

**Minutes of the Parish Council Meeting held on Thursday 9th February 2017
in the Chatton Village Hall Chatton Commencing at 19.00**

Present: Chairman J Railton Vice-Chairman M Strother
Parish Councillors: D Ord, R Tebay P Dodds, S Dodds, A Wrangham J Jeffreys
T Faa-Thompson & J Logan
County Councillor A Murray
Clerk I Hunter
A Cochrane – Chatton Village Hall Trust
1 Member of the public

Public Question time: - None

Apologies for Absence: Parish Councillors M Govett M Hunter I Brown & H Coxon

Declaration of Interest: None

Request for Dispensation: None

Community Police: No report received. The meeting was advised there have been Police retirements recently, so it was agreed the Clerk find out who are the police representatives are for the Parish area.

Minutes- The Minutes of the Parish Council Meeting held on 12th January 2017 previously circulated were agreed and signed by the Chairman.

Min 1212- Village Hall Trust- The Chairman welcomed A Cochrane to the meeting

- **Permissive Walkway-** A Cochrane gave the following update:
Indicative cost for preparing the walkway was approx. £3500
M Douglas quoted £2500 to prepare the walkway
Ord Enterprises quoted £750 for an earth path and fencing
The legal fees will be approx. £500
The annual rent from Northumberland Estates will be approx. £20-25 per year on a one year lease basis.
He concluded by saying discussions will be required to take place with allotment holders and affected surrounding property owners.
The meeting agreed that Parish Councillor R Tebay would liaise with Northumberland Estates, and report back to the April Parish Council meeting.
- **Legion Hut-** A Cochrane gave the following update:
Wooler Scouts are demolishing the hut.
Northern Power Grid have disconnected the power supply at a cost of £340, he asked if the Village Hall Trust pays this account the 50% share could cover the Trust's 50% share of the 2017 grass cutting of the School Field.
The Vice- Chairman proposed & Parish Councillor R Tebay seconded this proposal for the payment of the 2017 grass cutting. This was agreed.
A Cochrane concluded by saying there may be additional costs in clearing the site, but agreed to update the Parish Council of any additional costs.
- **Village Hall-** A Cochrane gave the following update:
3 young people have joined the Committee
A facebook page is up and running and there is a programme of events

Min 1213 (Min 1201) - The Neighbourhood Plan- Parish Councillor R Tebay gave the following update:

- The latest report has been circulated
- The survey is being distributed and is due for collection by the end of February beginning of March, he encouraged everybody to complete the surveys and spread the word.
- The information gathered for the survey once analysed by the consultant, this will form the basis for the planning polices within the NP
- There will be an internal meeting with Steering Group members and Parish Councillors to consider the data gathered before the April Parish Council meeting. The date to be agreed.
- There will then be a public meeting to explain the next steps, to be held in mid- late May
- The website is up and running, but requires more information. The Chairman agreed to speak to Ian Catchpole
- The Chairman agreed to send the letter to Northumberland Estates once typed by the Clerk. Parish Councillor A Wrangham tabled the agreed final draft version.
- Parish Councillor R Tebay asked for permission to submit another funding application to cover work which will be undertaken between April-September. This was agreed.

Min 1214 (Min 1203)- Grass Cutting School Field 2017- This was covered at Min 1212

Min 1215- Northumberland Planning Committee- The Chairman informed the meeting that the Mill Hill Application was approved. However, the West Lyham Application was approved on the condition the roof was re-painted. The Chairman advised the meeting that the Parish Council should be represented at Planning Committee if they object to any application. The Parish Council also agreed it was sensible to follow the recommendations supplied by Ccommunity Action Northumberland on planning matters i.e to always go clearly for one of three options - Support, Object or Comment

Min 1216-Financial Statement

• Bank Balance	£ 17527.48	
• Including	£ 339.82	Future Projects Fund
	£ 404.00	Speed Warning Signs
	£ 16783.66	Parish Council Balance

Min 1217- Accounts for Payment-

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

Min 1218- Planning Application- *Support*

17/00203/LBC- Listed building consent for sympathetic strengthening and restoration of Hetton Bridge including the construction of a reinforced concrete saddle, wall stabilisation, masonry repairs, repointing, drainage works and carriageway reconstruction- Hetton Burn Bridge Chatton Northumberland

Min 1219- Planning Approval

16/02091/VARYCO- Variation of Condition 2 (approved plans) pursuant to planning permission 15/01841/FUL in order to omit Plastisol coated box

profile sheet sheeting and fit fibre cement roof sheet, natural colour-
Land West of West Lyham Farmhouse Chatton NE66 5QA

16/03865/FUL- Development of one residential dwelling, including associated access,
car parking and ancillary works- Plot 16 Mill Hill Chatton NE66 5PR

16/04391/FUL- Proposed construction of a timber framed, timber clad annexe-
Shielhope Cottage Chatton Alnwick Northumberland NE66 5RE.
*The meeting agreed the Chairman write a letter of concern to the
Planning Officer.*

Min 1220- Asset Register- The meeting agreed the Asset Register is up to date but asked the purchase price to be changed to replacement value.

Min 1221 -Parish Council Elections- The Clerk informed the meeting that all Parish Councillors are up for election on 4th May this is where they can stand for their correct Wards. The nomination packs should come out in March and you can only nominate one person and second one person within your Ward.

Min 1222- Community Speed Watch- The meeting considered the information from John Butler previously circulated. It was agreed the Parish Council supports the initiative, also, the Chairman draft a letter of support to John Butler and invite him to the April Parish Council Meeting.

Min 1223- Pot Holes & Highway Maintenance Funding- The meeting considered the information previously circulated from the MP's Office. The meeting asked the Clerk to circulate the Parish Council's LTP requests for 2017/18 and the Clerk find out when the final decision is taken to approve the schemes for 2017/18. Parish Councillors asked County Councillor A Murray to support the traffic survey for Chatton as a priority. It was agreed all Parish Councillors check their Wards for pot holes and provide a list with photographic evidence where possible for the April Parish Council Meeting, to allow the Parish Council to apply for a share of the pot hole funding. Parish Councillor T Faa-Thompson suggested Pete Robson may be able to help the Parish Council gather the information. The meeting asked Parish Councillor T Faa-Thompson to contact Pete Robson.

Min 1224- Chatton News- The meeting did not agree any reports for the Chatton News.

Any Other Urgent Business.

Min 1225- Defibrillators- Parish Councillor A Wrangham informed the meeting that she had attended a first aid meeting and she raised concerns that the only defibrillator within the Parish is in Chatton, suggesting the need for additional defibrillators within the Parish. The meeting agreed Parish Councillor look into this subject and report back to the April Parish Council Meeting.

Date of the next Meeting: Thursday 13th April at 7pm

Agenda Items for April meeting must be received by 4th April 2017

Chairman _____ Date _____

Ch's Initials _____