Minutes of the Annual General Meeting of Tillside Parish Council On Thursday 10th July 2014 in the Chatton Village Hall Chatton Commencing at 19.00

Present: Chairman Mrs M. Govett, Vice-Chairman M Strother Parish Councillors J Jeffreys, J Railton M Hunter P Dodds, Mrs S Dodds, D Ord, R Tebay & Mrs S Davidson County Councillor A Murray Clerk I Hunter 1 Member of the public

Public Question time: - No questions

Apologies for Absence: Parish Councillors D Pardoe & Mrs A Wrangham PC Mark Lynn

Declaration of Interest: None

- **Updates from the Community Police Officer-** Parish Councillor R Tebay advised the meeting that PC Mark Lynn had left the following report: There are no recorded crimes within the Parish since the last meeting, however there is an organised crime group stealing quads etc, a black saab car has been identified.
- **The Minutes of the Annual General Meeting** held on 8th May 2014 previously circulated were agreed and signed by the Chairman.

Matters Arising-

- Min 851 (Min 840)- Neighbourhood Plan-. The Chairman advised the meeting that Parish Councillor R Tebay & she had attended the Wooler meeting, however David English from Northumberland County Council was unable to attend due to ill health. The Chairman informed the meeting that the plan is a 10-15 year vision and can cover things such as housing, economic development & public transport. Members questioned the need for additional housing in the Parish apart from infill housing; along with the fact: was there enough commonality with all the Parishes within the Glendale area to create a plan. Members agreed that the current main issues are broadband, and amenities for businesses, but agreed a Parish Plan could give the Parish Council more power & strength in regards to Planning Applications. Parish Councillors did have concerns about financing the work; Parish Councillor R Tebay replied there is a £7k grant towards the costs. The Chairman agreed to circulate the Chatton Parish Plan to all members and it was agreed Tillside Parish Councillors may need to meet informally before the next Wooler meeting. The Clerk agreed to see if she could obtain the date for the next Wooler meeting.
- Min 852 (Min 841) Speed Warning Sign- The Vice-Chairman advised the meeting that there are 3 options which are solar powered:
 - 1- Fixed 30mph speed sign @ approx £1000 per sign
 - 2- Radar your speed sign @ approx £1500 per sign
 - 3- Flashes & stores your speed sign @ approx £2500 per sign

The meeting agreed their preferred option is option 2. The Clerk agreed to forward the contact details of Northumberland County Council Highway's Officer to the Vice-Chairman who would organise a site visit. The Parish Council agreed to fund the difference between the grant they had received that the final Invoice.

- Min 853 (Min 843) Grass Cutting- The meeting thanked the Vice-Chairman and Parish Councillor D Ord for cutting the Village Green. Members agreed to look into how this work could be sustained in the future. Parish Councillor R Tebay informed the meeting that to date there has been no response from Terry Garnick at Northumberland County Council, the Clerk agreed to follow this up. The Chairman informed the meeting that the cutting of the grass verges were atrocious and had raised this with Terry Garnick who had promised a cutting schedule, the Clerk agreed to also follow this up. The meeting agreed to invite the Locality Officer to the September Parish Council meeting.
- Min 854 (Min 842) Website- The Clerk informed the meeting that to date Mrs Cleworth has not submitted the final invoices for the old website. Parish Councillor R Tebay asked in future if planning applications can be received electronically, the Clerk agreed to ask the question. It was agreed to add the link to Northumberland County Council's Planning Portal to the Parish Council website. It was agreed that more editorial was required for the Lilburn & Chillingham Wards; the Ward Councillors agreed to look into this matter.
- Min 855- Barmoor Wind Farm Community Benefit Fund- The Chairman informed the meeting that the notes from the Barmoor meeting have not been received to date. She went on to say that the Community Foundation is going to administer the fund and a working group recommend how the fund will operate, there were 7 Parish Councils represented at the meeting and it is hoped the that there will be 1 Parish Councillor and 1 member of the public from each Parish, and that the panel members will change every 2-3 years. The Chairman asked members to start thinking about possible projects. The meeting agreed that the Chairman would be the Parish Council representative & Parish Councillor R Tebay would be a reserve.

