

**MINUTES OF A MEETING OF KYLOE PARISH COUNCIL HELD ON TUESDAY,
18th DECEMBER 2018 IN LOWICK VILLAGE HALL AT 7.30PM**

PRESENT: Chairman: Mr J Hutchinson
Vice -Chair: Mr S Biglands
P. Cllrs: Mr C Wakeling, Mr D Eltringham, Miss E Haigh, Mrs M Murray

IN ATTENDANCE: Mrs S Henderson, Clerk to Parish

Guests: Paul Harrison, Bell View

Members of Public: Jen Hall, Chair of Beadnell Parish Council and representative for Northern Area P C's on AONB & Steering Group.
Alison Nation, Cllr Beadnell Parish Council

Apologies: Cllrs Mr J Yeaman & Mr S Biglands, Mr J Goodwin, Community Foundation

Chairman Mr J Hutchinson welcomed everyone to the meeting. The minutes of the previous meeting were proposed as a true record by Mr D Eltringham seconded by Mrs M Murray and signed by the Chairman.

Bell View – The Chairman welcomed Paul Harrison from Bell View, Belford to the meeting who talked about the BRINGO Community Transport Scheme. He thanked the PC for the £1000 from the Capt. C D Leyland Fund which went towards the running costs. He gave us an insight into Bell View from when it was first set up in 1997 in response to the closure of the well loved Bell View Residential Home. The resource centre has many facilities available and provide activities, services and day-care. The Bell View site also includes 5 sheltered housing bungalows. As a registered charity, Bell View is supported by charitable trusts, public & private sector organisations, community fundraising, private donations and legacies and a multitude of paid staff and volunteers.

Capt. C D Leyland Fund – unfortunately Mr Jon Goodwin from the Community Foundation had to cancel last minute but will attend the February 2019 meeting. Mr D Eltringham had updated the application process for grants and explained the changes. It will make it much easier for anyone wishing to apply, individuals to the Parish Council first, organisations direct to the Community Foundation.

MATTERS ARISING

Traffic Calming Measures in Fenwick – Cllr Lawrie had replied asking if we were any further forward on traffic calming measures. He could offer to pay for speeding signs if we think they would work. He would need estimates from the supplying company & for installation before confirming donation. The Clerk had also contacted Stephen Ricketts of NALC to see if they were any further forward with their negotiations with NCC. They were not.

The clerk had found 2 firms, Elan City which seemed to be priced as a full package and Pandora Technologies which had added costs. Mr C Wakeling offered to contact Mr Hanson about the ones in Lowick to get some more information.

Defibrillator – We have received a grant of £2400 from Barmoor Wind Farm Community Benefit Fund. The release of the award was conditional to certain criteria, including our safeguarding policy and our governing document being forwarded to them. Therefore to finalise the process Kyloe Parish Council researched and developed a constitution and a safeguarding policy for children, young people and vulnerable adults which was forwarded to the Community Foundation along with our acceptance and thankyou letter.

The clerk proposed that we adopt the constitution and safeguarding policy and place them on the Parish Website. This was seconded by Mrs Murray and agreed by the meeting. Mr Eltringham suggested we put the issue date on the documents.

In the absence of Mr S Biglands who had co-ordinated the application, the clerk was able to confirm that he was in receipt of the defibrillator and will be installing it and organising training for its use.

Fencing in Fenwick – As there had been no reply from Bernicia Housing regarding the Clerk's email asking if they owned the grass in front of the bungalows and who cuts it, and if they don't own the grass did they get permission to erect the fence, she will re-send the email and ask for a reply asap. She had also explained our concern regarding the ends of the fencing. They stand out past the last upright at either end and could be a hazard for walkers and residents.

Parking in Fenwick

This could be a growing problem, with walkers in the summer sometimes leaving cars parked within the village overnight and the Manor House guests parking over pavements. We maybe need to look at finding a spot for parking. The wide grass verge just out of the village on the U34 to Detchant could be an option.

Litter/Dog Poo Bins in Fenwick

The clerk has been in contact with Bob Hodgson at NCC. He sees no problem with getting them emptied and suggested combined litter bin/poo bins as the way forward – 1 bin for both jobs. After discussion it was decided to go for two, one for Grizzles's Wood by the seat, the other for the grass triangle in the centre of the village. The Clerk will contact Terry Harkins to confirm where we would like the bins. Costs are most likely to be approx £200 for each bin.

