

Minutes of the Annual meeting of Tarset and Greystead Parish Council held at Lanehead Village Hall on Wednesday 15th May 2019 at 710pm

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

2019/35 Apologies for Absence

T Kathiravel, D McCracken

2019/36 Declaration of Interests

There were no Declaration of Interests.

2019/37 Election of Chairman

D Walton proposed J Morrison-Bell as Chairman, G Armstrong seconded, all in agreement.

2019/38 Election of Vice Chairman

J Morrison-Bell proposed S Walton as Vice Chairman, G Liddle seconded, all in agreement.

2019/39 Minutes of the previous meeting held 20th March 2019

The minutes of the previous meeting held on 20th March 2019 were agreed as a true record.

2019/40 Matters arising from the previous meeting held 20th March 2019

There were no matters arising from the previous meeting held on 20th March 2019.

2019/41 Public Participation

There was no public participation.

2019/42 Co-Option Vacancy

One person had applied for the co-option vacancy, however they had not lived in the parish for twelve months and it was not known if they were on the electoral register – Clerk to seek further information on these points.

2019/43 Highway Matters

2019/43/01 Notice of surface dressing at A696 North of Raechester had been received from County Council. Speeding into village of concern, particularly delivery drivers and vehicles going to the school. Any traffic calming measures would be a matter for inclusion in the Local Transport Plan, however it was agreed to forward a letter of thanks for the resurfacing carried out at Greenhaugh, request white lining be reinstated from Lanehead to Greenhaugh and corner/right of way at Greenhaugh, and report complaints had been received regarding speeding vehicles and ask if they could provide assistance with the problem. Clerk to also contact Greenhaugh school regarding problems with vehicles.

2019/44 Financial Matters

2019/44/01 To consider the most recent financial accounts: The most recent financial accounts were accepted as a true record.

2019/44/02 To authorise invoices for payment: Came & Company, annual insurance premium - £218.00 (591); CM Commercial - £50.00 (592); NALC – annual subscription - £84.49 (593) C Miller March, April Salary - £296.81; expenses - £25.40; (594); HMRC, PAYE – £52.24 (DD) - Payments were approved.

2019/44/03 Grant request received from North East War Memorials Project

No grant to be given.

2019/44/04 To authorise any future expenditure

To be taken off agenda.

2019/44/05 Review of banking signatories/to approve online-banking and amendments to signatories

Bank mandate had been returned with a request for all current signatories to sign, and the removal of a Parish Councillor who had left the council several years ago.

2019/45 Audit of Accounts year ending 31/3/19

2019/45/01 To consider and agree any actions arising from the report of the internal auditor

There were no actions arising from the report of the internal auditor.

2019/45/02 To approve the Governance Statement

J Morrison-Bell proposed and G Liddle seconded approval of the Governance Statement, all in agreement.

2019/45/03 To approve the draft annual accounts for 2018/2019

J Morrison-Bell proposed and G Armstrong seconded approval of the draft annual accounts for 2018/2019, all in agreement.

2019/45/04 To approve the Accounting Statement and explanation of variances

S Walton proposed and G Armstrong seconded approval of the Accounting Statement and explanation of variances, all in agreement.

2019/45/05 To approve the Exemption Certificate

S Walton proposed and G Armstrong seconded approval of the Exemption Certificate, all in agreement.

2019/46 Correspondence received

- CPRE – newsletter
- County Council – Housing Strategy for Northumberland 2019-2021 Consultation
- Kielder Events Guide
- County Council – Hexham Neighbourhood Plan – notice of consultation
- Notice of petition on County Council web-site to request County Council review their policies and procedures as regards reducing their carbon emissions to zero by 2030

2019/47 Planning

2019/47/01 Planning applications received:

- 19N P0022: Construction of detached dwelling and garage and associated access at land south of Greenhaugh School – no objections.
- 19NP0024: Variation of condition 2 of 17NP0014, conversion of existing barns into holiday let (alterations to glazed arched window and installation of 2 additional windows), Knoppingsholme Farm, Tarsset – no objections.

2019/47/02 Approval of Planning permission received:

- 18NP0104: Greenhaugh First School, Construction of replacement single storey flat roof extension to western elevation to provide additional teaching space
- 18NP0006: Brownknow Field, Greenhaugh, installation of 25m high lattice mast

2019/47/03 Notice of withdrawal of Planning Application received:

- 18/01811/FUL: Land West of Smallhope Burn Bridges Greenhaugh, installation of new foul drainage system

2019/48 Orchard

Volunteers who had been cutting the grass around the car park and verges since 2014 could not carry on as the lawnmower was no longer able to deal with it – it was agreed to ask the orchard contractor to cut the area on a monthly basis. Volunteers also reported the backing on the Bastle Trail signboard had come off which means the map is nearly falling out and needs fixed properly – Clerk to report to National Park. Parishioners were hoping to set

up a group to tidy up the bottom of the orchard and create an area for an annual bonfire. It was agreed the Parish Council would support the project.

2019/49 Reports

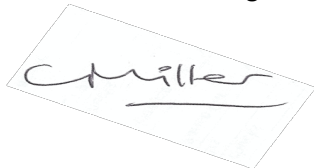
J Morrison-Bell had attended National Park meeting and reported their Local Plan was at the final stage and should be adopted within twelve months.

2019/50 Urgent Business

There was no urgent business.

2019/51 Date of Next Meeting

The next meeting of Tarsset and Greystead Parish Council will be held on Wednesday 17th July 2019 at 7.30pm.

A handwritten signature in cursive script, appearing to read 'C. Miller', is enclosed in a thin rectangular border. The signature is written in black ink on a white background.

Claire Miller, Parish Clerk

The meeting closed at 8pm.

DRAFT