Min 856- Financial Statement

Bank Balance	£	14507.67	
Including	£	339.82	Future Projects Fund
	£	2000.00	Speed Warning Signs
	£	12167.85	Parish Council Balance

Min 857- Accounts for Payment-

•	Mrs E I Hunter	£ 192.00	Clerk's Salary
•	HMRC	£ 48.00	PAYE
•	Mrs. E I Hunter	£ 30.00	Petty Cash
•	NALC	£ 102.84	Subscription
٠	Northumberland County Council	£ 100.00	fill PC grit bin 2013/14

Min 858- Planning Applications No Observations

- 14/01368/FUL- Construction of single storey rear kitchen addition and a two storey side lounge and bedroom addition – 4 North Hazelrigg Chatton Alnwick NE66 5SB. *Withdrawn*
- 14/01633/FUL- Proposed single storey porch/utility extension Bewick Folly Old Bewick Alnwick NE66 4EA

Min 859- Planning Applications Observations

- 13/02050/RENEIA- The construction, 25 year operation and subsequent decommissioning of a wind farm consisting of up to nine wind turbines, each up to 100 metres in height to blade tip, including turbine transformers. Turbine foundations, crane hard standings, a series of onsite tracks connecting the turbines, new water crossings, underground cables, an on-site substation, a new site access onto B6349 and a temporary construction compound- Land North of Belford Burn C39 Hazelrigg to Belford Moor Junction Belford Northumberland. *Comments attached to minutes*
- 14/02080/VARYCO- Variation of Condition 2 of planning permission 12/00555/FUL Earth Sheltered holiday/tourist accommodation – Weetwood Hall Wooler Northumberland NE71 6EX. *The Parish Council objected on the following grounds:*
 - 1. They believe that the application should be refused because the removal of this condition would conflict with planning policy, and would represent the **second** removal/variation of a condition imposed by the original consent. This would seriously undermine the legitimacy of the original grant of consent and thereby undermine the credibility of the local planning authority.
 - 2. The proposed new entrance is deemed very dangerous as it will result in a crossroads formation with inevitable safety implications.
 - 3. A new widened, tarred, residential access will dramatically change the character of the setting of Weetwood Hall, which is a grade II listed building, considering this listing the Parish Council consider this new access to be totally unacceptable.

Min 860- Planning Approval

14/00912/LBC- Listed Building Consent for replacement of existing single glazed timber windows to front bay and replace with new timber double glazed windows and timber corner posts- The Old Post Office Bank Top Chillingham Alnwick NE66 5NG

Min 861- Planning Withdrawal

14/01368/FUL- Construction of single storey rear kitchen addition and a two storey side lounge and bedroom addition – 4 North Hazelrigg Chatton Alnwick

Min 862- Correspondence:

- Clerks & Councils Direct- Newsletter
- NCC- Leaflets on Kerbside garden waste & compost bins
- NHS- Leaflets on Healthy Northumberland
- **CPRE** Summer Newsletter
- **NFU Mutual** Country Crime Fighter Awards
- NCC- Information Register to vote
- **Tweed Forum-** Tweed Matters
- Clerks & Councils Direct- Newsletter

Min 863- Parish Council Grit Bin – The Parish Clerk informed the meeting that in future Northumberland County Council will not fill the Parish Council grit bin, it is up to the Parish Council to organise the filling of the grit bin.

- Min 864-- Local Transport Plan 2015/16- The Clerk advised the meeting that the Parish Council have to agree their 3 top priorities for the Local Transport Plan for 2015/16, this can include resurfacing roads, pavements works and Street Lighting etc. The meeting agreed that the following should be the Parish Council's priorities:
 - 1. The Fowberry Moor Road needs resurfacing
 - 2. The Fowberry Mains Road needs resurfacing
 - 3. The Chillingham road from the Bridge to the Castle needs resurfacing

The Clerk agreed to forward the contact details of Andy Craig the Officer who covers drains & ditches at Northumberland County Council to the Vice Chairman

Any Other Business.

Min 865- Chatton News- Parish Councillor R Tebay asked members if the Parish Council was going to put anything in the Chatton News, it was agreed the Chairman write an editorial on a Neighbourhood Plan

Meeting closed at 9.30 p.m.

Date of next Meeting: Thursday 11th September at 7 p.m.

Parish Councillor M Hunter submitted apologies for September meeting.

Agenda Items must be received by 1st September