

Minutes of the ordinary meeting of Tasset and Greystead Parish Council held at 730pm prompt in the Village hall, Lanehead, Tasset, Northumberland, on Wednesday 15th June 2016

PRESENT: Cllrs J Morrison-Bell (Chairman) Cllrs D McCracken, R Ward, S Walton, M Walton

IN ATTENDANCE: C Miller (Clerk), J Riddle (Northumberland County Council)
G Sanderson (Chairman) and T Gates (Chief Executive) of Northumberland National Park Authority

1. CHAIRMAN'S OPENING REMARKS

Cllrs J Morrison-Bell honoured to be elected Chairman.

2. APOLOGIES

There were no apologies for absence.

3. DECLARATION OF INTEREST

- Cllr Morrison-Bell declared an interest regarding timber extraction at High Green.
- Cllr S Walton & M Walton declared an interest in planning application: 16NP0053, Burnbank, Tasset – construction of five two storey dwellings.

4. VACANCY

- Interest had been shown in Greystead By-election Vacancy, however no application received at County Hall.
- Two person's had applied for co-option vacancy within Tasset, and after discussion Cllr McCracken proposed Tasset resident Thya Kathiravel be co-opted, Cllr S Walton seconded, all in agreement.
- Clerk to contact unsuccessful applicant who resided in Greystead and suggest they contact County Council and apply for By-Election vacancy.

5. MINUTES OF THE PREVIOUS MEETING

The minutes of the previous meeting held on Wednesday 18th May 2016 were agreed as a true record.

6. MATTERS ARISING

There were no matters arising.

7. PUBLIC PARTICIPATION

There was no public participation.

8. HIGHWAY MATTERS

- a) Consultation regarding timber extraction from Highgreen: nothing to report
- b) Lanehead signage update: Cllr Morrison Bell suggested removing the small sign, all in agreement.
- c) Lampost in Lanehead: nothing to report
- d) Greenhaugh traffic calming: clerk to contact Northumberland County Council and request current status of proposals and advice on measures that could be taken. Scheme had also included removal of hedge at bridge; however County Cllr J Riddle would only be able to provide funding if scheme entailed costs of over £2.5K; further stone at Burnmouth Bridge damaged, with works having been scheduled April 2016, but yet to commence.
- e) Kielder sports signage at Lanehead junction: sign had temporarily been removed but now once again insitu and several signs within the parish of concern which did not appear to have received permission. It was therefore agreed to contact business proprietors regarding Kielder sports signage; Hollybush Inn; and Hesleyside Hall which had been advertising an annual July event for several weeks and request sign be removed straight after event. The possibility of a parish sign, sponsored by local business's, which could ease problems of signage within the parish to be discussed further at next meeting.
- f) Greenhaugh dog waste bin: Clerk had contacted County Council several times to request emptying of bin to no avail – County Cllr Riddle to speak to personnel at County Hall tomorrow. Two requests to relocate bin had been received , however the current site had been thought the most suitable, however the location would be reviewed once the bin emptied.

9. FINANCIAL MATTERS

- a) The recent financial accounts were accepted
- b) The following invoices were authorised for payment: AON Insurance, £215.93 (530): April & May net salary for CM Parish Clerk £481.17 (531); May & June expenses for CM Parish Clerk £39.93 (532); HMRC PAYE/NI April/May 2016 120.40 (DD); Tarsset Village Hall £7.00 (533); NALC, Annual Subscription £79 (534).
- c) Grant applications under Section 137 of the Local Government Act 1972: Sport Tynedale – acknowledgement of donation received.
- d) There was no future expenditure to authorise at the present time.
- e) BDO Annual Accounts 2015-2016: Section 1, Annual Governance Statement and Section 2 Accounting Statements 2015-2016 were agreed and authorised.
- f) Internal audit report 2015-2016: Clerk to contact HMRC regarding overpayment claimed relating to Neighbourhood Plan funding.
- g) Additional bank signatory: forms completed for transmission to Lloyds.

10. CORRESPONDENCE

- a) Core Strategy final consultation underway which included renewable energy document, with information sessions available.

11. PLANNING

- a) To receive planning application: 16NP0053, Burnbank, Tarsset – construction of five two storey dwellings - Cllrs S Walton & M Walton temporarily left the meeting – application supported

12. REPORTS

Cllr M Walton had attend AGM of Northumberland National Park.

13. NEIGHBOURHOOD PLAN

Northumberland National Park Authority had to look at plans objectively, take into account national planning policy and confirm what a Neighbourhood Plan wished to achieve. Northumberland County Council and Northumberland National Park Authority were to meet with Neighbourhood Plan Group and a decision would be made as to whether a referendum would occur.

On a planning matter, Tony Gates reported Northumberland National Park Authority would be undertaking consultation on their proposed planning document in the near future

14. ANY OTHER BUSINESS

There was no urgent business.

15. DATE OF NEXT MEETING

Wednesday 20th July 2016 at 730pm.

The meeting closed at 850pm.