

**MINUTES OF A MEETING OF KYLOE PARISH COUNCIL HELD ON TUESDAY 5TH
FEBRUARY 2019 IN LOWICK VILLAGE HALL AT 7.30PM**

PRESENT: Vice-Chairman: Mr S Biglands
Parish Councillors: Mr C Wakeling, Mr D Eltringham, Mr J Yeaman
Mrs M Murray & Miss E Haigh

IN ATTENDANCE: Mrs S Henderson, Clerk to Parish

Guests: Mr Jon Goodwin, Community Foundation Fund

Members of Public: Phil & Tina Bevan & Roy Christmas

Apologies: Chairman Mr J Hutchinson and John Cooper from iNorthumberland

Vice-Chairman, Mr S Biglands welcomed everyone to the meeting and introduced Mr Goodwin to our members of the public who are all residents of Fenwick. Mr Goodwin took time to explain to our guests about the Captain C D Leyland Fund, how it came about and the procedures which must be followed regarding grants.

Mr Goodwin produced a new Philanthropy Agreement to update arrangements for the Capt. C D Leyland Fund. Instead of named councillors on the agreement, it will now be Kyloe Parish Council with Mr S Biglands remaining as the primary contact and Mr J Hutchinson as the second contact.

Mr Goodwin explained the Financial Statement for the year to date 2018/2019 which showed that we had granted £1000 to Bell View, Belford on the 20 April 2018 and that the closing balance as at 30 January 2019 of £6176 was available for further grants.

After discussion it was decided to grant £500 to HospiceCare, £500 to Cancer Cars, Berwick, £500 to Andrew Reed, a local curler and possibly Wooler Curling Club and Bell View, Belford but they will need to put in an application.

Mr Biglands thanked Mr Goodwin for his attendance. Mr Eltringham who had organised for Mr Cooper to attend to talk to us about iNorthumberland explained he had cancelled due to illness and that another date will be arranged asap.

The business of the meeting continued.

The minutes of the last meeting were proposed as a true record by Mrs M Murray, seconded by Miss E Haigh and signed by Mr S Biglands.

MATTERS ARISING

Traffic Calming measures in Fenwick – Mr Wakeling had contacted Mr Hanson in Lowick about the Interactive Speed signs who advised us to liaise with NCC Highways as they have to agree where the signs are to be located and also for us to enquire whether there was a particular supplier they would prefer us to use. The Clerk contacted Graham Bucknall who then passed on our query to the Programme and Production team in County Hall. So far there has been no reply.

Defibrillator – Training by the Ambulance Service has been arranged for Wednesday, February 20th in Lowick Village Hall. Posters will be displayed in Fenwick & Lowick.

Fencing in Fenwick – No reply from Bernicia, but the Clerk has established that the grass does belong to the housing association, and that NCC cut the grass.

Litter/Dog Poo Bins in Fenwick – the clerk had met with Terry Harkins to discuss the bins. Grizzles Wood is fine, but Mr Harkins didn't think the triangle was the best place for a bin, so near the café was decided as the best option. He had followed up the meeting with details of bin providers, Broxap and the costs. NCC can order and install the bins at the two locations for a cost of approx. £400. It was decided to go ahead and place an order for two 90 litre bins. Currently bins near this location are emptied at least once a week.

Trailer at Beal

BMTadminsupport@highwaysengland.co.uk had replied stating they had looked into this and visited the site. Having investigated, there is nothing they can do about the parking of an insured, taxed and roadworthy vehicle in that location as there is no clearway in force. The clerk will reply!!

PLANS

18/01686/FUL – GRANTED

Proposed construction of portal frame agricultural building.
Land North West of West Lodge, Berwick on Tweed, Northumberland
Mr R Smith

18/03440/FUL – GRANTED

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

18/01818/FUL – GOING TO APPEAL

Application for the erection of a timber garden studio for business use.
Land South East of 10 The Village, Fenwick, Northumberland
Mr Christopher Ewing

The Council are fully supportive of this application. Our comments on the original application will still stand.

FINANCE

Request for donation from CAN – agreed £15
Request for donation from Gt Nth Air Ambulance – agreed £50

Premium Account as at 5 February 2019			£896.24
Community Account as at 5 February 2019	1289.69		
Agreed to pay this meeting			
CAN donation	15.00		
Gt Nth Air Ambulance	50.00		
Hire of Hall for 2 meetings	<u>10.00</u>	<u>75.00</u>	£1214.69

ANY OTHER BUSINESS

Colin Wakeling:

Windfarm Committee – Mr Wakeling has done this for a while now and thought it might be time for someone else to take over. No one indicated an interest.