Minutes of the electronic Parish Council Meeting held

Wednesday 28th April 2021 at 7.00pm online via ZOOM: https://zoom.us/join

DURING COVID 19 EMERGENCY

2. Present: Cllr D. Francis (Chair) Cllr E. Clark, Cllr G.	Andorson Clir S Stanloy
Olla C. Marakara Chara Di an Chara	Anderson, Cili S. Stanley,
Cllr S. Woolfrey, Cllr D. Rixon, Cllr C. Letts.	,
The Clerk was in attendance.	
3. Apologies for absence: Cllr K. Howard-Row and C	Ilr S. Cutforth.
4. Declarations of Interest in items on the agenda:	
Cllr Francis declared an interest regarding item 9bii	payment to NALC.
Cllrs Woolfrey and Clark declared an interest regard	
5. Minutes of the 'virtual' meeting held on 24th Ma	
6. To consider matters arising from the electronic r	
a. Grants from Cllr Thorne for Interactive Speed Mon	nitoring signs or other traffic
calming works – Clerk has meeting arranged to disc	
NCC Highways 29th April.	
b. Poor Broadband speeds – Item put in The Colum	n but no response from
residents. Cllr Rixon said he'd had a response from	his service provider and will
be discussing his service with them further. Item to be	
Residents Facebook page about new grant scheme	•
improving Broadband speeds.	3
c. State of repair of Park Road, Swarland (between	Old Swarland and South
<u>Lodge</u>) – No repairs done. Clerk to contact NCC aga	
d. <u>Direction sign to Alexander Grove on Leamingtor</u>	
e.Police & Crime Commissioner and Local Governm	
current Parish Cllrs have been elected unopposed e	
not stand. The Chairman reminded Cllrs that declara	·
office will have to be signed before the next meeting	•
interest completed by each Cllr within 28 days. Also	
submitted (even if nil) to NCC by 3.6.21. Clerk was t	
documentation together.	
f. NCC Consultation on 20mph speed limit Swarland	School – PC still to submit
formal response. Clarification needed on whether significant	
powered, whether Cllr Thorne's interactive speed significant	gn will be included in the
scheme, and whether the speed limit will be in force	
open. Clerk to draft and circulate by email. Clerk me	
(see 6a above) - to ask about publicity arrangements	S
g. <u>Unadopted roads in Swarland</u> (Cllr Woolfrey) – Fo	OI request for inspection
details has been submitted. Briefing paper prepared	
PC website asap. Cllr Woolfrey to feedback to reside	ent who most recently
raised the issue. Item to go on Swarland Residents	Facebook page on
availability of road information. Clerk confirmed that	NCC responsible if
someone has an accident to themselves or to a vehi	cle caused by road
condition on these unadopted roads, owned by NCC).
h. Re: 18/02250/FUL - conditions requiring footpath	
Park Road, Swarland - Cllr Rixon said that work is o	•
i. Complaint to NCC about planning conditions being	overridden by developers
 Letter to be sent by Clerk. 	
7. Requested agenda items:	
a. Vyner Park update - Cllr Woolfrey reported that the	
activity in the Park during March. The VPC Committee	ee are happy with the

changes agreed by the PC at the last meeting, and also with the additional funding agreed (if necessary). The donated basketball post has arrived and will be installed 29/4/21. The bowling green sweeper is under repair and interest has been expressed by a number of people in playing bowls and Qi Gong on the green. The outside gym will be installed in June. With regard to the stabilisation of the MUGA and tennis court, this is in hand.

The accounts are being sorted out for internal audit with the PC's accounts. Cllr Woolfrey thanked the Cttee, Andy Ferguson (Treasurer) volunteers and Cllr Anderson for their help.

