

MEETING OF CRASTER PARISH COUNCIL
Thursday 20th July 2016 - 7:15pm in the Craster Memorial Hall

Agenda

The Parish Council may, by resolution under the Public Bodies (Admission to Meetings) Act 1960; S1, exclude the public from a meeting (whether during the whole or part of the proceedings) whenever publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons stated in the resolution and arising from the nature of that business or of the proceedings; and where such a resolution is passed, this Act shall not require the meeting to be open to the public during proceedings to which the resolution applies.

THE MEETING WILL OPEN WITH PUBLIC QUESTIONS

Neil Snowden, NCC

- 2304 **Parish Council vacancy**
Enquires received
- 2305 **Declaration of interests**
- 2306 **Apologies for absence**
- 2307 **Confirmation of the Minutes for the Meeting of 15th June 2017**
- 2308 **Matters arising from the minutes not covered elsewhere on the agenda**
- 2309 **Review the standing orders**
Consider incorporation of the seven principles of public life into the standing orders reported in item 2060
- 2310 **Parish Council Clerk/HR update**
- 2311 **County Councillor's update**
- 2312 **Report on gutters, drainage & pavements**
Update report
- 2313 **Planning Matters**
a. 17/00875/FUL - Land North East of Dunstan Hall Dunstan Village Dunstan Northumberland - Construction of new dwelling house. The NCC web site shows that a decision has been made, but the report could not be accessed as the NCC Website is down, so this will be held over to the next meeting.
b. 17/01419/FUL- 12 Heugh Road Craster Alnwick Northumberland NE66 3TJ- Proposed new side extension to match height of existing property and new single storey rear extension with flat roof to form new orangery extension. This application has been approved.
- 2314 **Petition on a Fair Deal for Craster and its visitors**
Update report
- 2315 **Tourist Information Centre**
Update report
- 2316 **Update on Local Transport Plan Priorities 2016 / 2017**
CCllr Pattison is to update.
Priorities for next year
- 2317 **EJBC (Embleton Joint Burial Committee)**
2318 Update report
- 2319 **Craster Community Trust (CCT)**
 - **Return cheque update**
Awaiting refund
 - **CCT website and new e-mail system**
Nothing to report
 - **PC representative**
Cllr Pearson, agreed to report back on the activities of the Trust.
- 2320 **AONB (Northumberland Coastal Area of Outstanding Natural Beauty)**
- 2321 **Fixed asset maintenance**
Unpainted seat next to lifeboat house (Craster PC asset?)
- 2322 **Tourist Amenities and Grant Funding**
 - **Leader Grant Application**
 - Update report
- 2323 **Transparency Fund**
 - a. **Parish Council Website**
 - b. **Purchase of Scanner using Transparency Grant**

c. Internet Connection in the Memorial Hall

2324 Financial matters.

a. **Current Account Balance** - £20,733.98 on 06/06/2017

b. **Spent since** 18/05/2017

Northern Garden Sheds - £550.00

Clerk wages & expenses (Feb & Mar 2017) - £363.87

Clerk wages & expenses (Apr 2017) - £193.78

Clockwork AV (projection Screen) - £597.60

NALC membership (2017/18) - £85.27

PAYE (not presented) (Feb/Mar £69.20, Apr £42.57) - £111.77

c. **Received since** 18/05/2017

Transfer - £11,115.50

NCC Payments - £37.39

d. Clerk/HMRC wages & expenses

Clerk wages & expenses (Jun 2017) - £265.06

PAYE (Jun) £60.39

e. Cheques required

Clerk wages & expenses (Jun 2017) - £265.06

PAYE (Jun) £60.39

Updating of bank details, mandate, HMRC and submission of annual return to be undertaken by temporary clerk when in possession of records.

2325 Correspondence received

Circulated by e-mail

Small Business Rates Guidance (copy attached)

Green Dog Walking (copy attached)

Flag Flying on Death of Senior National Figure

Community Governance Review

2326 Items for Next Agenda

2327 Information Share

2328 Date and Time of Next Meeting

The next meeting of the Council is to be held at 7.15pm on 21st September 2017.

Open to Public & Press