

NEWTON on the MOOR & SWARLAND PARISH COUNCIL

DRAFT Minutes of the meeting of the Parish Council held at 7pm on
Wednesday 25th May 2016 in the Jubilee Hall, Newton on the Moor.

1.	<p>Present: Cllr G. Anderson, Cllr Mrs S. Stanley, Cllr R. Ryan, Cllr Ms S. Spurling, Cllr R. Brotherton, Cllr Mrs H. Handyside, Cllr Mrs S. Richardson, Cllr. C, Heal, Cllr G. Cunningham.</p> <p>The Clerk was in attendance.</p>	Action
2.	<p>Council make-up Election of Chairman and Vice-Chairman. David Francis was elected as Chairman (Nominated:Cllr Ryan, Seconded: Cllr Brotherton) Bob Ryan was elected as Vice Chairman (Nominated by Cllr Handyside: Seconded: Cllr Brotherton.</p>	
3.	<p>Declaration of Acceptance of Office – to next meeting.</p>	Clerk
4.	<p>Apologies – Cllr D. Francis and Cllr N.Mansfield. Cllr Mrs E. Sells has submitted her resignation as she has moved out of the Parish. In the absence fo Cllr Francis the meeting was chaired by Cllr Ryan.</p>	
5.	<p>Declarations of Interest in items on the agenda – None.</p>	
6.	<p>Appointment of Committee Members and Representatives (2015/16 shown in brackets)</p> <p>a. Vyner Park Charity Management Committee (RB, S.Stanley, CH, HH and BR) Cllr Brotherton tendered his resignation as both Chairman and as a member of the management committee. He was wholeheartedly thanked for all the work he had done on re-establishing Vyner Park. Cllr Handyside also tendered her resignation as both Treasurer and as a member of the management committee, and she was also thanked for her work. Both Cllr Brotherton and Handyside said they would help tie up loose ends. Cllrs were asked to consider joining the management committee as the current VP constitution requires FIVE Parish Cllrs. Cllr Brotherton explained work to be done which included sorting out the lease, liaison with Sport England, need for promotion to attract more users. Meetings are approximately every two months.</p> <p>b. Joint Cemetery Committee (GA/SR NM as reserve) – Remains the same.</p> <p>c. Swarland Village Hall Representative (S.Spurling) - Remains the same.</p> <p>d. Davison’s Obelisk Working Party (Chairman and Vice Chairman if required) – Remains the same.</p> <p>e. Swarland Village action (NM) - Remains the same.</p> <p>f. Swarland 1st School (ES) – Cllr Handyside.</p> <p>g. Swarland Show (GA) - Remains the same.</p> <p>h. Resilience Plan Working Group (RB, DF and NM) – As this has never met it was agreed to remove it from the list.</p> <p>i. Complaints Committee (GA) - Remains the same.</p> <p>j. Finance Group (RB, HH, S.Stanley if required).Cllr Brotherton, Handyside & Chairman.</p> <p>k. Percy Wood Country Park Liaison (CH) - Remains the same.</p>	
7.	<p>Minutes of the meeting held on 27th April 2016 – Agreed subject to minor alteration.</p>	
8.	<p>To consider matters arising from the meeting on 27th April 2016</p> <p>a. Review of Parish Boundary – to next meeting for a decision.</p> <p>b. Condition of southern road from Newton on the Moor to A1 – progress report. Clerk to chase up repairs with NCC.</p> <p>c. Alternative provision of weekly dial a ride bus service/New Service – update from NCC. Service now in place and running every Wednesday.</p> <p>d. First Aid Training Request for contribution from Parish Council (Cllr Handyside) – Decision needed on PC contribution to course costs. This has been offered at a discounted cost of £25 per person and is normally £60 per person covering emergency 1st Aid and use of the defibrillator. Minimum 6 needed.</p> <p>e. Queens 90th Birthday Medals for Swarland 1st School & Nursery – Medals ordered.</p> <p>f. Speeding and safety issues on roads in Newton on the Moor – Cllr Ryan has contacted Sgt Vickers who suggested engineering solution rather than enforcement. Speed monitor is to be put in place to collect baseline information. Meeting held but needs to be rearranged. Meeting also needs to be arranged with NCC Highways & Planning regarding condition of Swarland estate roads.</p> <p>g. Repair of Bench in Newton on the Moor and brick planter in The Square, Swarland.</p>	<p>Clerk</p> <p>Cllr Ryan</p> <p>Cllr Anderson Cllr Ryan Clerk</p>