A question was asked about the VP sign at the park's north gate. Cllr Anderson said this was attached to the gate which was removed and the sign will be reerected shortly.

b. Felton Cemetery Joint Committee Terms of Reference (Cllr Anderson) Attached as Appendix 1. Cllr Anderson said there were two key amendments ie 11i and 11iii. The first being that each PC should put their proportion through on their own accounts every year, and the second that each PC pays for the electors on their electoral register (rather than just Swarland) so all parishioners are formally entitled to the reduced rate.

This was discussed and it was agreed that although the details of the committee's income and expenditure should be included as a note to the accounts, they could not be included on the AGAR return as they did not go through the PC's bank account, the PC holds no records of these transactions, and our Internal Auditor has no means of checking them.

It was agreed to accept the new Terms of Reference.

- c. Annual Review of PC Risk Assessment Attached as Appendix 2. The Clerk suggested that an addition should be made on how to deal with remote meetings eg. to follow Government advice. She suggested that an addition be made (in case of inability of Clerk to carry out duties) to give copies of passwords for email/website/bank etc to the Chairman and Vice Chairman which had in fact been done at the beginning of lockdown as a precaution. The Clerk also suggested reducing the amount of finance information reported to meetings as the number of transactions had decreased, and also to complete the review of the PC's Standing Orders and Finance Regs. These suggestions were agreed. Cllrs to pass any additional comments to the Clerk asap.
- d. Remote Meetings In 2020 the Government gave authority to Parish Councils to hold remote meetings which ends on 7/5/21. The Chairman said that Zoom meetings could be held for discussions and decisions can be delegated to one Councillor. Minutes can be produced in the same way but the conclusion will have to be confirmed by the person with the delegated authority. In addition, the PC legally has to have four face to face meetings in a year including the Annual Parish meeting for the election of Chairman etc which can't be delegated. For the rest of the time the PC can carry on using ZOOM until venues open again and meetings permitted.

This was agreed with delegation to the Chairman and in his/her absence, the Vice Chairman but may come to an end if remote meetings are permitted again by the Government. The role of the Clerk will remain unchanged.

- e. <u>MHCLG consultation on experience of holding remote meetings</u> Cllrs Francis, Clark and the Clerk have been through the questionnaire. The Clerk will circulate to the PC for comment/input. General feeling was that remote meetings are useful but there is still a role for in person meetings.
- f. <u>Arrangements and date for Annual Meeting of the PC and Annual Parish Meeting</u> The Chairman said that it is a legal requirement that the Annual

