

MINUTES OF A MEETING OF KYLOE PARISH COUNCIL HELD ON TUESDAY, 19 SEPTEMBER 2017 IN LOWICK VILLAGE HALL AT 7.30pm

PRESENT: Chairman: Mr J Hutchinson
Vice -Chair: Mr S Biglands
P. Cllrs: Mr C Wakeling, Mr J Yeaman, Miss E Haigh

IN ATTENDANCE Mrs S Henderson, Clerk to Parish

Apologies: Mrs M Murray Mr Roderick Lawrie

Chairman Mr J Hutchinson welcomed everyone to the meeting and thanked Mr S Biglands for chairing the previous meeting.

The Chairman then introduced Jon Goodwin our contact with the Community Fund who ran through the details of the Capt. C D Leyland Fund:

- The expected levels of revenue levels that the fund will generate each year;
- The timing, format and frequency of panel meetings;
- Causes and organisations suitable for support from the fund;
- Our grant-making policy and how they work in general.

He then answered any questions the Councillors had.

The minutes of the previous meeting were then proposed as a true record by Miss E Haigh, seconded by Mr J Yeaman and signed by the Chairman.

MATTERS ARISING

John Brodie had raised his concerns about traffic speeding through Fenwick with the Parish Council. We followed up his correspondence to NCC with our concerns. Courtney Sharp replied and said a meeting had been arranged for early September. Result of the meeting is that the police have agreed that more attention with the speed camera is required. In addition they will need to canvass for volunteers for the CSW scheme. The police officer who attended the meeting has requested that a OIC (Officer In charge) is made available to liaise with Mr Brice.

Rupert Wailes-Fairbain –alleged public bridleway number 32 – Parish of Kyloe.

Email from Rupert thanking us for our letter opposing the bridleway.

Beal Shore Car Park – Clerk contacted HIPC thanking them for bringing it to our attention, agreeing with their safety concerns and offering our support. There has been no more news to date.

Local Transport Plan Programme 2018-2019 – Top three priorities sent are Street Lighting from Fenwick to A1, Traffic Calming in Fenwick, Convex Safety Mirror, for improved visibility at Berrington Road End.

Highways England – Received notes taken by Nanette Hoyle at the meeting plus working draft of junction

War Memorial – no update yet

Village Hall Account - Mrs M Murray waiting in case more monies are due from Railtons before closing the account and transferring the village hall funds to Kyloe Parish Council bank account.

Website - still needs photo to change the one that is currently on the website. He thought about a pic of Kyloe Hills which is on the West Kyloe website. The Clerk offered to ask Michael Leyland for permission to use it.

Mr Wakeling was asked to look into the purchase of the laptop/scanner/software using the grant from NCC.

Norham and Islandshire Neighbourhood Plan – Mr Wakeling reported that he had attended the meeting on 31 July and explained that the points raised at it would be examined by Morpeth before a draft sent round. Consultants would take it forward to the next stage, first of many stages before it will be final. The main thing is that its kept simple.

CORRESPONDENCE

NORTHUMBERLAND COUNTY COUNCIL

- **Joint meeting dates with Town/Parish/Community Councils** – 9 October Castle Morpeth Area

HIGHWAYS ENGLAND

- Preferred route announcement Morpeth to Felton & Alnwick to Ellingham
- Mr Wakeling had asked Highways England for a commitment in writing regarding the upkeep of the bus shelters

By email

NALC AGM Saturday 7 October Pegswood Community Hub 10am

North Northumberland local Area Council Thursday 21 September, from 3pm Northumberland Hall, Alnwick

Town & Parish Council 4th Conference 5 October, Council Chamber at County Hall 2.30 pm onwards

LEAFLETS

Clerks & Councils Direct – September 2017 issue 113

LCR – Autumn 2017

HospiceCare North Northumberland -

By email

Coastal Views – July & August

Perigrini - July newsletter

War Memorials News - 8th August, 22nd August & 5th September

PLANS

PLANNING REFERENCE 17/03009/VARYCO

Variation of condition 9 (restricted occupancy) pursuant to planning permission 13/02549/VARYCO in order to change restriction to no human habitation between 1st February and 28th/29th February in the same year

Mr Richard Black Kyloe Cabin, Lowick, Berwick in Tweed TD15 2PE

The Parish Council have no objection

PLANNING APPLICATION 17/0/FUL

Conversion of redundant village hall into two number holiday lets, village tea room and shop Village Hall, Fenwick TD15 2PJ

Mr J Potter, Village Hall, Fenwick TD15 2PJ

Mr S Biglands declared an interest and took no part in the discussion

The Parish Council have no objection and are pleased that plans have been re-admitted Plans are excellent and will be beneficial to visitors and community alike

PLANNING REFERENCE 17/01864/VARYCO - GRANTED

Variation of condition 1 (approved plan-retrospective) pursued to planning permission 15/01557/FUL in order to reduce the number of tent pitches by 3 and increase camper van hard standing by 4

Land east of Beal Farm, Beal, Northumberland

Mr R Smith

PLANNING REFERENCE 17/01795/FUL - GRANTED

Proposed erection of garage

Fenham Mill, Berwick on Tweed TD15 2PL

Mr Keith Banyard

FINANCE

Premium A/c as at 19 Sept 2017			£894.73
Community A/c as at 19 Sept 2017	2057.86		
Balance of Precept to add	<u>500.00</u>	2557.86	

Agreed to pay this meeting -

Hire of Hall Sept meeting	5.00		
Clerks half year pay & expenses	184.58		
Newsletter costs	<u>25.00</u>	<u>214.58</u>	£2343.28

Slight alteration to accounting statements in that the notice board costs should have been listed under box 9 - Fixed Assets. We will also incur a charge as I had forgotten to get the Chairmans signature on page 3

NEWSLETTER – will be produced late November and will cover the Foundation Charity, War Memorial, bus changes etc

ANY OTHER BUSINESS

Lighting in Fenwick – following up a concern from a resident in Fenwick regarding a street light outside her property not working the clerk had gone down one evening to check. Out of a total of 7 lights, only 3 were working. She had contacted the street lighting department and was assured they would be made a priority. They had in fact got them all going except for the one in the initial concern. Another email sent, but as yet not fixed.

There being no further business the meeting closed at 8.55pm

Further meeting dates arranged for: 12 Dec 2017 6 Feb 2018
8 May 2018 (AGM)