

I HEREBY GIVE YOU NOTICE THAT the annual meeting of the Parish Council will be held in Matfen Village Hall on **Tuesday 31<sup>st</sup> July 2018** at 7.00pm when the following items will be discussed:

## AGENDA

1. Apologies for Absence:
2. Declarations of interest
3. The Council will hear residents on any matter they wish to raise
4. County Councillors Report
5. Minutes of the meeting held on 29<sup>th</sup> May 2018 [Copy attached]
6. Matters arising from the minutes
7. Finance
  - a) Accounts for payment
8. Correspondence – listed
9. Planning Applications
  - a) Planning applications/decisions
  - b) Issues arising
10. Village Issues
  - a) Land north & east of Ryal
  - b) Matfen Playground
  - c) War Memorial
11. Any urgent business allowed by the Chairman
12. Date & time of next meeting: **Tuesday 25<sup>th</sup> September 2018 at 7pm**

Signed:



Clerk

Date: 24.07.2018

### Declarations of Interest

“Members and the Clerk are reminded that if they have a disclosable interest in any item on the Agenda for this Council meeting, the existence of that interest must be declared at the commencement of the meeting or when the interest becomes apparent.

A member with a personal interest can still take part in the meeting and vote unless the personal interest is also a prejudicial interest in which case the member must leave the room.

A member with a prejudicial interest cannot take part in discussions on the matter in question and must not try to improperly influence anyone’s decision on the matter. “

### Apologies for Absence

If a councillor is unable to attend the meeting they must inform the Clerk or Chairman of the Council on receipt of the agenda or as soon as possible before the meeting.

**Members of the public and press are welcome to attend the meeting.**

**Correspondence received since January meeting**

<b>SENDER</b>	<b>MOST OF THESE HAVE ALREADY BEEN FORWARDED TO COUNCILLORS BY EMAIL</b>
VCS Support Services e-bulletin	Issue 101, 102, 103, 104
Northumberland County Council	Local Area Council Castle Morpeth - 9 July 2018
NALC	Enews June & July 2018
Mrs L Urwin	Matfen Village Green
Mr B Edgar	Hexham Courant re: Matfen Village Green
Northumberland County Council	Northumberland Local Plan: Update on forthcoming consultation
Northumberland County Council	Northumberland Local Plan: Notification of consultation of draft Local Plan
Northumberland County Council	Northumberland Local Plan: Regulation 18 Draft Plan Consultation

**ACCOUNTS FOR PAYMENT ON 29<sup>th</sup> May 2018**

<b>Payee</b>	<b>Detail</b>	<b>Cheque Issued</b>	<b>VAT</b>	<b>Net of VAT</b>	<b>Cheque Number</b>
Matfen Village Hall	Rental – July 2018	10.00		10.00	100974
Miss J M Bramley	Clerical Services	254.76		254.76	100975
HMRC	PAYE	148.20		148.20	100976

<b>Planning Application Reports</b>				
<b>Reference</b>	<b>Applicant</b>	<b>Address</b>	<b>Description</b>	<b>Decision</b>
18/01449/FUL	Mr And Mrs I & L Andreyeva	1 Fenwick Cottages, Fenwick	Proposed single and two-storey extension to existing cottage	GRANTED
18/01476/FUL	Mr Andrew Kane	South Fens Cottage, Fenwick	Replacement of existing outbuilding with new larger single storey outbuilding	GRANTED
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.	Awaiting decision
18/01705/VARY CO	Dr J Forty	Butcher Hill Farm, Matfen	Variation of condition no.2 (approved plans) pursuant to planning permission 15/03413/FUL due to omission of 2 extensions from the approved scheme, to increase size of 3 windows to the south & west elevations, blocking up of existing door & 2 windows, omission of 2 proposed windows from the approved scheme & the addition of 11 roof lights.	GRANTED
18/01989/FUL	Mr P Moffit	Land Parcels To East And West Of Vallum Farm Vallum Farm East Wallhouses	Retrospective change of use of agricultural land to sport/recreational & erection of 4 Yurts with associated decking, access track & parking. Proposed construction of WC/shower block & separate overflow car park.	Registered