

NEWTON on the MOOR & SWARLAND PARISH COUNCIL

DRAFT Minutes of the meeting of the Parish Council will be held at 7pm on
Wednesday 23rd March 2016 in Jubilee Hall, Newton on the Moor.

1.	Public Question Time i. <u>Mrs Vaggs</u> – Mrs Vaggs had previously reported muddy condition of Old Park Road to the PC (reported by Clerk to NCC), and has now spoken to Nigel Brannen (NCC Highways) who said he would look at it, possible broken drain. She was surprised that Mr Brannen hadn't known about planning application 15/02656/FUL as this will have impact on highway.	Action
2.	Present: Cllr D. Francis (Chairman) Cllr G. Anderson, Cllr Mrs S. Richardson, Cllr Mrs S. Stanley, Cllr R. Ryan, Cllr Ms S. Spurling. The Clerk was in attendance.	
3.	Apologies - Received from Cllr R. Brotherton, Cllr. G. Cunningham, Cllr C. Heal, Cllr Mrs H. Handyside, Cllr Mrs E. Sells and Cllr N. Mansfield.	
4.	Declarations of Interest in items on the agenda – Cllr Richardson & Cllr Spurling - 13/01310/OUT Cllr Stanley – Northumberland & Newcastle Society 2016 Subscription. Cllr Spurling – Podium Invoice, and Item 11 – Northumberland CVA.	
5.	Minutes of the meeting held on 24th February 2016 – Agreed subject to minor alteration from 'Nile Park' to 'The Park' page 1.	
6.	To consider matters arising from the meeting on 24th February 2016. a. <u>Superfast Broadband in Newton on the Moor – progress report.</u> – Cllr Francis said work appears to be completed and ground reinstated but there has been no notification to the of Broadband availability. b. <u>Review of Parish Boundary – progress report</u> – Letter to residents ready to go out. c. <u>Condition of southern & northern road from Newton on the Moor to A1 – progress report.</u> Clerk reported nothing back from NCC and no repairs done (see also item 7c). d. <u>Alternative provision of weekly dial a ride bus service – provision of additional quotes for service provision and decision needed on service continuation</u> – Clerk reported PC budget for service is £1500. Additional quote received for £45 per week (annual £2340). No confirmation from NCC as to their contribution/conditions. Possibility that Spirit buses might extend their route into Parish but decision not expected for a couple of weeks, Matter discussed and it was agreed to ask UCCT to extend upto and including 21 st April to allow for notice to users. Item to go in The Column that PC looking at alternatives. e. <u>First Aid Training Request for contribution from Parish Council (Cllr Handyside) – Decision needed on PC contribution to course costs</u> – To next meeting.	Clerk Clerk Clerk Cllr Handyside
7.	Requested agenda items a. <u>Vyner Park update (Councillor Brotherton)</u> i. Cllr Francis reported that he and Cllr Brotherton were planning to meet to discuss Sports Lottery conditions which were attached to original grant for VP Pavilion. Many conditions applied to the building process which were no longer applicable. ii. The Clerk said that the £10,000 grant from NCC (Members small grant scheme) had been approved and orders could now be issued for works. Grant will be paid via PC bank account. iii. Cllr Ryan said the Fun Run will be held at Vyner Park on 26 th June 2016. He will provide item for The Column. b. <u>Review of Parish Council Risk Assessment (Clerk) (Attached)</u> – Agreed with some minor alterations. c. <u>Condition of Roads in Parish (Councillor Ryan)</u> – Cllr Ryan had sent Freedom of Information request to NCC for information relating to numbers of pothole reports in Parish, and when repaired. NCC unable to provide this information easily but have advised there are about 20 potholes currently reported in Parish which don't fit 'dangerous criteria'. Four currently being dealt with. Potholes on strategic routes being given higher priority. Cllr Ryan has reported three more potholes; including Coast View/The Avenue, and outside school, and will provide item for The Column. d. <u>Draft Tree Preservation Order request for The Park, Swarland (Clerk)</u> – Agreed for submission to NCC.	Cllr Ryan

