

## PRUDHOE TOWN COUNCIL

**DRAFT minutes of Planning, Contract & Works committee, held at Spetchells Centre at 7.00pm, 11<sup>th</sup> July 2018**

**Present:** Cllr Jennifer McGee (Chair), Cllr Gerry Price, Cllr Russ Greig, Cllr Angie Scott, Cllr Tracy Gilmore, Cllr Chris Cuthbert, Cllr Holly Kelleher, Cllr Ignasious Varghese. Independent Clerk, Monica Anderton also present.

**1819/014: Apologies for absence:** Cllrs Simpson, Futers, Gill, Stephenson and Couchman

**1819/015: Declarations of Interest:** Cllr Greig and Cllr Scott declared a non-pecuniary interest as Friends of Eastwood Park.

**1819/016: Minutes of the Planning, Contract & Works committee (with Extraordinary item) held on 13th June 2018:** Cllr Cuthbert noted that the top line of p.3 (item 1819/005) should read 50%+1. With that proviso the Minutes were **Agreed**

**1819/017: Matters Arising:** To accept report from the Acting Clerk on the relevant matters noted.

**1819/018: August Meeting:** It was agreed that the August meeting should be held on 15<sup>th</sup> August. Cllr Kelleher gave her apologies for then

**1819/019: Town Council Play Areas:** The following actions were agreed for each Play park:

- |  |  |
|--|--|
| a) <b>Orchard Hill:</b> Gate                   | Agreed   |
| Surface:                                       | Agreed to delay whilst a small group looks at the issue and reports back to the Town council |
| b) <b>Castledene:</b> Fencing                  | Agreed   |
| Gate   | Agreed to get a quote  |
| Signage  | Agreed to go ahead as budgeted   |
| Swing/cantilever tyre                          | To leave for now and look at in more detail  |
| Toddler Swing/chain wear                       | Replace when 36% reached; reglue and fill gaps as advised                                    |
| Rotator – Pirhouet                             | Get a quote  |
| c) <b>The Copse:</b> Litter bin                | SE to do as offered  |
| Seat   | Add to seats tender  |
| Signage  | To go in quote with others   |
| d) <b>Highfield Park:</b> Gates in Junior Play | Agreed to do   |
| Cableway                                       | Acting Clerk asked to check and agree a course of action                                     |
| Space net                                      | Agreed to do   |
| Multiplay – Junior                             | Agreed to do (NCC may fund this)   |



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Proposed two storey extension at 61 Castle road 18/02309/FUL

Supported

**B) Planning Decisions – the following were accepted:**

**Castlefields & Low Prudhoe Ward**

Land south of 8 Regent's Drive, Low Prudhoe 18/01351/FUL

New warehouse distribution unit etc. **Granted permission**

**West Wylam Ward**

Former Prudhoe Hospital Site 18/00565/VARYCO

Removal of condition 12 (Contamination/Pollution) re 14/01047/FUL

**PTC OBJECTED; NCC SUPPORTED**

**Castle & Eltringham Ward**

22 Masters Crescent – 2 storey extension 18/01414/FUL

**PTC SUPPORTED; NCC Decision outstanding**

*To approve a motion, that in view of the confidential nature of the business to be transacted, the press and public be excluded for consideration of the following item, in accordance with Section 68 of the council's Standing Orders:*

**1819/022: Youth Provision in the Summer holidays:**

Cllr Gilmore took the Chair for this item:

The following actions were agreed (or not):

1. *Mini Me*: Agreed to fund for 10 for 6 session at accost of £300;
2. *Churches of Prudhoe*: Agreed to fund up to £600;
3. *Ferndene*: Agreed to fund at £680 – considered very good value;
4. *Prudhoe Motor Project*: Agreed to fund for £400;
5. *Happy Faces*: Agreed to fund £1560.85 but more information was required which the Acting Clerk has supplied;

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6. *Computing 4 Kids NE*: Agreed to fund for more than one session: £850;
7. *Waterworld*: Agreed to support to £1000 as sessions will go ahead with or without extra funding (SE has clarified);
8. *Prudhoe Children's Centre*: Agreed to fund £250;
9. *Friends of Eastwood Park*: Agreed to fund £1310.00
10. *Mortal Fools*: Play in a week for autumn half term to be looked at later: Play writing option agreed at £2280.00 but clarification sought re age range bands/ numbers of children;
11. *Northern Dance Stars Academy*: Clarification provided by SE and TC to offer £616 initially which can be increased if uptake is sufficient;
12. *Active future*: Agreed but costs will depend on timetabling sessions;
13. *Waterworld (for 2-4yo)*: Agreed with costs to be provided;
14. *Forest Adventurers*: Costs of £720 agreed but again timetabling needs clarifying;
15. *Fun Station*: Agreed to cost of £240 for Pirate/Princess session;
16. *Prudhoe Poppets*: More information has been asked for and SE will liaise with the Chair on this.

There being no further business, the meeting closed at 8.45pm