

NEWTON on the MOOR & SWARLAND PARISH COUNCIL

Minutes of the meeting of the Parish Council held at 7.00pm
on **Wednesday 26th April 2017** in the Jubilee Hall, Newton on the Moor.

1.	Public Question Time (Max 15 minutes in total)	Action
	<p>Ken Walters – Mr Walters brought to the attention of the PC an accident suffered by a local resident who tripped on a pothole in Kenmore Road breaking her arm and suffered grazes. He asked who the contact would be at NCC for making claims, and also if the PC could do something too?</p> <p>Parish Councillors expressed their concern and sympathy for the lady's fall. The Clerk will find out the necessary information and pass it on to Mr Walters, and also ensure it is put on the PC website. It was further agreed that an item would be put in the next issue of the Column and that a letter of concern about the matter would be sent to the Chief Executive at NCC. The PC agreed that Mr Walters would ask the resident to brief the PC on what had happened and to confirm that he/she would appreciate the PC's support.</p>	Clerk
2.	<p>Present: Cllr D. Francis (Chairman), Cllr G. Anderson, Cllr Mrs S. Stanley, Cllr M. Bettel, Cllr P. Lewney, Cllr Mrs H. Handyside, Cllr N. Mansfield, Cllr R. Brotherton, and Cllr Mrs S. Richardson.</p> <p>The Clerk was in attendance.</p>	
3.	<p>Apologies – Cllr B. Ryan, Cllr G. Cunningham, Cllr Ms S. Spurling,</p>	
4.	<p>Declarations of Interest in items on the agenda</p> <p>Cllr Handyside – Section 10b applications 17/00194/FUL ,17/00195 and 17/00388/OUT. Cllr Richardson – Section 10b applications 17/00194/FUL and 17/00195 Cllr Francis – Section 9c NALC subscription.</p>	
5.	<p>Minutes of the meeting held on 22nd March 2017– These were agreed.</p>	
6.	<p>To consider matters arising from the meeting on 22nd March 2017.</p> <p>a. <u>Local Election 2017</u> – The Chairman said that six valid nominations were submitted for NotM & S PC and were therefore elected unopposed; Suzanne Stanley, David Rixon, Steve Woolfrey, Neil Mansfield, Greg Anderson and David Francis. No poll was needed so there have been no charges made to the PC.</p> <p>The current PC line-up comes to an end on midnight 7th May 2017, and then the new Councillors are eligible to take up their seats. Due to the recent revision of the size of the PC, which reduced the number of seats from 12 to 10, there are now just four seats which are vacant. Posters have been put up around the Parish inviting people to come forward by NOON on 10th May 2017. The Clerk will circulate details of any applicants to the new Councillors who will make their selection by email ballot to the Clerk so the decision can be ratified at the PC meeting on 17th May and successful candidates can take their seats. Cllrs re-joining have to sign acceptances of office and new register of interests. The Chairman said he was pressing for the Parish Council to be back to full strength on 17th May so that the representatives for the VPC can be selected.</p> <p>As this was the last meeting of the current Parish Council, the Chairman thanked everyone for their contributions and good humour over the past years. Cllr Mrs Stanley asked to give particular thanks to Cllrs Brotherton and Handyside for their exceptional contribution and amount of work they put into Vyner Park.</p> <p>b. <u>Speeding and safety issues on roads</u> – In the absence of Cllr Ryan, this item couldn't be covered but Cllr Brotherton had witnessed two incidents of speeding along the Avenue from a commercial vehicle belonging to a resident in the Parish. The Chairman agreed to have a word with the resident.</p> <p>c. <u>Condition of Roads and adoption of roads in Swarland</u> - Cllr Brotherton presented a paper on this item which had been prepared by himself and Cllr Ryan, and he will circulate the finished report which has been 'signed off' by NCC. With change in PC, will need new Cllr to take over 'ownership' and ensure topic doesn't fall by the wayside. Cllr Brotherton said he'd share emails and do a handover. Final draft of report to be put on PC website with map, and an item to go in the Column.</p> <p>d. <u>Outcome of Risk Review 2017.</u> – The Chairman explained that the Finance group had reviewed the policy, reformatted it and circulated the revised copy to the PC. No additional comments have been received. The reviewed Risk Assessment Policy was agreed. Next review will need to be before the end of the financial year in 2018.</p>	Cllr Francis Cllr Brotherton Clerk

