

I HEREBY GIVE YOU NOTICE THAT the next meeting of the Parish Council will be held in Matfen Village Hall on **Tuesday 27th September 2016** 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 Councillor's Report
5. Minutes of the meeting held on 26th July 2016 [Copy attached]
6. Matters arising:
7. Finance
 - a) Accounts for payment
8. Correspondence – listed
9. Planning Applications
 - a) Planning applications/decisions
 - b) Issues arising
10. Village Issues
 - a) Ongoing Ryal issues
 - b) High House Farm Brewery
11. Any urgent business allowed by the Chairman
12. Date & time of next meeting

Signed:



Clerk

Date: 19.09.2016

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 November meeting

SENDER	MOST OF THESE HAVE ALREADY BEEN FORWARDED TO COUNCILLORS BY EMAIL
Charles Kelly	Email to Veronica Jones
Veronica Jones - NCC	Email to Joseph Turner at NCC
Northumberland CVA	VCS Ebulletin – issues 56, 57
Veronica Jones - NCC	Email re: animal thefts
Chris Austin	Email re: break ins/dog thefts in Matfen
NALC	Community led housing survey
Go Northeast	Simple young fares
Gillian Gray – Komplan	Ingoe play area
Joanne Gould – Historical England	War memorial
Northumberland County Council	Annual Conference & Community Regeneration
Northumberland County Council	Public spaces protection order for the control of dogs
Clerks & Councils Direct	September 2016 - issue 107
Northumberland County Council	Household waste recovery centres – leaflets
Vera Baird – Police Crime Commissioner	Domestic & Sexual Violence & Abuse posters

ACCOUNTS FOR PAYMENT ON 27 September 2016

Payee	Detail	Cheque Issued	VAT	Net of VAT	Cheque Number
Matfen PCC	Donaton	200.00		200.00	100910
Tynedale Vermin Control	Mole trapping	130.00		130.00	100911
Viking	Stationery & stamps	94.55	4.39	88.18	100912
Miss J M Bramley	Expenses	90.69		90.69	100913
Matfen Village Hall	Rental – August 2016	10.00		10.00	100914
Matfen Village Hall	Rental – September 2016	10.00		10.00	100915
Miss J M Bramley	Clerical Services	359.07		359.07	100916
Mel's Cleaning	Public toilets – August 2016	33.00		33.00	100917
Mel's Cleaning	Public toilets – Sept 2016	49.50		49.50	100918
Came & Company	Insurance Renewal 2016	457.09		457.09	100919

Planning Application Reports				
Reference	Applicant	Address	Description	Decision
16/01423/FUL	Mr Jonathan Goodfellow	Land East of Lynup Hill Byres, Ingoe	Construction of a shed to house 16,000 free range laying hens	GRANTED
16/02513/FUL	Mr Ken Pickering	Fairspring, Ryal	Proposed erection of a single storey conservatory to the front of the main house	GRANTED
16/02369/FUL	Matfen Hall LLP	Land west of Tilehouse plantation, Millers Lane, Matfen	Erection of 30 holiday lodges with associated access & landscaping, creation of passing places on Miller's Lane, and construction of underpass below C342	Pending