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	meeting is held within 14 days after Cllrs take up their posts after an Election ie between 10th-24th May. It was agreed to hold ZOOM meeting Thursday 20th May at 7pm followed by an in person meeting on Saturday 22nd at 9.00 which		
	just had to be attended by a quorum (4) to minimise risk.		
	g. PC Vacancy – 9 Parish Cllrs have been elected unopposed but there is still		
	one vacancy which can now be filled by co-option. It was agreed to advertise		
	the post and qualification criteria on the 'Swarland Residents' Facebook page.		
8.	Report by County Councillor and meetings attended by Councillors:		
	a.NCC North Area Committee Meeting (Planning) 22.4.21. Clirs Rixon, Stanley and the Clerk attended re: application 20/03622/FUL. The		
	letters from the PC and from the public had been read out. Disappointingly,		
	NCC Highways saw no problem with access. The Chairman dismissed the		
	objections and the application was approved with a requirement for a £40,000		
	contribution to affordable housing not necessarily within this Parish. Cllr Rixon		
	said that the PC should take a serious look at Swarland with regard to		
	sewerage provision. Cllr Rixon recently circulated a letter from our MP on this.		
	Cllr Rixon proposed writing to the MP on the Environment Bill currently being		
	considered regarding developments being stopped unless there was sufficient		
	infrastructure to deal with it. He felt the PC should also look further at roads.		
	This was discussed and Cllr agreed to submit an FOI request to Northumbrian	OL . I	
	Water to ask what money they have had from developments via additional water	Clerk	
	rates, and what money has been spent on improvements in Swarland in the last		
	10 years. It was agreed that an additional FOI request be sent to NCC asking		
	for the same information with regard to roads. It was also agreed to post an item on 'Swarland Residents' Facebook page		
	encouraging residents to report sewerage problems to Northumbrian Water and		
	to investigate if other Parish Councils have had problems in their parishes with		
	sewerage overflowing by contacting Stephen Rickitt at NALC to put an item in		
	the NALC newsletter.		
	b. Felton Cemetery Joint Committee		
	Cllr Anderson had attended. The meeting had covered the routine running of the		
	Cemetery and use of a locum grave digger. The Accounts had been approved		
	and terms of reference discussed. Improvements are being considered to the		
	storage of waste, and green waste collection with the possible use of		
	commercial sized wheeled bins. The replacement of a noticeboard may incur		
9.	some additional expense. Finance:		
J .	a. Clerk's salary £395.50 plus expenses £42.10		
	Payment to HM Revenues & Customs PAYE = £79.20	Clerk	
	Payment to Clerk = £395.50 + £ 42.10 - £79.20 = £358.40	Ololik	
	b . Other receipts and payments:		
	i)Receipts: NCC Parish Precept (1st half) £11,350.00		
	ii)Payments: Felton PC for running costs of Obelisk. £175.00		
	NALC Subscription 2021/22 £239.76		
	Annual Grant to the Vyner Park Charity £7,000		
	c. Account balance as at 22nd April 2021. £35,246.43.		
	The above were agreed. Cllr Francis withdrew from the discussion & decision		
	on item 9(b)(ii) on the NALC subscription and Cllr Clark chaired the meeting for		
	this matter.		

10. Planning:

a. Decisions made by NCC

20/01296/SN - Street Naming Consultation - Land south of Mereburn House, Low Wood, Swarland.

Name proposed is 'Alexander Grove'. The PC had no objections. Name PERMITTED.

20/03622/FUL - Increase no of dwellings by 2 dwellings from 9 to 11 dwellings. Land South Of Mereburn House, Low Wood, Swarland, Northumberland. The Parish Council made several objections to this application. Application APPROVED 22nd April 2021. (See item 8 above).

b. Applications pending decision by NCC

19/01687/FUL - Change of use of land for the siting of up to 60 static caravans, along with associated infrastructure and hard and soft landscaping. Archaeological report received 09.2.2021 and amended site location plan received 26.02.21. | Land North West Of Springwood, Coast View, Swarland, Northumberland. The PC originally objected to this application for a range of reasons including adverse visual impact, too close to existing buildings, sewerage and drainage capacity issues, and highways safety.

20/02884/CCMEIA - Land North Of Shiel Dykes U3050 Swarland Junction To Stouphill Junction Swarland, Northumberland. Phased extraction of approximately 5 million tonnes of hard rock and importation of inert material for use in restoration using overburden from site and imported inert materials over 30 year period . This application is not within the Parish but may impact on the area. The Parish Council did not object to the application subject to a range of comments. Cllrs Cutforth and Howard-Row objected to the development.

20/03501/DISCON - Discharge of conditions : 12 (highways) pursuant to planning approval 19/01637/FUL

Land Parcels South West Of Lisleswood, Old Park Road, Swarland, Northumberland. The Parish Council made several objections to this application.

20/04161/FUL - New single storey rear extension. 12 C106 Newton on the Moor, NE65 9JY. The PC had no objections.

21/00576/NONMAT - 21/00576/NONMAT | Non-material amendment relating to planning permission 20/01196/REM for revision to the width of the access road crossing the watercourse | Land South Of Mereburn House, Low Wood, Swarland, Northumberland. The PC agreed objected to the use of plastics. The original application specified the use of coir.

21/00646/FUL - Proposed single storey side extension. North Lodge 8 Park Road Swarland NE65 9JD. The Parish Council had no objections.

