

Minutes of ordinary meeting of Tarncliffe and Greystead Parish Council held at Lanehead Village Hall on Wednesday 18th September 2019 at 7.30pm

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

2019/66 Apologies for Absence

S Walton

2019/67 Declaration of Interests

There were no Declaration of Interests.

2019/68 Minutes of the previous meeting held 17th July 2019

It was proposed and seconded the minutes of the previous meeting held 17th July 2019 be accepted as a true record, all in agreement.

2019/69 Matters arising from the previous meeting held 17th July 2019

There were no matters arising from the previous meeting held 17th July 2019.

2019/70 Public Participation

There was no public participation.

2019/71 Highway Matters – Local Transport Plan Programme 2020-2021

It had been agreed at the last meeting to include resurfacing of footpath to school and passing places between Diamond Cottage to Trough End to accommodate timber wagons in LTP 2020-2021. Widening of road outside of school would alleviate problems with the road getting blocked and could possibly be included. Further to parishioner concerns, other than four properties near to the hall, there were insufficient homes fronting onto the road to reduce the speed limit at Lanehead, and any interactive signage would need to be funded by the Parish Council, however it was agreed to request traffic calming measures through Lanehead as the third request. A request for the road past High Green to Troughend to be reclassified to maintenance status, as opposed to repair had been received from a parishioner, and it was agreed this would be added to LTP submission and Clerk to also report to County Council Highways.

2019/72 Financial Matters

2019/72/01 To consider the most recent financial accounts

The most recent financial accounts were accepted as a true record.

2019/72/02 To authorise invoices for payment: C Miller July, August Salary - £281.81 expenses - £27.29; (595); HMRC, PAYE – £70.40 (DD); It was resolved the payments would be authorised.

2019/72/03 To consider and authorise if required grant request from Sport Tynedale

Request for grant aid had been received from Sport Tynedale who work in supporting voluntary sport in the Tyne valley and Ponteland areas in West Northumberland, such as providing financial assistance to athletes and teams, supporting volunteer coaches and organising an annual awards evening which celebrates all aspects of sport in the area - £50 grant aid proposed and seconded, with all in agreement.

2019/73 Correspondence received

- CPRE newsletter
- Northumberland Age UK – notice of funding events
- Northumberland County Council – Waste leaflets & stickers
- Northumberland County Council – notice of 6th Annual Town & Parish Council Conference

2019/74 Planning

2019/74/01 Planning applications received

- 19/02161/FUL: Chirdon Head Cottage, Installation of 3 No small huts – no objections.
- 19/03827/FUL: Ridley Shiel, Tarsset – Single storey extension to north side of property, replacement of single storey extension to south side on same footprint – no objections.

2019/74/02 Approval of Planning permission received

- 19NP0024: Knoppingsholme Farm, Variation of Conditions 2 of 17NP0014, conversion of existing barns to holiday lets (alterations to glazed arched window and installation of 2 additional windows)

2019/74/03 Northumberland National Park Local Plan – Publication of the Draft Local Plan

Draft Local Plan available on Northumberland National Park web-site.

2019/74/04 Proposal to remove phone box at Greenhaugh and Tarsset

County Council were undertaking consultation further to proposals from British Telecom to remove the telephone boxes at Tarsset and Greenhaugh. It was agreed due to the little use of the telephones it was not feasible for them to remain insitu, and it was therefore resolved to submit no objections to the proposals.

2019/75 Orchard

Grasscutting had been carried out at the Orchard and car park and it was agreed to request a further cut to the Orchard before the end of the season - Clerk to contact contractor.

2019/76 Reports

M Walton had attended Northumberland National Park Authority AGM.

2019/77 Review of Standing Orders

Further to internet banking being set up, Standing Orders would need to be altered to include the following:

- 5.5.6 If thought appropriate by the Council, payment for certain items may be made by BACS or CHAPS methods provided that the instructions for each payment are signed, or otherwise evidenced, by two authorised bank signatories and are retained and any payments are reported to the Council as made. The approval of the use of BACS or CHAPS shall be renewed by resolution of the Council at least every two years.
- 5.5.7 If thought appropriate by the Clerk payment for certain items may be made by internet banking transfer provided evidence is retained and any payments are reported to the Council as made.

It was resolved the instructions be added to the current Standing Orders.

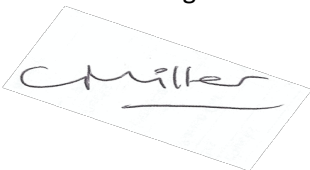
2019/78 Urgent Business

Work had been commenced to school extension, and it was agreed the high cost of the flat roof extension was astounding.

2019/78 Date of Next Meeting –

The next meeting of Tarsset and Greystead Parish Council will be held on Wednesday 20th November 2019 at 730pm.

The meeting closed at 830pm.



Claire Miller, Parish Clerk