

**MINUTES OF A MEETING OF KYLOE PARISH COUNCIL HELD ON TUESDAY, 6th FEBRUARY 2018 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, Mrs M Murray  
& Mr D Eltringham

**IN ATTENDANCE:** Mrs S Henderson, Clerk to Parish

**COMMUNITY FOUNDATION FUND:** Mr Jon Goodwin

**Apologies:** None

Chairman Mr J Hutchinson welcomed everyone to the meeting. Prior to the business of the meeting Mr Jon Goodwin updated us on the progress of the Community Foundation Fund.

Mr Goodwin thanked us for our donation in May 2017 of £90,000 known as the Capt. C D Leyland Fund now sitting within the 80m Community Foundation Fund. This amount should generate about £4,000 per annum available for grants within 'our area' At the moment the figure is £3,157 (for nine months May – February).

Mr Goodwin had attended the Sept 2017 Parish meeting where it was decided that it would go in the newsletter about funding being available. 'Save our Red Squirrels' had contacted Mr Goodwin but as yet no individuals. The next newsletter is due out in March where it will be included again.

Two suggestions initially brought up in September had been:

- Bell View Care in Belford - this facility is somewhere that residents of Kyloe Parish may use at some time of their lives. Mr Hutchinson suggested it may be useful to set up a liaison with Bell View. Mr Goodwin offered to get in touch with them.
- Defibrillator – Mr Wakeling stated that the Windfarm had a meeting coming up and he suggested that maybe we should try for a grant from there as other villages round about had already benefitted from them and we have had nothing. After discussion it was decided to make the Windfarm plan A for applying for monies for a defibrillator with the Community Foundation as plan B.

Miss E Haigh put forward 'Berwick Cancer Cars' as they were trying to raise funds for another vehicle. With the councillors permission Mr Goodwin will contact them.

Mr Goodwin explained that Community Foundation Fund Statements are produced for each Community Fund and will be sent to us.

Mr Hutchinson thanked Mr Goodwin for his attendance and keeping us up to date. Mr Goodwin will attend the AGM.

**The minutes of the previous meeting** were proposed as a true record by Mrs M Murray, seconded by Mr C Wakeling and signed by the Chairman.

#### **MATTERS ARISING**

##### **Traffic Calming Measures in Fenwick**

19/12/2017: email received from John Brodie – 'Many thanks for your response. I suppose we will just have to wait and see what Ms Courtney comes up with'.

30/1/2018: email sent to Stephen Rickitt stating 'the email from Steve Bucknall to yourself regarding interactive traffic signs was discussed at our December meeting. General feeling was that it would be very expensive and out of our reach. Am happy to be kept in the loop should further developments occur.

**Street Light in Fenwick** – New bracket fixed but still not working, apparently a different department has to 'switch it on'

**Village Hall Account** - Everything now paid re war memorials and balance left is £7230.72  
The Lowick church donation was discussed and one of the church vergers will be contacted about their fund raising requirements.

**Highways England re bus shelter at Beal** – phone call received prior to my reply so was able to state that the bus shelter is strategic to the A1, is not our responsibility and referred them back to NCC. It was suggested that the Clerk contact them again and ask if it was really necessary to relocate it slightly North as there is not much demand for it and perhaps the money would be better spent elsewhere.

### **Defibrillator**

**NEAS** – Mr Wakeling had contacted NEAS and had produced a list of costs plus items necessary prior to purchasing a defibrillator. The telephone box was put forward as a location as the electric supply would already be there and it was a central point to the village. Mr Biglands will follow this up. Volunteer involvement would be a guardian to carry out regular checks and make monthly reports to the NEAS – Mr Biglands happy to do this. Training for volunteers would initially be 2 hours plus refreshers – Mr Biglands, Mr Yeaman, Mr Eltringham, Mrs Murray will volunteer.

Mrs Murray queried the possibility of getting two defibrillators, one for Fenwick and one for Beal. This will be looked into.

Primary Care – The Clerk had received correspondence via email from Primary Care. She passed these onto Mr Wakeling.

**Website** – Mr Wakeling had priced the equipment required for the transparency fund monies received from NCC. Laptop, Software & Printer/Scanner will be £630. 1 years website maintenance costs at NALC will be £75. 1 x training mileage of £10.80 has already been paid.

**Norham & Islandshire Neighbourhood Plan** – informal drop in sessions being held in Ord, Norham, Ancroft & Holy Island on 7<sup>th</sup>-8<sup>th</sup> February. The Parishes of Ord, Norham, Horncliffe, Shoreswood, Duddo, Ancroft, Kylloe & Holy Island are involved in this.