21/00750/OUT -1 No dwelling. Land South East OF 4 Studley Drive Studley Drive Swarland Northumberland. The Parish Council made several suggestions.

c. Planning matters for Parish Council to consider.

21/00948/FUL - Demolition of existing single storey flat roofed extension to the rear. Construction of a single storey extension to the rear. Conversion of the roof space to habitable accommodation 1 Newton-On-The-Moor, Morpeth, Northumberland, NE65 9JY. Comments invited until 27th April 2021

21/01139/FUL - Loft conversion with dorma [sic] windows to front elevation and front extension to lounge/sitting room. 1 Nelson Drive, Swarland, NE65 9JR. Comments invited until 13th May 2021.

21/01325/OUT – Outline permission for demolition of existing dwelling and replacement with 2no detached dwellings (all matters reserved). 4 Kenmore Drive, Swarland, NE65 9QT. Comments invited until 18th May 2021.

11. | Complaints:

• Leamington Lane drain and manhole outside Swarland Primary school – blockage

	issues referred to NCC 5.2.2020.Being taken up by NCC/OpenReach.	
	 Broken off directions footpath sign on Footpath No 35 (south end) reported to NCC 	
	10.3.20 and photos sent in to Countryside Officer.	
	 Emails about proposed Cussin's development at Low Wood. 	
	 'No footpath' sign at entrance of The Springwood knocked down. 	
	 Emailed complaint about signage issues in Swarland. 	
	 Overhanging branches on C106 from Alnwick Fords to Glantlees turnoff. 	
	 Complaints of speeding vehicles in connection with development in Swarland. 	
	 Query concerning planning application 19/01687/FUL. 	
	Pothole in Coast View near Swarland Club.	
	 Pothole complaints A697 and Longframlington Road (Cllr Mansfield). 	
	 Two blocked drains on north side of Learnington Lane. Felton PC advised. 	
	Pothole on Longframlington Road (Cllr Francis).	
	 Street Light 4NE beside Jubilee Hall request for replacement made 17/3/21. 	
	Condition of Road from Swarland to Old Swarland.	011
	 Footpath sign opposite Blue House NotM broken off. 	Cllr
	Damage to roads in Hazon.	Clark
	Suspected Poachers.	
	Condition of unadopted roads in Swarland.	
	Query about building beginning on site in Swarland without planning permission.	
	With regard to the above the potholes and road edges at Hazon have been repaired. The	
	Clerk now has contact information for the poachers complaint and this will be reported to the	
40	Police.	
12.	Correspondence:	
	Copy emails relating to Planning Application 19/01687/FUL.	
	Highways England – Consultation in connection with A1 dualling until 20th May	
	2021. Cllr Francis said the project is still making progress. The plans have	Ola ele
	been modified including dealing with spoil heaps.	Clerk
13.	Requests for Next Agenda:	
	a.PC/VPC Insurance.	
	b.Parish Council Accounts	
	c.External Audit documents.	
14.	Urgent items:	
1	a.Governor of Swarland School – Cllr Letts has expressed an interest in taking	
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	on this role but would like to get more information in what was involved first.	
	Clerk to contact Chair of Governors.	
	b.Cllr Rixon raised the issue of plants in the planter in The Square. Cllr	
	Stanley said that Swarland Village Action possibly should do this and she will	
	raise it.	
	c.Cllr Cutforth - Cllr Francis thanked Stuart Cutforth on behalf of the Parish	
	Council for his valuable contribution to the Parish Council.	
15.	Date of Next Meeting: Informal discussion on Thursday 20/5/21 via ZOOM,	
	followed by formal Annual Meeting on Saturday 22nd May 2021 at 9am.	
1	Venues/meeting arrangements to be confirmed depending on Government	
	advice. Following meetings: 23rd June 2021, 28th July 2021, 25th August 2021.	

Meeting finished at: 20.50