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	None.	
9.	<p>Finance</p> <p>a. Bank statements – Lloyds Treasurers Account £1,146.15 @ 31/3/2017 & Lloyds Instant Access £14,023.11 @31/3/2017</p> <p>b. Clerk’s salary £379.87 + Expenses £80.45 = £460.32 Note: New National Salary Awards in effect from 1.4.2017 and costs included for travel and training paid for from transparency grant. HM Revenues & Customs PAYE = £74.00 Payment to Clerk = £460.32 - £74.00 = £386.32</p> <p>c. Other receipts and payments: i)Receipts: NCC Precept Payment (50%) £9,500</p> <p>ii)Payments: MKM Conditioned Board and MKM Blocks (VP small grants scheme) £101.68 inc VAT. Sean McWilliams Block work shed (VP small grants scheme) £897.32 (No VAT). The Clerk advised that these two items completed the capital works paid for by the small grants scheme. There had been an overspend of £466.47 so this would be repaid to PC by VPC.</p> <p>Peacock Carter – Training for Clerk (Transparency Grant) £300 inc VAT confirmation approval. The Clerk advised that there had been an underspend on the grant. Cllr Francis and Clerk to check figures in case repayment needed. Zurich Municipal insurance – £1200.55 – Clerk to check if any changes need be made to the policy. NALC Annual subscription - £212.11- Cllr Francis asked the Clerk to email new Cllrs with information about availability of NALC training. Cllr Richardson had asked if a new Northumberland flag could be provided for The Square. Need to have something robust. Clerk and Cllr Richardson to source and purchase a suitable flag within the current Square budget. All payments were agreed.</p>	<p style="text-align: right;">Clerk</p> <p style="text-align: right;">Clerk/Cllr Francis</p> <p style="text-align: right;">Clerk</p> <p style="text-align: right;">Cllr Richardson/ Clerk</p>
	<p>Planning</p> <p>a. To report on any planning decisions made by NCC:</p> <p>17/00070/FUL Replacement of existing bungalow and ancillary outbuildings with new cottage and garage. The Bungalow, Old Swarland, Swarland, Morpeth Northumberland NE65 9HU. The PC supported this application. Application permitted 21/3/2017.</p> <p>17/00214/VARYCO Variation of Condition 1 (Approved Plans) of approved planning application 16/00367/REM as the openings to the north east and south west elevations have been altered and the colour of the dormer cladding and fascia, soffits and bargeboards have been changed - 1 The Paddock Swarland Morpeth Northumberland NE65 9BS. The PC supported this application. Application GRANTED 22/3/2017.</p> <p>16/04557/REM Application for approval of reserved matters (appearance, scale, layout and landscaping) following approved outline planning application 15/03824/OUT (1no. dwelling with driveway and car turning area). Land to the rear of 2 Kenmore Road Swarland Morpeth Northumberland. PC made no objections. Permission GRANTED 30 March 2017.</p> <p>16/04129/OUT . Outline planning permission with all matters reserved except for access for the construction of up to 9No residential units Land South Of Mereburn House Low Wood Swarland Northumberland. PC made objections. Permission GRANTED 13 April 2017.</p> <p>17/00680/FUL Resubmission: Construction of two detached dwellings with freestanding garages. Land Adjacent To Ryan Leigh, Newton-On-The-Moor, Morpeth, Northumberland. Parish Councillors made objections. Application GRANTED 25th April 2017.</p> <p>17/00909/FUL Proposed Conservatory. 5 Douglas Crescent, Swarland. Parish Councillors had no objections to this application. Application GRANTED 20 April 2017.</p> <p>b.Applications pending decision by NCC</p> <p>16/04686/RENE Installation of solar PV array and associated infrastructure. Land At North</p>	

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	<p>West Of Whittle Ponds Acklington Northumberland. No objections from PC.</p> <p>17/00271/FUL – Proposed new dwelling -Plot 1 Land To Rear And Side Of 4 Kenmore Road Swarland Morpeth Northumberland. Comments invited until 21st February 2017. PC made objections.</p> <p>17/00272/FUL - Proposed 1no dwelling - Plot 2 Land To The Rear And Side Of 4 Kenmore Road Swarland Morpeth Northumberland. Comments invited until 21st February 2017. PC made objections.</p> <p>17/00194/FUL - Reconfiguration of existing golf course, change of use of land to accommodate up to 216 holiday caravans, erection of leisure 'hub' building and separate golf building, and associated access and landscaping works. Land South West Of Chalets Percy Wood Golf Club And Country Retreat, Coast View, Swarland, Northumberland. PC made extensive comments and objections.</p> <p>17/00195/OUT - Outline application for the demolition of existing golf club house and associated buildings and development of up to 16 dwellings with all matters reserved apart from access. Golf Club House Percy Wood Golf Club And Country Retreat Coast View, Swarland, Morpeth, Northumberland NE65 9JW. PC made extensive comments and objections.</p> <p>17/00388/OUT Outline Application with all matters reserved - Construction of approximately 4 detached bungalows (C3 use) - Woodside 1 Coast View Swarland NE65 9JE. PC objected.</p> <p>17/00500/OUT Change of use to residential (C3 use) by erecting approximately 10 no. detached dwellings. Land South West Of The Old Tweed Mill, Springwood, Swarland. Northumberland. Parish Council made objections.</p> <p>17/00606/DISCON Discharge of conditions 3 (landscaping), 5 (clean cover system), 6 (verification report) & 7 (surface water) of application 15/01476/VARYCO. Land North Of Swarland Equestrian Centre Old Park Road, Swarland, Northumberland.</p> <p>17/00923/OUT Outline application for erection of bungalow on land which is presently garden of Heatherstone, Kenmore Road. Heatherstone Kenmore Road Swarland Morpeth Northumberland NE65 9JS. Parish Councillors made objection on basis of lack of sewerage capacity in area.</p> <p>c. Planning matters for Parish Council to consider 17/01252/FUL Proposed dormer window - 6 Park Road Swarland Northumberland NE65 9JD Comments invited until 11th May 2017.</p>	
<p>11.</p>	<p>Correspondence A1 in Northumberland Improvements – Preferred Route announcement.</p> <p>CAN (Community Action Northumberland) Free Invitation to annual spring conference at Alnwick Castle on Wednesday 10 May. The conference will focus on a fundamental issue facing rural Northumberland – transportation.</p> <p>NCC Local Delivery Plan – this has now been sent to Sec of State.</p>	<p>Clerk</p>
<p>12.</p>	<p>Urgent items – None.</p>	<p>Clerk</p>
<p>13.</p>	<p>Requests for next agenda a. Finance information including information fro BDO external audit to next meeting.</p>	<p>Clerk</p>
<p>14.</p>	<p>Date of Next Meeting - 17/5/2017 SVH Annual Parish Meeting, 28/6/2017 JH, 26/7/2017 SVH, 23/8/2017 JH.</p>	

Meeting finished at 20.40