Subscription	100.00		100.00	000938
Simply Paving	War memorial paving	365.75	60.96	304.79	BP
G S Purdy	Skip hire	180.00		180.00	BP
Nick Rowsell Stonecraft	War Memorial Repairs	1220.00		1220.00	BP
Amazon	Bolt cutters	15.99		15.99	000939
Playsafety Ltd	Annual play inspection	121.80	20.30	101.50	000940
Ovingham Jt Burial Com	Maintenance budget	900.00		900.00	000941
FEL Accounts	Internal audit fee	30.00	5.00	25.00	000942
Income					
Lloyds Bank	Interest	0.31		0.31	11.06.18