

Whittingham, Callaly & Alnham Parish Council

Parish Clerk – Linda Pullan
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NOTICE of PARISH COUNCIL MEETING

There is a Meeting of the Parish Council on **Tuesday 19 September 2023, at 7pm at Whittingham Memorial Institute Hall. Members of the public and press are welcome to attend.**

AGENDA

110/23 Apologies for Absence, Declarations of interest

111/23 Public Questions

112/23 Minutes of the Meeting of the Council held on Tuesday 18 July 2023, to approve (*Circulated with Agenda*)

113/23 Neighbourhood Plan

- i. Monthly Update - JC
- ii. Neighbourhood Plan/Communication/Councillor representation

114/23 Highways Matters

- i. Traffic in Whittingham - Update KA/JC
- ii. Vehicle Activated Speed Sign for the Village - **Ongoing Monthly Agenda item**

115/23 Planning Applications

23/02752/VARYCO Lane Head, The Lane, Whittingham - Variation of condition 2 (approved plans) on approved application 22/01327/FUL to include for internal layout changes in annex area (ground floor), additional first floor space in annex area, installation of wood burning stove in dining area and installation of independent wall lining and insulation to ground floor areas. **Supported by Parish Council.**

23/02744/VARYCO Lane Head, The Lane, Whittingham – Variation of condition 2 (approved plans) to allow for internal layout changes in the annex area (ground floor), additional first floor space in the annex area, installation of wood burning stove in dining area, and installation of independent wall lining & insulation to ground floor areas (to replace defective and damp wall finishes which was a combination of directly applied gypsum plaster and sand and cement render which) on approved application 22/01319/LBC. **Supported by Parish Council.**

23/02597/FUL The Old Butchers Shop, Whittingham – Three conservation roof lights above kitchen. Replacement of existing ground-floor front windows and existing external door to the attached building. Internal works. **Supported by Parish Council.**

The above planning applications were supported by the Parish Council during the summer recess.

23/02444/FUL Coeburn Thrunton Alnwick – Change of use of existing holiday let (use class C1) to dwelling (use class C3). **NCC GRANTED permission.**

23/02250/VARYCO Land South of Hope Cottage Whittingham – Variation of Condition 2 (approved plans) on approved application 22/01089/FUL in order to both increase the dwelling footprint and reposition it 3.3m to the east and 1.0m to the south, add double flue chimney, reposition 2no. windows and increase car port size (amended description). **NCC GRANTED permission.**

23/01832/FUL Land West of Vale View Whittingham - Change of use of land for the extension of neighbouring lodge site, to facilitate the siting of 8 no. mobile home compliant park homes, together with drainage, hardstandings, access road and landscaping. **NCC REFUSED permission.**

To consider any applications received since the agenda was prepared.

116/23 Finance

- i.* To receive the monthly finance report for September (*Circulated with the agenda*)
- ii.* To approve invoices and expense claims received prior to, or during the meeting
- iii.* Clerk's salary and expenses August '23 15 hours @ £15.00 per hour = £225 retrospective approval
- iv.* Clerk's salary and expenses September '23 15 hours @ £15.00 per hour = £225
- v.* 3 extra grass cuts £240.28 to be approved
- vi.* Donation – KA
- vii.* Confirm agreement with all Councillors that BW and KA can sign the loan agreement with NCC following the precept error.
Loan is £4435 which should have been taken in 2023/24.
Repayment of capital and interest is £2,392 April 2024 & £2,297 in September 2024.
Interest payment for the loan overall is £253.
This payment is easily covered off as the PC have not been paying KA for covering the role as Acting Clerk therefore does not have any detrimental impact on PC finance and budget figures. Going forward the Parish Council will be paying the new Clerk £225 per month.

117/23 Matters Arising

- i.* Phone Box Refurbishment - **ongoing**

118/23 Notice Board for Alnham - Ongoing

Alnham currently have £500 set aside in the budget for a new Notice Board

119/23 Correspondence (not covered elsewhere on the Agenda)

- i.* None

120/23 Any General Matters

121/23 Time and Date of Next Meeting - Tuesday 17 October 2023 at 7.00pm. Whittingham Memorial Hall.

• ALL MEETING DATES FOR 2023

- Tuesday 17 October 2023**
- Tuesday 21 November 2023**
- NO MEETING IN DECEMBER 2023**