

Matfen Parish Council

Ward 1 – Fenwick, Ingoe, Ryal. Ward 2 – Matfen

Draft Minutes of the Meeting of the Parish Council held in Matfen Village Hall on Tuesday 25th September 2018 at 7.00pm.

Present: Stuart Mills (Chairman), Mr Keith Irving (Vice Chairman), Mr Frank Robson, Mrs Ann Gregory-Smith, Hugh Murphy & Mr Chris Austin

In Attendance: County Councillor Mrs Veronica Jones & Jo Bramley (Clerk)

09. APOLOGIES FOR ABSENCE. None

0901. DECLARATION OF INTEREST. None.

0902. COUNTY COUNCILLOR REPORT. County Councillor Mrs V Jones gave her verbal update on matters relating to Northumberland County Council and Whittington Parish.

- a) **North of Tyne Devolution** is it's final stages and will bring £20m per year into the area over a 30 year period. An interim major will be appointed.
- b) **Borderlands** brings together the five cross-border local authorities - Carlisle City Council, Cumbria County Council, Dumfries and Galloway Council, Northumberland County Council and Scottish Borders Council - to promote the economic growth and competitiveness of the area that straddles the Scotland-England border. This will also bring significant funding into the region.
- c) **Visit Northumberland.** Northumberland is in the running to be named Best UK Holiday Destination at the British Travel Awards.
- d) **Health and Wellbeing Consultation** ends at the end of September. This will be a 10 year.
- e) **Highways Matters.**
 - Weed spraying and verge works has commenced.

0903. MINUTES OF THE MEETING HELD ON 31st July 2018. It was proposed by Mr S Mills, seconded by Mr K Irving and AGREED to accept the minutes as an accurate record.

0904. FINANCE

- a) **ACCOUNTS FOR PAYMENT.** It was proposed by Mrs A Gregory-Smith, seconded by Mr S Mills and AGREED accounts on the list attached be paid.

Payee	Detail	Cheque Issued	VAT	Net of VAT	Cheque Number
Matfen Village Hall	Rental – September 2018	10.00		10.00	100980
Miss J M Bramley	Clerical Services	330.96		330.96	100981
HMRC	PAYE	72.00		72.00	100982
L Paterson	Public toilets – cleaning	62.50		62.50	100983
Viking Direct	Cleaning products	39.77	6.63	33.14	100984
Income					
Barclays Bank	Bank Account interest	3.31		3.31	04.06.18
HMRC	VAT refund	418.93		418.93	07.06.18
Barclays Bank	Bank account interest	3.52		3.52	03.09.18
Northumberland CC	Precept payment	5250.00		5250.00	05.09.18

0904. CORRESPONDENCE. All correspondence received since the July 2018 meeting had been listed on the agenda and circulated to all councillors.

0905. JOINT MEETINGS WITH TOWN AND PARISH COUNCILS. The joint meetings with Town and Parish Councils will take place on Monday 8 October. The meetings will follow a very interactive and participatory format and discussion is usually facilitated at each table by a County Councillor following a brief introduction by officers.

0906. MATFEN WAR MEMORIAL PROJECT. Matfen PCC is to restore the two memorial scrolls recording those who served and died in the First World War. There is to be a First World War themed Concert in the Church on 29th September and a Service on Sunday 11th November when the Rolls of Honour will be rededicated as well as recalling those who died.

0907. HIGHWAYS ENGLAND. Improvements to the A69 Bridge End and Styford junctions are to start in September. These improvements will create 18 miles of continuous dual carriageway on the A69 between Newcastle and Hexham and speed up journeys and reduce congestion. Highways England aim to start preparing the site for construction in September 2018 for a start on the main construction work in spring 2019.

Matfen Parish Council
 Ward 1 – Fenwick, Ingoe, Ryal. Ward 2 – Matfen

0908. PLANNING APPLICATIONS.

All outstanding planning applications are listed on each agenda.

Planning Application Reports				
Reference	Applicant	Address	Description	Decision
18/01501/FUL	Mr & Mrs Dawson	11 East Close, Matfen	Extension adjacent to garage to create lobby/utility area, removal of windows and creation of new external doorways to improve the relationship of garden with kitchen/dining space, improve internal layout and convert garage into reception room. Erection of a detached double garage.	GRANTED
18/01989/FUL	Mr P Moffit	Land Parcels to east and west of Vallum Farm, East Wallhouses	Retrospective change of use of agricultural land to sport/recreational and erection of 4 yurts with associated decking, access track and parking. Proposed construction of WC/shower block and separate overflow car park.	GRANTED

0909. DATE OF NEXT MEETING. The next meeting is to be held on Tuesday **25th November 2018** at 7.00pm in the Village Hall.

Signed as an accurate record _____ Chairman