

**Minutes of the Meeting held on Thursday 8th October 2015
in the Chatton Village Hall Chatton Commencing at 19.00**

Present: Chairman J Railton Vice-Chairman M Strother
Parish Councillors M. Govett, P Dodds, R Tebay, D Ord, A Wrangham
. S Dodds, M Hunter, T Mills, A Lillie & T Cairns (after Min No 1021)
Clerk I Hunter
1 Members of the public

Public Question time: - None

Apologies for Absence: Parish Councillors J Jeffreys, D Pardoe
County Councillor A Murray
PC Mark Lynn.

Declaration of Interest: None

Updates from the Community Police Officer- No updates

The Minutes of the Meeting held on 10th September 2015 previously circulated were agreed and signed by the Chairman.

Matters Arising-

Min 1021 (Min1002) - Parish Council Vacancies- The Chairman welcomed T Cairns to the meeting. T. Cairns gave the meeting a brief history about herself, she went on to say she was willing to represent Lilburn Ward , and she concluded by saying she has undertaken some research into the Parish Council wards. The meeting considered T. Cairn's requested and agreed to accept T. Cairns as Parish Councillor to represent Lilburn Ward. T Cairns signed the Declaration of Acceptance and joined the Parish Council.

Min 1022(Min 1003) - Broadband- The Chairman informed the meeting that to date he has not sent the letter, Parish Councillor P Dodds raised concerns that the letter has not yet been sent. The Clerk informed the meeting that the inorthumberland website has been updated, and that Alncom will consider wireless broadband if a minimum of 4 businesses in an area sign up for vouchers. Parish Councillor M Govett informed the meetings that she was of the understanding additional poles were required to be installed in the Hetton area before super fast broadband could be rolled out in that area. It was agreed that individuals must continue to lobby for super fast broadband in their areas.

Min 1022 (Min 1004) - Speed Warning Sign-The Vice-Chairman confirmed the sign is working. The meeting gave delegated authority to the Vice Chairman to purchase additional keys and carry out future necessary maintenance. The meeting then agreed to wait and see how this sign works before considering a sign at the other end of Chatton.

Min 1023 (Min 1005) - The Neighbourhood Plan- Parish Councillor A Wrangham informed the meeting that the Sub Group had met the previous evening, confirming posters have been erected and leaflets delivered to all households in the Parish. She encouraged Parish Councillors to attend the public meeting as well as encourage as many members of the public as possible too also attend. The public meeting is on 14th October at 7.30pm in Chatton Village Hall. Parish Councillor A Wrangham explained the format for the night:

- The public can use post-it notes to say what they like about the Parish, what they don't like and what they would like to see in the future.
- There will be a presentation from Peter Rutherford of Northumberland County Council.
- We will try to identify volunteers to help prepare a plan

The conclusions of the public meeting will be reported back to the November Parish Council meeting. Parish Councillor R Tebay tabled invoices for £27.97 for printing costs, the meeting agreed the payment.

Min 1024 (Min 1006) - Grass Cutting School Field- The Clerk informed the meeting that Northumberland Estates have confirmed they will meet the legal costs for the preparation of the agreement, and the field can only be used as a playing field, concluding that the agreement would also be out with the 54 Act. Parish Councillor M Hunter asked to have sight of the S106 Agreement. The Clerk agreed to forward it to him. The Chairman informed the meeting that Mick Douglas has one more cut to undertake this year on the field and will submit his invoice which will be for £200 maximum as agreed by the Parish Council. The meeting agreed the future cutting of the School field needs to be considered in about 3-4 months time.

Min1025 (Min 1007) - Chatton Bus Shelter-The Chairman informed the meeting that the work is complete, he tabled an invoice from John Fletcher for £151.20 for the replacement of the glass. The meeting agreed the Bus Shelter be added to the Asset Register and the Insurance Policy under Public Liability cover.

Min 1026(Min 1011)- Planters/Tubs & Public Seats within the Parish- The meeting asked the Clerk to contact the Insurance Company and obtain a quote for adding 10 tubs and 6 benches to the Public Liability cover and ask what the Parish Council are required to undertake to ensure the cover is valid.

