

# Belsay Parish Council

**Minutes of the meeting of the Parish Council held on Wednesday 27 September 2017 in the Sir Stephen Middleton Memorial Hall, Belsay First School at 7.00pm**

**Present :** Councillor Storey, Chairman  
Councillors Metcalfe, Mole and Roe.

**In Attendance:** I. Humphries - Clerk  
Mr Sadler

**31. Chairman's Opening Remarks**

The Chairman welcomed everyone to the meeting.

**32. Apologies for Absence**

An apology for absence was received from Councillor Dodd, NCC

**33. Minutes of Meeting held on 26 July 2017**

The minutes of the meeting held on 27 September 2017 were confirmed as a correct record and signed by the Chairman.

**34. Matters arising from the minutes of the previous meeting**

Members noted the successful relocation of the Memorial from the school to the Memorial Hall.

**35. Planning Matters**

Members received the following application –

**17/03856/LBC** listed building consent to replace existing white painted single glazed sliding sash windows with white painted timber double glazed sliding sash windows: East Wing Bolam Hall - **No Objection.**

**17/02443/FUL & 17/02444/LBC** - applications withdrawn - Livery Stables, Shortflatt Tower, Belsay

**17/02717/FUL** - application withdrawn – Outbuildings and land north of Livery Stables, Belsay

**17/02522/FUL** - application withdrawn – Land north of Fullerton Place Spa, Belsay

**36. Highways Matters**

Members noted that the survey document had been printed in readiness for circulation with the return date now at January.

**37. Financial Matters**

Members authorised the payment of £25 for hall hire

**38. Precept 2018/19**

Members considered the schedule of estimates prepared by the Clerk. Discussion ensued relating to anticipated expenditure set against precept, noting the authorised increase in Clerk's salary, potential projects arising from the traffic survey and the need to maintain reserves sufficient to cover the cost of any future election, and it was -

**Resolved:** To increase the precept for the financial year 2018-2019 by £400 to £3,400

**39. Vacancy – Parish Councillor**

Mr Sadler was present, having previously expressed an interest in joining the Parish Council shortly after the uncontested elections in May of this year. Members, noting his previously reported interest in the Parish Council

**Resolved:** To co-opt Mr J Sadler to the Parish Council for the remainder of the current Term of Office

Members then considered the remaining vacancy for Parish Councillor, and being mindful that there could be more than one interested party in the single remaining seat, agreed to give more formal notice of the intention to fill that vacancy by further co-option, and therefore seek expressions of interest.

**40. Other Matters**

- Members noted that to access certain areas of the NALC website a password was required. The Clerk undertook to confirm the password applicable for Members.
- The Church was holding a lunch event on 25 November and all were welcome

**41. Date and Time of next Meetings**

24 January 2018

There being no further business, the Chairman closed the meeting.

Chairman ..... Date .....

