### THE PARISH COUNCIL OF TILLSIDE

Website: http://www.tillside.uk/

Parish Councillors are summoned to the Meeting of Tillside Parish Council to be held on Thursday 14<sup>th</sup> February 2019 at 7.00pm, in Chatton Village Hall Chatton

#### Members of the Public are welcome to attend

## **PUBLIC QUESTION TIME**

The Chairman to invite members of the public present, to put questions to, or draw relevant matters to the attention of, the Council, prior to commencement of business. This is for a period of 15 minutes overall and is limited to 3 minutes per person.

#### **AGENDA**

1. Apologies for absence.

#### 2. Declaration of Interest:

Members are invited to declare any interest they may have in any of the items included on this agenda of this meeting.

#### 3. Request for Dispensation:

- (i) To receive from members who have a Disclosable Pecuniary Interest in any items on the agenda an application for dispensation under section 33 of the Localism Act 2011 to enable members to participate in discussions and voting.
- (ii) To consider requests for dispensation.

## 4. Community Police

- To receive any verbal update from PC Moffat
- To receive an update on the rural police representation

# 5. Minutes of the Parish Council Meeting 10<sup>th</sup> January 2019

To receive and endorse the Minutes of the Parish Council Meeting held on 10<sup>th</sup> January 2019 already circulated.

#### 6. Parish Councillor vacancies

• To consider all requests for the current vacancies.

## 7. Horse chestnut trees Chatton

• To agree the replacement of the trees

### 8. Highways

- To receive updates on the following:
  - 1. Lyham cross roads.
  - 2. Scoping exercise for possible car parking sites in Chatton
  - 3. Speed reduction signs for Chillingham

## 9. Projects

- To receive a verbal Recycling update from Parish Councillors J Renner & B Stimpson
- To consider any other updates.

## 10. Village Hall BBQ Area

• To receive a verbal update from the Vice-Chairman

#### 11. Playground Group

• To receive any funding updates.

## 12. Chatton Village Hall

- To consider the letter received from the Chairman of Chatton Village Hall Trustees.
- To consider making a contribution to the repairs to the hall floor.

## 13. Chillingham Notice Board

• To receive a verbal update from the Vice-Chairman regarding the condition of the notice board.

#### 14. Financial Statement

• Bank Balance £ 20662.42

## 15. Accounts for Payment

• E I Hunter	£	96.00	Clerk's Salary
• HMRC	£	24.00	PAYE
• E I Hunter	£	57.75	Expenses

## 16. Planning Approvals

18/03378/FUL- Re-submission: Conversion and extension of agricultural building to residential (C3 use) to form 1 no. dwelling- Land West of Tilery Cottage Chatton Northumberland

## 17. Correspondence

- 1- CPRE- Winter newsletter
- 2- NCC- Modification Order (No 20) 2018
- 3- NEWMP- Request for a donation

#### 18. Consultations

• To consider responding to the current consultation on the Northumberland County Council draft Local Plan.

#### 19. Internal Auditor

• To agree the appointment of the Internal Auditor for 2018/19 Accounts

#### 20. Documentation retention

• To consider and agree the future secure storage of Parish Council documentation.

### 21. Chatton News

- To agree reports for Chatton News
- 22. Any Other Urgent Business
- 23. Date of the next Parish Council Meeting 11<sup>th</sup> April 2019

(Sgnd) Isabel Hunter Clerk to Tillside Parish Council