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	(Cllr Anderson) – Repairs still outstanding. To next agenda.	
9.	<p>Requested agenda items</p> <p>a. Vyner Park update (Councillor Brotherton) – Cllr Brotherton reported that good progress was being made with discussions with Sport England, provision of a premises licence so alcohol can now be served with food, and improvement works such as the provision of a handrail to the rear of the Pavilion, had been started. It is expected that all the works to be done with the grant from the NCC Small Grants scheme, will be completed by the end of July. Lesbury Bowling Club had asked if they can borrow the cast iron roller – agreed.</p> <p>b. Fly tipping (Councillor Brotherton)- Cllr Brotherton said he had noticed that two large boxes had been dumped opposite the entrance to Chester Bears. He reported this to NCC and it was logged but he was advised that as there was no pattern of dumping in the area, it would not be a high priority. Cllr Brotherton has noticed a lot of incidents of fly tipping in the Parish and urged residents to report them to NCC. Cllr Brotherton agreed to write a short item for the next edition of 'The Column' including internet link to report flytipping to NCC.</p> <p>[Cllr Handyside left the meeting at this point at 20.35]</p> <p>c. Condition of Roads in Parish (Councillor Ryan)- The Clerk reported that she had contacted NCC to arrange meeting but did not have a date yet.</p>	Cllr Brotherton Clerk
10.	<p>Report by County Councillor and meetings attended by Councillors</p> <p>Cllr Cunningham reported on a meeting he had attended arranged by Highways England on proposed improvements to the A1. Public Consultation will begin in Autumn 2016 and a decision will be made in 2017. If works are to go ahead they will begin in 2020.</p>	
11.	<p>Finance</p> <p>a. Bank statements – Lloyds Treasurers Account £21,475.64 @ 21/4/2016 & Lloyds Instant Access £16,010.26 @ 31/3/2016.</p> <p>b. Clerk's salary (for May 2016) £334.29 Clerk's expenses £33.28 HM Revenues & Customs PAYE (For May 2016) - £66.80 Payment to Clerk = £334.29+ £33.28 - £66.80 = £300.77 Payment to HM Revenues & Customs PAYE - £ 66.80</p> <p>c. Other receipts and payments:</p> <p>i)Receipts: Allotment rent payments: £69.50. Refund from NCC Cemeteries Overcharge £116.93</p> <p>ii) Payments: Upper Coquetdale Community Transport: April 2016 (Last payment) – £210.00 Gordon Wilson Ltd – Handrails to ramp & Playing field @Vyner Park - £4,233.60 inc VAT. Felton Parish Council – Ground Maintenance of Davison's Obelisk 50% costs for 2015 - £100. Northumberland Association of Local Councils Annual Subscription 2016/17 - £206.49</p>	
12.	<p>Planning</p> <p>a. To report on any planning decisions made by NCC) as at 20/5/2016:</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.- Objections made by PC and application amended to fell T1 only. This was granted 27/4/2016.</p> <p>16/00910/FUL Proposed single storey glazed rear extension – Hartlaw Manor, Acklington, NE65 9AR. Permitted 4th May 2016.</p> <p>16/00912/LBC Listed building consent for proposed single storey glazed rear extension - Hartlaw Manor, Acklington Morpeth Northumberland NE65 9AR. Permitted 4th May 2016.</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>	

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	<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>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. – Supported by PC.</p> <p>16/00930/LBC Listed building consent for removal of an internal wall – the West Wing, Newton Hall, Road to Newton Hall, Newton on the Moor. PC had no objections.</p> <p>16/01114/FELTPO Tree Preservation Order: TG1 - Fell 1no. dead Cypress tree; T5 - Remove 1no. Rowan tree and replace; T6 - Cherry - Sever and strip Ivy and remove deadwood; T14 - Fell and replace 1no. Lime tree; T18 - Fell and replace 1no. Cypress tree; T20 - Fell and replace 1no. Silver Maple; T22 - Oak - Remove deadwood including that to Western side of crown; T24 - Oak - Remove long extending branch; T25 - Oak, T28 - Ash, T30 - Beech, and T37 - Scots Pine - sever and remove ivy to allow closer inspection; T27 - Oak - Crown lift to above 6m and remove deadwood; T42 - Fell and replace Cherry tree; Generally clear brambles and other vegetation around trees in areas TG3, TG4, TG5 and woodland strip adjacent to Leamington Lane 5 Studley Drive Swarland Morpeth Northumberland NE65 9JT - Comments made by PC.</p> <p>c.Planning matters for Parish Council to consider</p> <p>16/ 01443/FUL Proposed new detached dwelling and associated works. Land South Of 8 Nelson Drive Swarland NE65 9JR Comments invited until 26th May 2016.</p> <p>16/01606/FELTPO Tree Preservation Order Application to Fell two larch trees (Tree G and tree M) in order to gain safe access to remove dangerous tree. 3 Beechcroft, Swarland, Morpeth NE65 9HA – Comments invited until 7th June 2016.</p>	
13.	<p>Correspondence</p> <p>Journal of the Northumberland & Newcastle Society May 2016 – In circulation. NCC Draft Local Transport Plan 2016/17 – previously sent out. Northumberland Local Plan Core Strategy – Publication and consultation on the Pre-Submission Draft: proposed Major Modifications.</p>	
14.	<p>Urgent items – None.</p>	
15.	<p>Requests for next agenda – None.</p>	
16.	<p>Date of Next Meeting to be held on 22nd June 2016 Swarland Village Hall. Future Meetings: 27/7/2016 JH, 24/8/2016 SVH, 28/9/2016 JH, 26/10/2016 SVH.</p>	