

Minutes of the annual meeting of Tasset and Greystead Parish Council held at Lanehead Village Hall on Wednesday 16th May 2018 at 7.30pm

Those Present J Morrison-Bell (Chairman), G Liddle, G Armstrong, D McCracken, M Walton,
In Attendance C Miller (Clerk)

2018/19 Apologies for Absence

S Walton, R Ward, T Kathiravel

2018/20 Declaration of Interests

There were no declaration of interests.

2018/21 Election of Chairman and Vice Chairman

D McCracken proposed J Morrison-Bell as Chairman, G Liddle seconded, all in agreement

J Morrison-Bell proposed S Walton as Vice-Chairman, D McCracken seconded, all in agreement

2018/22 Minutes of annual meeting held 17th May 2017

The minutes of the annual meeting held 17th May 2017 were agreed as a true record.

2018/23 Matters arising from annual meeting held 17th May 2017

There had been no further information regarding the County Council five area council's being brought back into existence.

2018/24 Minutes of the previous meeting held 20th March 2018

The minutes of the previous meeting held 20th March 2018 were agreed as a true record.

2018/25 Matters arising from the previous meeting held 20th March 2018

Greenhaugh School to be extended to age 11 to create a Primary School.

2018/26 Public Participation

There was no public participation.

2018/27 Highway Matters

- Potholes near to bridge require attention. County Council were attempting to secure additional funding for road repairs county wide. Redesmouth road to be open June 2018.
- K Westerby of County Council no longer the officer in charge regarding tree flailing, with replacement not yet secured, therefore no information received regarding Parish Council possibly taking over responsibility of future works.

2018/28 Financial Matters

2018/28/01 The most recent financial accounts, year ending 31/3/18, were agreed as a true record.

2018/28/02 The following payments were authorised: C Miller March, April Salary - £275.15 & Expenses - £24.24 (577); HMRC, PAYE – £73.40; Came & Company, annual insurance - £218.00 (578) Tasset Village Hall, contribution to noticeboard - £400; (579).

2018/28/03 There was no future expenditure to authorise.

2018/29 Audit of Accounts year ending 31/3/18

2018/29/01 To review the effectiveness of the system of internal control and consider the findings

The current system of internal control was agreed as sufficient for the present needs of the Parish Council.

2018/29/02 To consider and agree any actions arising from the report of the internal auditor

There were no actions arising from the internal audit report.

2018/29/03 To approve the Governance Statement

G Liddle proposed and D McCracken seconded the governance statement be approved, all in agreement.

2018/29/04 To approve the Accounting Statement and explanation of variances

J Morrison-Bell proposed and G Armstrong seconded the Accounting Statement and explanation of variances be approved, all in agreement.

2018/29/05 To confirm and approve the Certificate of Exemption

M Walton proposed and G Liddle seconded the certificate of exemption be approved, all in agreement.

2018/30 Correspondence received

- Kielder Water and Forest Park – free car parking for residents of neighbouring parishes
- Northumberland County Council – weed control – information on current County Council procedure
- Northumberland County Council - Love Northumberland Awards 2018 – nominations welcomed
- Northumberland County Council, road hierarchy consultation – available on-line
- Tynedale Hospice at Home – newsletter
- CPRE – newsletter
- Town and Country Planning Act 1990, Appeal under Section 78 – Greystones, Lanehead – proposed two storey 12/15 bed bunkhouse and observatory for guest use

2018/31 Planning

2018/31/01 Planning applications received:

- 18NP0033: Construction of 3 No temporary wooden cabins at Greenhaugh Hall, Buddhist Retreat – no objections.
- 18NP0034: Redmire Cottage, demolition of existing sheds and construction of new studio/workshop building – supported.
- 18NP0035: Redmire Cottage, demolition of existing shed and construction of new agricultural and residential store and garage – supported.

2018/31/02 Approval of planning applications:

- 18NP0005: The Library, Tarsset – change of use from single dwelling house to dwelling house.
- 18NP0012: Construction of agricultural building for housing livestock and general storage, Tarsset Hall

2018/31/03 Planning application delegated to the Head of Development Management

- 18NP0010: Burnbank, approval of details reserved by conditions, planning permission 16NP0050. Planners believed the field could be contaminated with testing required.

2018/31/04 Greenhaugh wildlife walks panel

Further to proposals for panels, the Parish Council had been asked if they would maintain the panels and apply for the planning permission. With walks only being for 30 minutes it was agreed the project not worthwhile and Parish Council would not be willing to maintain panels or apply for the planning permission.

2018/32 Reintroduction of Lynx to Kielder

National Park Authority had acknowledged the proposals as ridiculous and badly thought out.

2018/33 Orchard

Grass had not yet been cut, Chairman to speak to contractor. Apple trees had been pruned, and it was agreed dead trees should be replaced. Petrol expenses for volunteers to cut car park grass agreed and Risk Assessment for the works would be carried out by G Liddle.

2018/34 Reports

No reports given.

2018/35 Healthcare Issues

Issues appear to have improved in the parish as regards to home care services. Item to be taken off the agenda.

2018/36 To receive/discuss information relating to General Data Protection Regulations (GDPR)

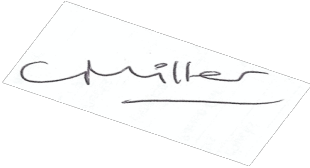
Action Plan to be implemented/Councillors made aware the law is changing, with Clerk to progress implementation of consent forms, policies and notices. A data audit had been carried out to determine the type of personal information held, and a retention and disposal policy would be adopted. It was believed a Parish Council would not now need to appoint a Data Protection Officer. Clerk to ask Village Hall Committee if there is a key for the Parish Council cupboard located in the hall.

2018/37 Urgent Business

- A person had expressed an interest in becoming a Parish Councillor, however there were no vacancies at the present time.

2018/38 Date of Next Meeting

The next meeting of Tarset and Greystead Parish Council will be held on Wednesday 18th July 2018 at 730pm.



Claire Miller, Parish Clerk

The meeting closed at 830pm.

DRAFT