Min 1027- Highway Signage- Parish Councillor M Govett informed the meeting that she has been unable to get quotes but will do so in time for the December meeting. The meeting agreed to consider this at the December meeting using part of the use of Parish Council funds.

Min 1028- Financial Statement

• Bank Balance	£ 14136.75	
Including	£ 339.82	Future Projects Fund
	£ 404.00	Speed Warning Signs
	£ 136392.93	Parish Council Balance

Min 1029– Accounts for Payment-

- E I Hunter £ 96.00 Clerk's Salary
- HMRC £ 24.00 PAYE
- John H Fletcher £ 151.20 Repair Bus Shelter
- R Tebay £ 27.97 Printing costs NHP
- Northumberland Estates £ 135.00 Annual Allotment rent
refunded by the Allotment Association

Min 1030- Planning Applications Objections

15/02947/FUL- Demolition of existing garage building, and removal of some shrubs and conifers and pruning of trees to allow for construction of new dwelling house, garage, biomass boiler house, biomass fuel store and associated infrastructure- Land West of Hetton Hall Chatton NE66 5SD. *Parish Councillors agreed to object on the following grounds:*

- 1. We think that the cottage is an overdevelopment of the overall site within the curtilage of the wall to this listed building. We would question the need for another "new build" four bedroomed property, when there is considerable holiday accommodation needing refurbishment on the site, as well as rentable properties in the nearby hamlet. A plain stone & slate boiler house would be sufficient for the applicant's needs, which could be lower in height and without windows overlooking the neighbouring property.*
- 2. If built as specified, we would suggest changing the planned fenestration, so that the modern rectangular casement windows are more in keeping with sliding sash windows of the nearby listed hall with appropriate glazing bars.*
- 3. If built as specified, we would suggest a reduction in height to the same level as the boiler house ridge.*

15/02948/LBC-Listed Building Consent- for installation of underground insulated ducting and routing to heat exchanger positions within listed building as part of proposed biomass boiler installation. Removal of redundant fuel stores and boiler- Land West of Hetton Hall Chatton Northumberland NE66 5SD. *Parish Councillors agreed to object on the following grounds:*

- 1. We think that the cottage is an overdevelopment of the overall site within the curtilage of the wall to this listed building. We would question the need for another "new build" four bedroomed property, when there is considerable holiday accommodation needing refurbishment on the site, as well as rentable properties in the nearby hamlet. A plain stone & slate boiler house would be sufficient for the applicant's needs, which could be lower in height and without windows overlooking the neighbouring property.*

2. *If built as specified, we would suggest changing the planned fenestration, so that the modern rectangular casement windows are more in keeping with sliding sash windows of the nearby listed hall with appropriate glazing bars.*
3. *If built as specified, we would suggest a reduction in height to the same level as the boiler house ridge.*

Min 1031- Planning Approvals

15/01841/FUL- Construction of 2 no. agricultural buildings (livestock and storage)- Land West of West Lyham Farm Chatton Alnwick Northumberland

Min 1032- Correspondence:

- **NCC-** Modification orders Footpaths. *Members considered the Orders and agreed to consider responding to modification orders in the future.*

Any Other Business.

Min 1033- Planning- The meeting agreed the way forward for all Planning Applications

- They will be delivered to the Chairman as soon as possible
- The Clerk will notify all Parish Councillors via e-mail
- The Chairman will collate a response from all comments submitted by Parish Councillors.
- All Parish Councillors respond/ comment to the Chairman's draft response
- The Clerk submit the response if 50% of the Parish Councillors respond
- If there is less than 50% of the Parish Councillors respond the Clerk contact the Chairman.

Min 1034- Precept- The meeting agreed to set the Precept for 2016/17 at the December meeting and consider the use of the current bank balance.

Date of next Meeting: Thursday 12th November at 7pm
Parish Councillor M Govett submitted her apologies

Agenda Items for November meeting must be received by 2nd November