## **CORRESPONDENCE**

### **Northumberland County Council**

- Parish Council Planning Training Sessions – nearest to us Bell View Care, Belford 8 Feb 2018 6-8pm

### **Highways England**

- Notification that the A1 is to be closed both directions 24 hours a day from the 2 March for 2 weeks for Wandylaw to Warenford resurfacing. Main diversion route for long distance traffic will be the A697, local will be through Chathill, Seahouses, Bamburgh to Belford.

### **By email**

**George Harrison** – ‘I was a parish councillor in Kylloe for a spell circa 1970 and have come across an item of history regarding the parish which you may well be unaware of. There is a chap in Newcastle who downloads from records anything with relevance to the north east and this week he produced this. Do you remember the film ZULU and the battle of Rourkes Drift involving the Welsh regiment? A William Allen from Kylloe was involved in that and was awarded the VC. He, and another endeavoured to keep the tiny hospital active during the battle. He retired somewhere in Wales (it could have been Glamorgan). I have been a member of the Fellowship of the Services for 43 years and last year attended the funeral of Alan Morrison, a dear friend in Newcastle who originated from Buckton! I do miss Fenwick and wish you all well’

**Jobcentre Near Me** – Job Centre Resource Link near Kylloe Parish Council, would like us to put their details on the website and in the newsletter

## LEAFLETS

LCR – Winter 2017

Clerks & Councils Direct – January 2018 issue 115

CPRE – Campaign to Protect Rural North East Newsletter Winter 2017/2018

### By email

Coastal Views – December 2017 & January 2018

War Memorials News – 12 December, 24 December 2017 & 9 January 2018

NALC enews – 12 & 19 December 2017, 16, 23 & 30 January 2018

CAN News – January 2018

## PLANS

### PLANNING REFERENCE 17/04211/FUL

Construction of new shop extension, installation of 1no. underground fuel tank and Adblue above ground tank, relocation of HGV pump island and LPG compound and alterations to exit crossover onto old A1 road.

**Penny Petroleum**

**Lindisfarne Services, Berwick on Tweed TD15 2PD**

Reply: The Parish Council have no objections

### PLANNING REFERENCE 17/03009/VARYCO - GRANTED

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

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

### PLANNING REFERENCE 17/04339/HEGRMN - GRANTED

Hedgerow Removal Notice: Removal of 290 metres of hedgerow

**Mr Robert Thompson East Kylee Farm u53 road to East Kylee TD15 2PG**

### PLANNING APPLICATION 17/03084/FUL - GRANTED

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**

### PLANNING APPLICATION 17/03389/FUL - GRANTED

Change of use of land to mixed tourism and agricultural and sitting of 3 movable shepherds huts

**Mr R Wailes-Fairbairn**

South Berrington Farm, Berwick on Tweed TD15 2TF

## FINANCE

Precept for £1000 request form emailed 30/1/2018

Thankyou letter for our donation Gt. Nth. Air Ambulance

|  |                |  |                |
|--|----------------|--|----------------|
| <b>Premium A/c</b> as at 6 February 2018   |                |  | <b>£894.73</b> |
| <b>Community A/c</b> as at 6 February 2018 | <b>2227.28</b> |  |                |

### **Agreed to pay this meeting -**

|                           |               |               |                 |
|---------------------------|---------------|---------------|-----------------|
| Hire of Hall Feb. meeting | 5.00          |               |                 |
| Clerks ½ year + exp       | <u>166.98</u> | <u>171.98</u> | <b>£2055.30</b> |

|  |                |                |                 |
|--|----------------|----------------|-----------------|
| <b>Fenwick Village Hall funds</b>        |                | <b>9933.68</b> |                 |
| Re-location of memorials expenses        |                |                |                 |
| Wreath for re-dedication of war memorial | 19.00          |                |                 |
| Newcastle Diocesan Registry              | 291.40         |                |                 |
| Mr D Reavley                             | <u>2392.56</u> | <u>2702.96</u> | <b>£7230.72</b> |

**NEWSLETTER** – Will be out in March

**ANY OTHER BUSINESS**

**Derek Eltringham** - What, if anything, can be done to address the issues arising from damage to soft verges on the Kylee to Lowick section of the B6353 caused by heavy goods/agricultural traffic over the winter months. Mr Eltringham had taken photos of the damage.

After discussion and looking at the photos it was agreed that we would contact Highways England, NCC, AM Trevellyan & Roderick Lawrie regarding the state of the B6353 / verges and minor roads further damaged following the overnight closures of the A1 for the past 2 months.

There being no further business the meeting closed at 9pm

Next meeting date arranged for: 8 May 2018 (AGM) at 7pm, followed by Parish Meeting