

DRAFT MINUTES OF KNARSDALE WITH KIRKHAUGH PARISH COUNCIL MEETING HELD MONDAY 16TH SEPTEMBER 2019 AT 7.30p.m. IN THE COMMUNITY HALL

Present: Cllrs M Mennie (Chair), Cllrs JJ Raine (Vice Chair), J Grieves, T Moore, J Reed, W Watson & I Hutchinson (NCC). One Parishioner.

Apologies: Cllr A Armstrong.

1. Public Question –Must be submitted in writing prior to Parish Council meetings to allow for a detailed and accurate response. None received.

2. Minutes (including any ratification of decisions taken) of meeting held 8th July 2019 were agreed and signed.

3. Declaration of Interest: None.

4. Matters Arising:

Highway Issues: Speed survey has been carried out, copy of report given to Parish Council. Cllr Hutchinson looking into the possibility of being able to fund flashing 'your speed is' sign. In addition, Cllr Hutchinson to pursue 'Pedestrians on Road' signs as a matter of urgency.

Cllr Hutchinson to contact Highways re potholes, branches require cutting back (narrowing highway), knarr subsidence and drainage issue beside Community Hall.

Old School: Charities Commission update 'property doesn't appear on central government data base which means it's owned by a local authority or is privately owned'. Clerk to contact S Ricketts for his advice/help.

The Hearse House: Parish Council seeking S Rickett's advice with application, I Hutchinson and M Mennie to supply the Clerk with the necessary info which will be forwarded on for the application.

South Tyne Railway: Narrowing of the right of way (footpath) - negotiations still to take place between Rights of Way, STRS and Russet Lodge. Level Crossing – still no planning agreement. Field needs tidying up – M Mennie to contact the relevant person – no further info.

Northumbrian Water (Water Hole): Cllr Hutchinson report N Dawson (NCC) has agreed will assist with the tidy up when work can be scheduled.

5. Parish Council's Projects:

Play Park: Regular visual inspections being carried out. Clerk has compiled paperwork for records.

Culvert drain on the Village Green: Cllr Mennie to clear drain.

Village Green Fence: Investigations into the encroachment of Village Green still being carried out.

Scarecrow Competition/Industry & Produce Show: Saturday 14th September, entries down on last year, no scarecrows. The James Raine Cup was awarded to Carol Grieves – best garden photo within the parish entry.

There was a discussion as to whether or not to change the date for next year's show, Clerk to put in the Local News 'Next year's show will be held on Saturday ???? - Second Saturday in September or would you prefer a different date – tell the Parish Council your preference'

Public Access Defibrillator - Parishioners would like a defibrillator, situated at the Community Hall, if it was possible for another possibly situated at the Station. Clerk to find out costs etc.

6. Planning Applications:

19/00864/LBC Listed building Consent: Repairs to Lime Mortar Pointing, Lime wash walls to provide a lighter space, fix a door to the internal barn door to ensure the barn is bird/animal proofed, create basic solar powered lighting (sensor) with a ballast mounted solar panel on the South facing side of the building, and install a gate to the external boundary wall - Land North West of Whitlow Cottage Alston, Northumberland – **NCC Granted Permission.**

8. Financial:

Monies: 297.36+ £1112.59 = £1,409.95. PLUS £11.40 Wayleave Payment & 2nd Precept Payment £2,281.50 = £3,691.45.

LESS: Grass Cutting (Aug & Sept) £250.00. Clerks Salary (inc PAYE) £375.00 & exp £26.95, Show Expens. £175.80, PKF Littlejohn (Auditor) £240.00, Knarsdale DCC £25.00 = £2,598.70 (includes £1,191 ring fenced Transparency Grant).

External Auditor Report & Certificate 2018/19 received, discussed and paperwork displayed as required.

9. Transparency, Open-ness & Accountability:

Nothing to report, policies, procedures etc – will continue to be reviewed and amended as necessary.

10. Tynedale Local Area Council:

Next meeting - Hexham House, Hexham on 10/9/19 at 6.00p.m.

11. Correspondence:

NCC Tynedale Area Local Area Council – 10/9/19 Hexham house at 6.00pm

NCC Waste leaflets & stickers

North East Environment Agency – changes to EA Water Resource Licenser

Eden District Council – Draft Housing Supplementary Planning Document – public consultation

Sport Tynedale – requesting a donation – declined

NCC Charity Race Night 27/9/19 – raising funds for Doddie Foundation for Motor Neuron

Brain Tumour Research – Walk of Hope North East event poster

12. Any Other Business:

Grass Cutting: Tenders to be sought, including clearing grate, as per agreed specification from 3 named organisations/ individuals, including present contractor.

Kirkhaugh Footbridge: Cllr Hutchinson reported, this will be replaced but will not be in this financial year.

Poppy Wreaths: Clerk to organise 2 wreaths, Cllr Mennie to lay one at Knarsdale Church and Cllr Raine to lay the other at Kirkhaugh Church.

13. Date of Next Meeting: Monday 11th November 2019 at 7.30p.m.

Meeting closed at 9.15p.m.