

I HEREBY GIVE YOU NOTICE THAT the next meeting of the Parish Council will be held in Matfen Village Hall on Monday 25<sup>th</sup> January 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 30<sup>th</sup> November 2015 [Copy attached]
6. Matters arising
7. Finance
  - a) Accounts for payment
  - b) To consider draft budget for year 2016-2017 [See enclosed]
  - c) To consider future audit arrangements [See enclosed information]
8. Correspondence – listed
9. Planning Applications
  - a) Planning applications/decisions
  - b) Issues arising
10. Village Issues
  - a) Ongoing Ryal issues
  - b) Proposed new play area in Ingoe
11. Co-option of one councillor
12. To consider making a contribution to the running of the No 74 Saturday evening bus service.
13. Any urgent business allowed by the Chairman
14. Date and time of next meeting



Signed:

Clerk

Date:

18.01.2016

### 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
National Association of Local Councils	Future Audit Arrangements
Community Action Northumberland	Email alert – January 2016
Northumberland county Council	Winter Services Leaflets
Northumberland County Council	Devolution Agreement for the North East
Community Action Northumberland	CAN eNews December 2015
Northumberland County Council	Book Bank Provision at Bring Sites and Household Waste Recovery Centres
NALC	eNews – December 2015
Northumberland Fire and Rescue	Working Towards 2020
Avonline Broadband	Information leaflets
NALC	Future audit arrangements

### ACCOUNTS FOR PAYMENT ON 25 JANUARY 2016

Payee	Detail	Cheque Issued	VAT	Net of VAT	Cheque Number
Mrs A Senior	Clerical Services	287.27		287.27	100880
HM Revenue and Customs	PAYE	71.80		71.80	100881
Mrs A Senior	Expenses	31.68		31.68	100882
Mrs A Senior	Play area inspections	75.00		75.00	100883
Matfen Village Hall	Rental	20.00		20.00	100884
Northumberland County Council	Additional grass cutting	325.14	54.19	270.95	100885

Planning Application Reports				
Reference	Applicant	Address	Description	Decision
14/03900/MRV EIA	North Tyne Roadstone	Mootlaw Quarry Matfen	Review of Old Minerals Permissions (ROMP) under the provision of the Environment Act 1995 in respect of application C/91/D/514 (Proposed extension to existing limestone quarry with restoration to agriculture woodland and wildlife areas on 152 ha of land.	GRANTED
15/03413/FUL	Mr J Forty	Butcher Hill Farm, Matfen	Conversion of existing stone barns to no3 residential dwellings. Extension to farmhouse. Construction of stable block and ancillary buildings. Change of use of field to rear to be used as ménage.	GRANTED
15/03629/FUL	Mr P Mofitt	Vallum Farm, East Wallhouses	Change of use from agricultural storage unit to light commercial storage/warehouse/distribution use including works to form new front elevation to open fronted agricultural unit and two storey office space to be created inside new facility	Comments by 25 <sup>th</sup> November
15/03785/FUL	Mr I Howson	Land north east of Kearsley Farm	Erection of 2no agricultural buildings	GRANTED
15/04024/OUT	Mr T Wallace	Field south of fell pasture and east of village green	Change of use to residential (C3 use) by the erection of 1 no dwelling house	Comments by 29 <sup>th</sup> December
15/04172/FUL	Hexham & Northern Marts	Land at Fenwick	Construction of grain store with new access track	Comments by 11 <sup>th</sup> January
16/00059/VARY CO	Mr & Mrs Muir	1 Fenwick Cottages	Variation of condition 2 approved plans relating to planning appln 14/02736/FUL – Subdivision of existing residential curtilage and erection of a single dwelling and detached double garage	Comments by 5 <sup>th</sup> February