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8.	<p>Report by County Councillor and meetings attended by Councillors</p> <p>i. No report from County Councillor Thorne.</p> <p>ii. Cllr Anderson had attended the Cemeteries Committee at which it was agreed that there would be a small increase for the Clerk and grounds maintenance. There will be a small increase in fees.</p> <p>iii. Planning training is being offered across the County by NCC beginning 12th April- Cllr Anderson to attend possibly Cllr Francis – names to Clerk so bookings can be made.</p>	
9.	<p>Finance</p> <p>a. Bank statements – Lloyds Treasurers Account £4,507.02 & Lloyds Instant Access £16,009.67 both @ 18/2/2016.</p> <p>b. Clerk's salary (for March 2016) £334.29 Clerk's expenses £20.80 HM Revenues & Customs PAYE (For March 2016) - £66.80 Payment to Clerk = £334.29+ £20.80 - £66.80 = £288.29 Payment to HM Revenues & Customs PAYE - £ 66.80</p> <p>c. Other receipts and payments:</p> <p>i) Receipts: None.</p> <p>ii) Payments: Upper Coquetdale Community Transport: February 2016 – £280 Podium (Website domain name 2 yrs) - £24.00 inc VAT. Northumberland & Newcastle Society annual subscription - £25.00. Cllr Richardson reimbursement for lights and tree decorations - £75.95 All the above were agreed.</p>	
10.	<p>Planning</p> <p>a. To report on any planning decisions made by NCC (as at 17/2/16): None.</p> <p>b. Applications pending decision by NCC</p> <p>14/02284/OUT - Residential development of detached houses with access road and turning area to enable vehicles to enter and leave onto Percy Drive in a forward facing direction. Provision of widened vehicle access to improve vehicle passing on Percy Drive. – Objections made by PC.</p> <p>15/03181/FUL Construction of two detached dwellings with freestanding garages on land south of Ryan Leigh, NotM. Objection made by PC</p> <p>15/02656/FUL – Demolition of existing indoor riding arena and outbuildings and erection of 15no residential units with associated garages and alterations to existing private access road – Land west of Swarland Equestrian Centre, Old Park Road, Swarland. – Comments made by PC</p> <p>16/00367/REM - Approval of Reserved Matters for Design, appearance, materials, landscaping, layout and all associated matters reserved with outline permission</p> <p>13/01310/OUT - 1 The Paddock Swarland Morpeth Northumberland NE65 9BS – Comments invited until 1st March 2016.</p> <p>c. Planning matters for Parish Council to consider</p> <p>16/00389/FUL New build property with associated garage - Land South West Of 2 The Orchard Nelson Drive Swarland Northumberland. Comments invited until 24th March 2016. Discussed. Cllrs support application but concerned about Tree on site which is subject to TPO, also drainage capacity.</p> <p>16/00726/FELTPO Tree preservation order application to fell T1 Pine (severe lean towards house, unbalanced crown) and fell T2 Pine (too dominated by large species. tall with lack of stability) - 2 Dawnway Drive Swarland Morpeth Northumberland NE65 9BA. Comments invited until 1st April 2016. – Discussed. Cllrs agreed with T1 but not T2.</p> <p>Revocation of previous Tree Preservation Order and Notice of making a replacement Tree Preservation Order (No 04 Of 2016) by Northumberland County Council – Land at Leamington Lane, The Avenue and the Park, Swarland. – Discussed. Cllr support the new TPO as it gives greater protection.</p>	
11.	<p>Correspondence</p> <p>Baillifgate Museum Gallery – Request for donation. – Grant of £20 agreed,</p> <p>Commemorative Medal offer for HM Queen Elizabeth's 90th Birthday 21.4.2016. (£1.99</p>	All Clerk

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	<p>each, £99.50 minimum order) – Discussed and broadly supported. Clerk to contact 1st School 24/3/2016 re: Possible three-way split with NotM & S PC, Longframlington PC and the 1st School.</p> <p>Alnwick Playhouse thank you letter for donation.</p> <p>Questionnaire on Review of the Planning System from the Chair of Craster Parish Council – previously circulated.</p> <p>Northumberland CVA – Request for donation. Not agreed.</p> <p>Alnwick District WW1 Centenary Commemoration Group – Alnwick 1915 – an Armed Camp DVD - Copy of free DVD provided for PC – passed to Cllr Richardson. Free copies available to interested individuals (ww1alnwickproject@yahoo.co.uk).</p>	
12.	Urgent items – None.	
13.	Requests for next agenda – None.	
14.	<p>Date of Next Meeting: To be held on 27th April 2016 Swarland Village Hall at 7pm.</p> <p>Future Meetings: 25/5/2016 JH, 22/6/2016 SVH, 27/7/2016 JH, 24/8/2016 SVH.</p>	

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