

THE PARISH COUNCIL OF WHITTON AND TOSSON

DRAFT Minutes of the PARISH COUNCIL MEETING held on the 27th November 2018 at 7.30pm at the Parish Rooms, Rothbury

Present: Hilary Dunn (Chair), Alan Winlow (Vice Chair), Peter Henry (Councillor) and Sarah Winlow (Clerk).

Also present: Tom Burwood; Aldo del Greco; Lyn del Greco; David Thomson

1. APOLOGIES for absence Val Burwood (Councillor) sent apologies for absence.

2. MINUTES of the meeting held on the 9th of October 2018 were considered. AW proposed that the minute was a true record of the meeting and this was seconded by PH. The minute was signed by the Chair.

3. MATTERS ARISING FROM THE MINUTES

i. Highways and Footways: AW went over the Highways and Footpaths report for NCC Highways and Technical Maintenance. Successful period with resurfacing completed on Whitton Bank at the junction and (out with parish) opposite the hospital. Lines repainted following request at junction with bridge. AW has also raised problem of redundant plastic tree guards and general rubbish in the parish. Redundant tree guards on Northumberland Estate (NE) land at Whitton Hillhead bridleway have been removed by the NE on request. AW has removed rubbish from the Simonside carpark. AW, National Park and the Forestry Commission will begin to monitor rubbish in carpark with a view to solving this problem. *A copy of the Highways and Footpaths report can be found on the [WTPC website](#).*

ii. Support for local charities: Agreed to set budget for supporting local charities.

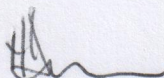
iii. Vacancy on the PC: Fran Tait has expressed an interest in being co-opted the PC. *Clerk to forward forms to Fran Tait for her co-option at next meeting.*

4. MATTERS ARISING

i. Joint Burial Committee: HD reported that the Cemetery Lodge is now let. Work continues on the Lodge with persistent problems with bathroom and in renovating the shed. Tree management continues with logs from felled trees available to purchase from the Cemetery Superintendent with proceeds going to JBC funds. HD summarised requirement for WTPC to include provision for JBC in precept request. WTPC's contribution is 7.33% of the JBC budget. *All agreed this figure to be added to the precept once the exact amount is known in January.*

ii. Rothbury Community Hospital update: A response thanking the WTPC for letter of support has been received from Anne Marie Trevelyan. AW has met with Katie Scott. The closure is being reconsidered by the Northumberland Clinical Commissioning Group.

iii. Authorisation for Tom Burwood to manage online content: AW proposed this motion and PH seconded it. *Tom Burwood to manage and contribute to online content (Facebook and website).*



Signed – Hilary Dunn (Chair)

Dated. 5/12/18.....

5. FINANCE

i. Budget for 2019-20: Following discussion about budgetary requirements, it was agreed to request the £1500 precept plus the 7.33% figure for the JBC. The £1500 will be split into 3 budgets of £500 (admin; repairs; charity). *All agreed to request £1500 plus 7.33% figure for JBC.*

ii. Balance of Accounts: Community Account **£1234.51** and Savers Account **£1201.95.**

iii. Grass cutting by David Smith £100: Approved

iv. Hire of meeting room £12: Approved

v. Clerk's honorarium £60: Approved

6. PLANNING

i. TPO Application 18/03513/PRUTPO at Pine Trees, Whitton: Permitted.

ii .18/03825/VARYCO: Land E of Carterside, Whitton: Noted. Permission granted 20th December 2018

iii. Rams Wood, Whitton Bank: David Thomson (architect) and Mr and Mrs del Greco presented preliminary plans for a new house. The proposals can be viewed on the [WTPC website](#). Mr and Mrs del Greco are currently in discussion with NCC Planning Officers in regard to what is possible on the site.

7. CORRESPONDENCE

i. Response from Anne Marie Trevelyan re Community Hospital: noted

ii. Confirmation of mandate change from Barclays Bank: noted

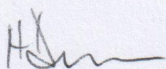
iii. 'The Importance of Toilets' – invitation to workshop: noted

8. ANY OTHER BUSINESS AND DATE FOR NEXT MEETING

Date of next meetings: Meetings will be held on the 5th of February and the 9th of April, 2019.

All meetings to be held at the Parish Hall, Rothbury.

There being no further business, the meeting closed at 8.40pm.



sl/2/19