



THE PARISH COUNCIL OF TILLSIDE

There is a virtual Annual Parish Council meeting of the Parish Council to be held at 7.05 pm on Thursday 13th May 2021 or on the rising of the Annual Parish Meeting.

To join the meeting please use the link below

<https://us02web.zoom.us/j/85604060707?pwd=RDdMWFBtb2VsZUZKbVdhaU4vY29FQT09>

Parishioners are welcome to attend and should email the clerk for the log-in details:
tillsidepc@btopenworld.com

AGENDA

1. Declaration of Acceptance

- All Parish Councillors to sign their Declaration of Acceptance Form
- To consider granting an extension of time for absent members to sign their Declaration of Acceptance Form
- All Parish Councillors to complete a Declaration of Interest form.

2. Election of Chairman for 2021/22

- To elect a Chairman for the forth coming year
- The Chairman to sign the Declaration of Acceptance

3. Election of Vice-Chairman for 2021/22

- To elect a Vice-Chairman for the forth coming year
- The Vice-Chairman to sign the Declaration of Acceptance

4. Chairman's Annual Report.

- The Chairman to present his Annual Report for 2020/21

5. Apologies for absence:

6. 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.

7. 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.

8. Community Police

- To receive any updates from the local Police Officer

9. Minutes of the Parish Council Meeting 18th March 2021

To receive and endorse the Minutes of the Parish Council Meeting held on 18th March 2021 already circulated.

10. Any matters arising from the Minutes

- To receive any updates on items not covered on the Agenda

11. Annual Policy Review

- All Parish Councillors to agree to sign up to the Code of Conduct
- All Parish Councillors to agree to adopt the Parish Council's Standing Orders
- All Parish Councillors to agree to adopt the Parish Council's Complaints Procedure

12. Annual Governance and Accountability Return for 2020/21

- 12.1 To consider and agree any actions arising from the report of the internal auditor (copy attached)
- 12.2 To approve the Annual Governance Statement (draft copy attached)
- 12.3 To approve the draft annual accounts for 2020/21 (draft copy attached)
- 12.4 To approve the Accounting Statement and Explanation of Variances (draft copies attached)
- 12.5 To confirm and approve the Certification of Exemption (draft copy attached)
- 12.6 To agree the payment for the Internal Auditor

13. Annual Insurance Premium

- To consider quotes received for the 2021/22 Parish Council Insurance
- To agree the payment of the Parish Council Insurance premium for 2021/22

14. The Northumberland Sandstone Ridges & Vales – a Valued Landscape

- Parish Councillors to ratify the submission

15. Website/email account

- To receive any updates from Parish Councillor A MacDonald-Smith
- To agree the £3.60 monthly payment to Microsoft.

16. Financial Statement- balance at 31st March 2021

- Bank Balance £ 17775.02

17. Accounts for Payment

- E I Hunter £ 96.00 Clerk's Salary April (paid)
- HMRC £ 24.00 PAYE (paid)
- Wooler PC £ 18.00 Taxi's -vaccinations Covid 19 (paid)
- E I Hunter £ 96.00 Clerk's Salary May
- HMRC £ 24.00 PAYE
- E I Hunter £ 27.35 Expenses
- NALC £ 151.54 Annual subscription
- E Rathbone £ TBC Internal Auditor

18. Planning Applications

21/00835/FUL-Installation of 4no. antennas, 4no. remote radio units (RRUs) and ancillary electronic communications apparatus on existing 152.92m tower and installation of foul weather enclosure at ground level- Vodafone Communications Mast Chathill NE67 5JD. No objections already submitted.

21/00048/VARYCO- Variation of condition 2 (approved plans) of application 17/03569/FUL - Variations have taken place on site- Land At West Of Broomhouse Farm West Lilburn Northumberland. No objections already submitted.

21/01179/HEGRMN- Hedgerow Removal notice - remove 1035m of hedgerow- Henlaw Farm Henlaw Farm Track Chatton NE66 5PZ. Objections already submitted.

21/01191/HEGRMN- Hedgerow Removal Notice: Removal of 458m of hedgerow- Amerside Law Farm Amerside Law Farm Track Amerside Law Farm Chatton NE66 5RF. Objections already submitted.

21/01324/VARYCO- Variation of condition 2 (approved plans) on approved application 18/03498/FUL due to on site condition of buildings, site details and continued design development during construction phase of works- Land North Of West Lyham Farmhouse Chatton Northumberland

21/01323/VARYCO- Variation of condition 10 (radon gas protection) and discharge of conditions 7 (surface water drainage), 12 (potentially

contaminated land), 17 (landscaping and biodiversity) and 19 (bird boxes) on approved application 17/04365/FUL - Condition 10, Approval of Radon Gas measures on site by the Local Authority Building Control Department. Approval of additional details required as part of the Planning Permission- Land North Of West Lyham Farmhouse Chatton Northumberland

21/01444/FUL- New room at first floor roofspace. Modification of utility to form new snug and single storey extension to form kitchen/dining area and utility. New sash windows to existing as shown- 3 Hepburn Farm Cottages Old Bewick Alnwick Northumberland NE66 4EG

19. Planning Approval

21/00777/FUL- Proposal to convert attic space to form 2 x bedrooms and bathroom; Internal reconfiguration at ground level; construction of lean to extension; demolition of timber sheds and construction of outbuilding range- The Cottage Weetwood Hall Wooler Northumberland NE71 6EX

20. Correspondence

- **Resident-** Annual footpath report
- **Northumberland Estates-** Cricket Club Land rent review

21. Book box for Chatton

- To receive an update from the Chairman
- To consider any actions

22. St Cuthbert's Cave

- To consider the current issues at St Cuthbert's Cave
- To consider any actions

23. Annual Spring clean

- To consider undertaking an annual tidy up.

24. Parish Councillor vacancies

- To agree the display of the vacancy notices for Parish Councillors for Chatton & Hetton

25. Parish Council meeting dates for 2021/22

- To agree the Parish Council meeting dates for the forth coming years.

26. Chatton News

- To agree reports for Chatton News

27. Any Other Urgent Business

28. Date of the next Parish Council Meeting TBC

(Sgnd) Isabel Hunter