N&I NEIGHBOURHOOD PLAN

Mr Wakeling had forwarded to all councillors a 70 page draft plan prepared by AECOM, Housing Needs Assessment Dec. 2018. He had printed out two pages of the Executive Summary 1.1 Introduction, 1.2 Headlines with a breakdown of housing figures for each parish within the NA and 1.3 Recommendations for next steps. After discussion, he thought that there was possible opportunities for amendments to be made.

CORRESPONDENCE

Highways Act 1980

- Notice of Public Path Extinguishment Order, Parishes of Bowsden & Kyloe Extinguishment of (Public Bridleways Nos 7 & 32) Order 2018
- Public Path Creation Order, Parishes of Bowsden & Kyloe (Public Footpath Nos 7, 23, 32 & 35) Creation Order 2018

Above orders confirmed on the 4 December 2018

Roadside Litter Campaign – posters and advertising material will run on the backs of scores of buses around the county as well as on petrol pumps reminding drivers & passengers not to drop rubbish from their vehicles.

NALC

Confidential minutes – doubt has been expressed about the legality of confidential minutes. Stephen Ricketts of the NALC has looked into this and the outcome is that Parish Councils are entitled to deal with information confidentially where the circumstances or the nature of the matter justify it. (Full details filed)

LEAFLETS

Clerks & Councils Direct – November 2018 issue 120

CPRE – Autumn 2018

Bulletin – War Memorials Trust Number 79 November 2018

LCR – Autumn 2018

PLANS

18/01686/FUL – NO DECISION YET

Proposed construction of portal frame agricultural building

Land North West of West Lodge, Berwick upon Tweed, Northumberland

Mr R Smith

Our Comment – The Parish Council have no objections and feel it will be an improvement from using the surface of the old A1 to store manure thus reducing the smell to passing motorists and residents at West Mains

18/02836/ADE - GRANTED

Advertising consent for free standing twin legged pole sign
Lindisfarne Services, Berwick on Tweed TD15 2PD

18/02875/FUL - GRANTED

To remove part of an existing fence and replace with new access gate to create better/egress to the field

Land North East of Beal Station Goods Yard, Beal, Northumberland
Mr K McKrone 7 Station Cottages, Berwick on Tweed TD15 2PB

18/03440/FUL - NO DECISION YET

Proposed 1 ¾ storey extension to dwelling house+ associated works
Bee Hill House, Beal, Berwick on Tweed TD15 2PB
Mr & Mrs D Nesbitt

Comments

The Parish Council have no objections

FINANCE

Our application for funds from Barmoor Windfarm has been accepted

Request for donation from HospiceCare, proposed £50 by Mr J Hutchinson, seconded by Miss Emma Haigh

Premium A/c as at 18 December 2018			£896.24
Community A/c as at 18 December 2018	1608.01		
Windfarm grant	<u>2400.00</u>		
	4008.01		
Agreed to pay this meeting -			
Hire of Hall Dec. meeting	5.00		
HospiceCare	50.00		
Mr C Wakeling, December newsletter	25.00		
Heartsafe – defibrillator	2398.80		
Clerk – ½ yearly + expenses	<u>239.52</u>	<u>2718.32</u>	£1289.69

NEWSLETTER – next one will be end Feb/early March 2019

ANY OTHER BUSINESS

Miss Haigh queried what was happening about the trailer at Beal. The clerk explained she had taken photos and sent them to Highways after they asked for details of what was written on the A boards, but had heard nothing since the initial thankyou.

Mr Eltringham reminded us that there had been someone surveying a route for fibre broadband. Out of interest he had got the electoral role and found there were 174 properties on it. He had contacted inorthumberland and we could have an opportunity for someone to come to a meeting and speak to us.

Mrs Murray questioned whether the Capt. C D Leyland Community Fund could support anyone in a neighbouring Parish. She had contacted Jon prior to the meeting and he said he would look into it.

There being no further business the meeting closed at 9.15pm

Further meeting dates arranged for: 5 Feb 2019, 7 May 2019