Minutes of the Annual General Meeting, including Planning Applications, held in The Spetchells Centre at 7:00pm, Wednesday 10th May 2017

Present

Cllr Gerry Price, Cllr Duncan Couchman, Cllr Ignasious Varghese, Cllr Eileen Burt, Cllr Yvonne Ritchie, Cllr Carol Stephenson, Cllr Tracy Gilmore, Cllr George McCreedy, Cllr Russ Greig, Cllr Jennifer McGee, Cllr Chris Cuthbert, Cllr Andy Gill, Cllr Glenn Simpson

County Cllr Anne Dale, County Cllr Gordon Stewart

Cllr Jennifer McGee (as outgoing Chair) took the chair for the first items on the agenda.

1718/001 Apologies for Absence None

1718/002 Declarations of Interest Cllr A Gill, Planning Application for 8 Park Lane (near neighbours), Cllr Chris Cuthbert, Planning Application for Alt Dhu, Mickley (near neighbours),

Following declarations of interest, all Cllrs introduced themselves.

1718/003 Election of Chair of Prudhoe Town Council

Cllr Chris Cuthbert proposed Cllr Gerry Price as Chair of Prudhoe Town Council; this was seconded by Cllr Andy Gill.

The administrator asked if there were any further nominations for chair. No further nominations were received.

Cllr Price accepted and was duly elected as Chair of the Prudhoe Town Council.

Cllr Price exclaimed "This is as much a surprise to me as it is to everyone else. There are others with far more experience than I, and more knowledge of Prudhoe. I want to support the Town and its interests first and foremost and ask for everyone's support in doing so."

1718/004 Election of Vice Chair of Prudhoe Town Council

Cllr Gerry Price asked for nominations for the position of Vice-Chair for the coming year.

Cllr Chris Cuthbert proposed Cllr Tracy Gilmore; this was seconded by Cllr Andy Gill.

Cllr Tracy Gilmore was duly elected Vice-Chair of Prudhoe Town Council.

1718/005 Committees, Sub-Committees, and Working Groups 2016-17 Committees, Sub-Committees, and Working Groups 2017-18

Those members **AGREED** to be appointed to committees, sub-committees and working groups are attached at APPENDIX A. New members of each group are shown in **BOLD**.

1718/006 Representatives on Outside Bodies 2017-18

Those Cllrs **AGREED** to be representing the town council at Outside Bodies are given at APPENDIX B, along with the frequency of meetings. New members to each group are shown in **BOLD**.

1718/007 Standing Orders of Council

It was AGREED to adopt the Standing Orders of the Council with the removal of any gender bias from the wording of the document.

Proposed: Cllr Yvonne Ritchie Seconded: Cllr Eileen Burt

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It was also AGREED to pay attention to gender-specific terminology in any written documents of the council, including minutes where it is unnecessary to use 'Mrs' or 'Ms' when 'Cllr' is adequate.

Proposed: Cllr Yvonne Ritchie Seconded: Cllr Glenn Simpson

1718/008 Financial Regulations and Responsible Financial Officer

It was AGREED to adopt the Financial Regulations (as amended March 2017)

Proposed: Cllr Eileen Burt Seconded: Cllr Glenn Simpson

It was AGREED to appoint Sarah Eden as Responsible Financial Officer for 2017/18

Proposed: Cllr Eileen Burt Seconded: Cllr Glenn Simpson

1718/009 Planning Matters

PLANNING APPLICATIONS

Castlefields & Low Prudhoe Ward 17/01332/FUL

1 Spetchells, Castlefields, NE42 5QD

Mr Ray Lillico

Two-storey domestic gable extension with pitched tiled roof. Windows, doors and brickwork to match existing.

The Council AGREED to SUPPORT the application

Prudhoe Hall Ward

8 Park Lane, Prudhoe, NE42 5LN

17/01187/FUL

Ms Anna Brennan

Single-storey rear extension.

The Council AGREED to SUPPORT the application

Castle Dene and Eltringham Ward

32 Rowan Grove, Prudhoe, NE42 6PP

17/00739/FUL

Mrs Rachel Towns

Garage extension, side double extension and sunroom.

The Council AGREED to SUPPORT the application

Mickley Ward

Alt Dhu, through High Mickley, NE43 7TL

Mr Bernard Bloodworth

Variation of condition 2 (plans) of approved planning application 16/04446/FUL

The Council AGREED to respond NO COMMENT to the application

West Wylam Ward

17/01208/VARYCO

Co-op Food West Wylam Garage, NE42 5DH

17/01066/ADE Ms Caroline Grist

Advertisement consent for 3x externally illuminated fascia logo internally illuminated, 2 x non-

illuminated wall mounted aluminium panels, 1 x internally illuminated totem.

