

I HEREBY GIVE YOU NOTICE THAT the next meeting of the Parish Council will be held in Matfen Village Hall on **Monday 30th November 2015 at 6.30pm** when the following items will be discussed:-

AGENDA

1. Presentation by David Wilson, The Stephen Carey Fund re Public Access Defibrillators
2. Presentation from Cundalls re planning application by Matfen Estates
3. Apologies for Absence
4. Declarations of interest
5. The Council will hear residents on any matter they wish to raise.
6. County Councillor's Report
7. Minutes of the meeting held on 28th September 2015 [Copy attached]
8. Matters arising
9. Finance
 - a) Accounts for payment
 - b) To consider draft budget for year 2016-2017 [See enclosed]
10. Correspondence – listed
11. Planning Applications
 - a) Planning applications/decisions
 - b) Issues arising
12. Village Issues
 - a) Ongoing Ryal issues
 - b) Proposed new play area in Ingoe
13. Appointment of new clerk
14. Co-option of one councillor
15. Any urgent business allowed by the Chairman
16. Date and time of next meeting



Signed:

Clerk

Date:

20.11.2015

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.

Please note: Meeting will start at the earlier time of 6.30pm

MATFEN PARISH COUNCIL
Ward 1 – Fenwick, Ingoe, Ryal. Ward 2 - Matfen

Correspondence received since September meeting

SENDER	MOST OF THESE HAVE ALREADY BEEN FORWARDED TO COUNCILLORS BY EMAIL
Northumberland County Council	Northumberland Local Plan Core Strategy – Publication and consultation of pre-submission draft
Clerks and Councils Direct	November 2015 Issue 112
Community Action Northumberland	CANNY News – October 2015
Tynedale Hospice at Home	Newslink – Autumn 2015
Northumberland County Council	Consultation on proposed changes to the fire and rescue service
War Memorials Trust	Bulletin – November 2015
NALC	eNews – October & November 2015
The Pensions Regulator	Auto Enrolment Staging Date
Northumberland County Council	Parish Precepts and Council Tax 2016-2017
Northumberland County Council	Public Footpath 6 & Bridleway 15 & 18 Temporary division order
Northumberland County Council	Parking Enforcement Vehicle
Campaign to Protect Rural England	North East Newsletter Autumn 2015
Tynedale Community Bank	Launch Event
Northumberland County Council	Cluster meetings
Community Action Northumberland	Annual Report 2014-2015
Northumberland Assoc of Local Councils	Annual Report 2014-2015
Northumberland County Council	Consultation on Homelessness Strategy for Northumberland
Mr Charles Kelly	Correspondence re Ryal Issues
Northumberland County Council	Proposed Matfen Piers Junction improvements

ACCOUNTS FOR PAYMENT ON 30 NOVEMBER 2015

Payee	Detail	Cheque Issued	VAT	Net of VAT	Cheque Number
Mrs A Senior	Clerical Services	287.27		287.27	100870
HM Revenue and Customs	PAYE	71.80		71.80	100871
Mrs A Senior	Expenses	137.35		137.35	100872
Mrs A Senior	Play area inspections	75.00		75.00	100873
Hexham Courant	Job advert	150.96	25.16	125.80	100874
RBL Poppy Appeal	Remembrance Wreath	30.00		30.00	100875
Mel's Cleaning	Public toilet cleaning	32.00		32.00	100876
NALC	Training sessions	20.00		20.00	100877
Matfen Village Hall	Rental	10.00		10.00	100878

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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.	Decision awaited
15/01041/FUL	CTIL Telefonica	Land west of driving range, Matfen Hall	Removal of existing antenna and spine frame installed on existing 24.5 lattice. Installation of 3 no replacement antennas mounted on a new 5m parallel section to replace existing tapered section; 2 no additional 300mm transmission dishes; removal of 1 no existing equipment cabinet, installation of 1 no replacement and 1 no additional equipment cabinet and ancillary development including the installation of 3 no remote radio units	GRANTED
15/01417/RENE	Mr J Maughan	Land west of Harrogate Hill, Matfen	Erection of single Tozzi Nord Victory 24-60 (60kw) wind turbine of 34m to blade tip and associated infrastructure	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.	Comments by 20 November
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 th November
15/03785/FUL	Mr I Howson	Land north east of Kearsley Farm	Erection of 2no agricultural buildings	Comments by 14 th December