

Whittingham Callaly & Alnham Parish Council
Acting Clerk: Councillor Karen Armstrong, Sayer Cottage, Whittingham, NE66 4UP
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PARISH COUNCIL MEETING
MINUTES

Minutes of the meeting of the Whittingham, Callaly & Alnham Parish Council held on Tuesday 19 July 2022, at 7.00pm at Whittingham Memorial Hall.

Present, B Wood (BW) Chair, K Armstrong (KA), Prof. J Clark (JC), R Bateson (RB), J Renner (JR), C Durie (CD)
In attendance:

ITEM	DISCUSSION
96/22 Apologies for Absence & Declarations of Interest	E Gardner (EG), Stu Gray (SG), N Riordan (NR), Kate Turvey (KT), A Whincup (AW), A Young (AY) There were no declarations of interest.
97/22 Public Participation	No questions received.
98/22 Minutes of the Previous Meeting	The Minutes of the meeting on 21 June 2022 were APPROVED as a true record.
99/22 Matters Arising	Risk Assessment re Tree Survey - AY unable to attend to give update. To be included on September Agenda <p style="text-align: right;">ACTION - AY</p>
100/22 Neighbourhood or Parish Plan	An update was given by JC on the Neighbourhood Plan who has confirmed that the Group are currently on a learning curve with Sarah Brannigan at NCC regarding the detail. They need to understand how to get things moving but anticipate there will be a delay due to the holiday season so expect to make more progress from September. There are 2 immediate suggestions to be investigated which are: 1) The school parking issue 2) Second homes.
101/22 Highways Matters	Following confirmation by NCC that they would charge £2000 per pole to install our new electronic speed sign our Chairman, BW contacted Councillor Steven Bridgett to see if any of these charges have been factored into his budget as PC was not aware of this additional cost. We have not had any response so KA will chase accordingly. Further update at next meeting. <p style="text-align: right;">ACTION - KA</p>
102/22 Planning Applications	21/04002/FUL - Land South East of Alnham House, Alnham Main Road, Alnham - Refused by NCC 22/01599/FUL - Land North of Pennylaws Farm, Alnham - Construction of a steel Portal frame general purpose agricultural building - Supported

- 103/22 Finance**
- i). The monthly finance report for July was received.
 - ii). No transactions or payments to approve.
 - iii) Clerk's salary and expenses not required in July as per 57/22
- 104/22 Adoption of Phone Box**
- CD will pick up with the Village Handyman, Chris Breeze as this will need to be re-furbished and painted. Feedback and discussion around usage will be picked up at our next meeting in September.
- ACTION - CD**
- 105/22 NALC AGM**
- AGM to be held on 8 October, 10.15am @ Felton Village Hall - NO Agenda items were put forward at the July Meeting. This will be kept on WCA PC Agenda in September just in case anyone has anything to add or wishes to attend.
- 106/22 Notice Board for Callaly**
- Councillors RB, JR and JC have been in contact with a local craftsman to ascertain the cost of a replacement notice board with double doors. They have asked that the PC offer budget towards with any balance to be donated by the Callaly Estate. Once this cost available the PC will review budget and donation
- ACTION - RB, JR, JC**
- 107/22 Correspondence**
- KA received a Climate Change Toolkit Brochure from NCC which has been passed over to the Neighbourhood Plan Team.
- 108/22 Any General Matters**
- None
- 109/22 Time and Date of Next Meeting**
- Tuesday 20 September 2022 at 7.00pm. Whittingham Memorial Hall.

Signed as a True Record of the Meeting Chair _____ Date _____