

**I HEREBY GIVE YOU NOTICE THAT the next meeting of the Parish Council will be held in Matfen Village Hall on Monday 16<sup>th</sup> February 2015 at 7.00pm when the following items will be discussed:-**

## **AGENDA**

1. The Council will hear residents on any matter they wish to raise.
2. Apologies for Absence
3. Declarations of interest
4. County Councillor's Report
5. Minutes of the meeting held on 24<sup>th</sup> November 2014 [Copy attached]
6. Matters arising
7. Finance
  - a) Accounts for payment [See attached list]
  - b) Review of Clerks' Salaries [ See attached information]
8. Correspondence – listed
9. Planning Applications
  - a) Planning applications/decisions [See attached list]
  - b) Issues arising
10. Village Issues
  - a) Damage to dog fouling signs
11. To agree date for progress meeting
12. Any urgent business allowed by the Chairman
13. Date and time of next meeting

Signed: ..... Clerk Date: 09.02.14

### **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 can they inform the Clerk to 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.**

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

**Correspondence received since November meeting**

<b>SENDER</b>	<b>MOST OF THESE HAVE ALREADY BEEN FORWARDED TO COUNCILLORS BY EMAIL</b>
Northumberland County Council	Notification of removal of weekly planning list document on website
Hexham Courant	Tynedale Visitor 2015
Northumberland County Council	Core Strategy Full Draft Plan Consultation
NALC	eNEws – December 2014
Northumberland County Council	Public consultation on broadband coverage in Northumberland
NALC	Roadshow – Current Issues and Opportunities for Local Councils
Clerks and Councils Direct	January 2015 issue
Community Action Northumberland	Autumn and Winter Issues
Northumberland County Council	Temporary Road Closure
Northumberland County Council	Diversion of public footpath no 6 & bridleways nos 15 & 16
Northumberland County Council	Review of planning service
Northumberland County Council	Future funding of subsidised bus services in Northumberland

<b>Planning Application Reports</b>				
<b>Reference</b>	<b>Applicant</b>	<b>Address</b>	<b>Description</b>	<b>Decision</b>
14/02736/FUL	Sir H Blackett	Land east of Fenwick Cottages, Fenwick	Subdivision of existing residential curtilage and erection of single dwelling	Decision awaited
14/02944/FUL	Mr R Gallagher	1 The Green, Matfen	Erection of agricultural fence and new timber entrance gates to gable of property	GRANTED
14/03698/FUL	Mr G Dunn	Fenwick Shield, Fenwick	Demolition of conservatory, erection of 2 storey extension to south, removal of chimney and erection of flue, installation of 2 dormer windows to south elevation and 1 to west elevation and installation of 3 rooflights to front	GRANTED
14/03341/VARY CO	Mr K Irving	Land East of West Fenwick Farm Buildings	Variation of condition 2 of approved planning application no 13/03515/FUL (amended plans received)	GRANTED
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.	
14/03883/VARC CM	North Tyne Roadstone	Mootlaw Quarry, Matfen	Variation of condition 1 (period of time of mineral extraction and restoration) from planning approval C/91/D/514 (as above)	
14/03885/VARC CM	North Tyne Roadstone	Land South West Of West Lodge Matfen	Variation of condition 2 (period of time for removal and restoration of haulage road) from planning approval C/95/CC/68 (Construction of private haul route for vehicles from Mootlaw Quarry, Matfen).	

**ACCOUNTS FOR PAYMENT ON 16 FEBRUARY 2015**

<b>Payee</b>	<b>Detail</b>	<b>Cheque Issued</b>	<b>VAT</b>	<b>Net of VAT</b>	<b>Cheque Number</b>
Mrs A Senior	Clerical Services	275.75		275.75	100821
H M Revenue and Customs	PAYE	68.80		68.80	100822
Matfen Village Hall	Village Hall rental	30.00		30.00	100823
Mel's Cleaning Company	Public toilet cleaning	32.00		32.00	100824
Mrs A Senior	Expenses	57.20		57.20	100825

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

Society of Local Council Clerks	Subscription	16.93		16.93	100826
Mel's Cleaning Company	Public toilet cleaning	64.00		64.00	100827
Viking Direct	Stationery	53.33	8.89	43.44	100828
Mel's Cleaning Company	Public toilet cleaning	32.00		32.00	100829