

MEETING OF CRASTER PARISH COUNCIL
Thursday 21st September 2017 – 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

2338 Declaration of interests

2339 Apologies for absence

2340 Confirmation of the Minutes for the Meeting of 10th August 2017

2341 Matters Arising

Overhanging trees adjacent to the "Cottage" and the "Archway"

Peoples Petition update

2342 Financial matters

a. **Bank Balance** – £20,199.87 on 23rd August 2017

b. **Received since 20/07/2017**

Nil

c. **Spent since 20/07/2017**

NCC (Insurance) - £177.71

Clerk wages & expenses (Jun £265.06 & Jul 2017 £209.14) - £474.20

PAYE (Jun £60.39, Jul £49.04) - £109.43

CCT Hall Hire - £212.00

d. **Cheques required**

Clerk wages & expenses (Aug 2017) - £TBC

PAYE (Aug 2017) £TBC

2343 Leader Grant – update on present position and future actions.

2344 Proposed traffic calming scheme – already circulated.

2345 Local Transport Plan

Agree priorities for next year – see discussion paper.

2346 County Councillor's update – see report

2347 Parish Council Clerk/HR Issues

Consider a recommendation on the appointment of a Permanent Clerk.

2348 EJBC (Embleton Joint Burial Committee)

- Consider a recommendation from the Committee to investigate the renovation of Cemetery House for affordable housing. Green Paper circulated.
- Cemetery condition and actions taken

2349 Planning Matters

17/01137/FUL - Land East of Howick Scar, Craster, Northumberland – Provision of second dwelling for farm worker's dwelling (as amended 15/05/17). Permission has been granted.

2350 Training and Conferences

- Town and Parish Council Conference; 5th October 2017 @ County Hall, Morpeth – Delegate nominations
- NALC requests for training programme for rest of 2017 and first part of 2018

- Requests for training

2351 Craster Community Trust (CCT)

- Request for financial contribution to new CCT notice board
- CCT website and new e-mail system

Front page wording required

Nothing to report – await appointment of permanent clerk

- PC representative

Report on the activities of the Trust

2352 Howick boundary change

2353 Correspondence received

Circulated by e-mail

2354 Community Governance

2355 National Trust/English Heritage Parking

2356 Councillor Portfolio

2357 Information Share

2358 Items for Next Agenda

2359 Date and Time of Next Meeting

The next meeting of the Council is to be held at 7.15pm on 19th October 2017.

Open to Public & Press