The Council AGREED to SUPPORT the application

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Prudhoe West Ward

St. Matthew's Catholic Primary School, NE42

6EY

17/01180/FUL Mr Jason Brand

Single-storey extension of two classrooms and internal alterations.

The Council AGREED to SUPPORT the application

Prudhoe West Ward

42 Otterburn Way, Prudhoe, NE42 6RD

17/01437/FUL

Mr Mark Grant

Proposed demolition of conservatory and erection of single-storey extensions.

The Council AGREED to SUPPORT the application

PLANNING NOTIFICATIONS

Mickley Ward Clauchlands, West Road, NE43 7BE

Mr Jonathon McGill

Creation of a second floor including four dormers, construction of conservatory and external timber deck at first floor level.

NCC GRANTED permission.

West Wylam Ward 64 Bradley Road, West Wylam, NE42 5EQ

Mr Chris Helm

Retrospective: car port and timber storage at the front of property.

NCC GRANTED permission.

Prudhoe West Ward Land east of 21 Linnheads

16/04574/FUL Mr Vince Walsh, ISOS Housing

Proposed demolition of garages and erection of four dwellings with associated parking and landscaping.

Following a review of the previous decision to OBJECT to the application, NCC GRANTED permission of the development in accordance with plans and details submitted with the application and subject a set of conditions.

IT WAS AGREED TO RECEIVE THE PLANNING NOTIFICATIONS

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APPENDIX A

Planning, Contracts and Works Committee	Human Resources Committee	Cemetery & War Memorial Sub- Committee	Town Events Sub- Committee
Cllr Gerry Price (ex officio) Cllr Tracy Gilmore (ex officio) Cllr Glenn Simpson Cllr Andy Gill Cllr Chris Cuthbert Cllr George McCreedy Cllr Eileen Burt Cllr Carol Stephenson Cllr Yvonne Ritchie Cllr Jennifer McGee	Cllr Gerry Price Cllr Chris Cuthbert Cllr Russ Greig Cllr Yvonne Ritchie Cllr Eileen Burt	Cllr Andy Gill Cllr Duncan Couchman Cllr Jennifer McGee Cllr Eileen Burt VACANCY	Cllr Jennifer McGee Cllr George McCreedy Cllr Duncan Coucham Cllr Eileen Burt Cllr Carol Stephenson
In Bloom Sub- Committee	PTC Young People's Forum	Legal Affairs Working Group	Allotment Management Liaison Meeting
Cllr George McCreedy Cllr Chris Cuthbert Cllr Yvonne Ritchie	Cllr George McCreedy Cllr George Price Cllr Jennifer McGee	Cllr Jennifer McGee Cllr Eileen Burt Cllr Andy Gill	Cllr Gerry Price (Chair)
All Clirs invited	All Clirs invited		All Clirs invited
Prudhoe Neighbourhood Management Group	Civic and Community Forum	Street Scene Working Group	
Cllr G Price (ex officio) All Cllrs invited and will elect a Chair	Cllr Mrs E Burt (Chair)	This group is disbanded	
All Clirs invited	Public Forum		

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APPENDIX B

Outside Body	PTC Representative	
Prudhoe Town Twinning Association	Cllr Mrs E Burt	
NCC Area Committee – Central (relating to Prudhoe)	This is a public meeting	
NCC Area Committee – West (relating to Mickley)	This is a public meeting	
Prudhoe Community Partnership	Cllr Mrs E Burt	
Northumberland Association of Local Councils	Cllr Tracy Gilmore (bi-monthly meetings)	
East Tynedale Local Councils Forum	Cllr Mrs C Cuthbert (quarterly meetings)	
SCA Hygiene Community Consultation Forum	Cllr G Price (half-yearly meetings) CC if you find too much	
Prudhoe Pathforce	Cllr Couchman, Cllr Stephenson (bi-monthly meetings)	
Local Multi-Agency Problem Solving (LMAPS) West Community Safety Hub	Cllr G McCreedy Cllr Ritchie (bi-monthly meetings)	
Prudhoe Walled Garden Group	Cllr Ritchie, Cllr Stephenson	
Parish Council and NCC Liaison Group	Cllr Eileen Burt	
Tyne Valley Community Rail Partnership	Cllr Gerry Price, Cllr Yvonne Ritchie (quarterly meetings)	