

Those Present: Cllr J Morrison-Bell (Chairman), D McCracken, S Walton, T Kathiravel

1. CHAIRMAN'S OPENING REMARKS

S Walton thanked for chairing last month's meeting

2. APOLOGIES

R Ward, M Walton

3. DECLARATIONS OF INTEREST

There were no Declarations of Interest

4. VACANCY

Deadline for applications for latest By-Election 18/8/16.

5. MINUTES OF THE PREVIOUS MEETING

The minutes of the previous meeting held on Wednesday 20th July 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) Lanehead signage update: County Council had confirmed they would remove the sign and it would not be relocated. Ambiguities relating to Lanehead dwelling boundaries discussed, however a parish map would confirm this.
- b) Lamppost in Lanehead: Clerk had recontacted County Council regarding fault.
- c) Greenhaugh traffic calming/Burnmouth Bridge: County Council inspector had advised they had no concerns at present about Burnmouth Bridge wall and it would be repaired when the road is resurfaced.
- d) Possibility of a parish sign: Signage at road end could all be included on one structure.
- e) Greenhaugh dog waste bin: Clerk had contacted County Council to ask if they were to replace dog bin with general refuse receptacle, with reply still awaited. It was agreed a letter of thanks would be forwarded to the Parkers at Greenhaugh Farm to thank them for the public spirited grasscutting they carried out.

9. FINANCIAL MATTERS

- a) The most recent financial accounts were accepted.
- b) The following invoices were authorised for payment: C Miller July Salary, £263.98 (537) & August Expenses, £41.96 (538); HMRC, PAYE, £38.20 (DD).
- c) Grant applications under Section 137 of the Local Government Act 1972e: no applications received.
- d) There was no future expenditure to authorise.

10. CORRESPONDENCE

- a) County Council Consultation regarding A Board advertising by business proprietors.
- b) Tyne Trail Ultra – for information, noted.
- c) NALC, weekly newsletter, 26 July, 3 August.

11. PLANNING

- a) To receive planning applications: 16NP0073: Approval of details reserved by conditions 4,5,6, & 7 of planning permission 16NP0042 & 16NP0074, Listed Building consent, Redheugh, Tasset; 16NP0078, Directional Sign, Lanehead Junction – parishioner objection had been received to signage regarding negative visual impact and unnecessary visual clutter and consistency in decision making which had been circulated to all Cllrs. It was agreed the sign did not impede on the visual impact and the structure would be a solution to signage problems

however a community brown sign would be an option for all local organisations to use. It was agreed to make the following comments, in principal the PC are relatively happy with the proposals, but request lowering the profile of the sign to the top of the wall, placing a directional arrow on the sign, reducing it in size to two metres, and for it to be placed on the right of Tarsset Tor sign. Clerk to reply to parishioner's comments confirming these comments.

- b) To receive notice of the following being delegated to National Park Officer or Head of Development Management: 16BP0063, change of use land and construction of 3 car garage and workshop, Davell Close, Tarsset.

12. REPORTS

There were no reports.

13. NEIGHBOURHOOD PLAN

Steering Group had finally received long awaited report from Northumberland National Park Authority, and it was agreed to request Steering Group attendance at next Parish Council meeting, and possibly executive summary of report, and to request a copy of the NNPA report from Tony Gates and invite him to the October Parish Council meeting.

MOVE TO TOP OF AGENDA ADD CLERK CONTRACT

14. ANY OTHER BUSINESS

There was no other business.

15. DATE OF NEXT MEETING

Wednesday 21st September 2016 at 730pm.