

**I HEREBY GIVE YOU NOTICE THAT the next meeting of the Parish Council will be held in Matfen Village Hall on Monday 27<sup>th</sup> July 2015 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 7<sup>th</sup> July 2015 [Copy attached]
6. Matters arising
7. Finance
  - a) Accounts for payment
  - b) Accounts up to 30<sup>th</sup> June 2015 [See attached budget report]
  - c) Risk Assessment [See enclosed report]
8. Correspondence – listed
9. Planning Applications
  - a) Planning applications/decisions
  - b) Issues arising
10. Village Issues
11. To discuss appointment of new clerk
12. Any urgent business allowed by the Chairman
13. Date and time of next meeting

Signed: ..... Clerk Date: 20.07.2015

### 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.**

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

**Correspondence received since July meeting**

<b>SENDER</b>	<b>MOST OF THESE HAVE ALREADY BEEN FORWARDED TO COUNCILLORS BY EMAIL</b>
Northumberland County Council	Annual Parish/Town Council's Conference 2015
The Pensions Regulator	Automatic Enrolment – 1 <sup>st</sup> May 2017
FEL Accounts	Internal audit report

**ACCOUNTS FOR PAYMENT ON 27 JULY 2015**

<b>Payee</b>	<b>Detail</b>	<b>Cheque Issued</b>	<b>VAT</b>	<b>Net of VAT</b>	<b>Cheque Number</b>
Playsafety Ltd	Annual play area inspection	156.00	26.00	130.00	100849
Mel's Cleaning Co	Public toilets	32.00		32.00	100850
Broker Network Ltd	Insurance renewal	438.10		438.10	100851
Philip Dixon	Village tidy up	500.00		500.00	100852
Matfen Village Hall	Rental	10.00		10.00	100853
Mrs A Senior	Expenses	72.25		72.25	100854
FEL Accounts	Internal audit fee	24.00	4.00	20.00	100855
G S Environmental Ltd	Wasp nest removal	60.0	10.00	50.00	100856
Mel's Cleaning Co	Public Toilets	32.00		32.00	100857

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

<b>Planning Application Reports</b>				
<b>Reference</b>	<b>Applicant</b>	<b>Address</b>	<b>Description</b>	<b>Decision</b>
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	Decision awaited
15/00733/FUL	Mr Ian Howson	Land North East of Kearsley Farm	Proposed free range poultry building	Decision awaited
15/01388/FUL	Mr Ian Howson	Land North East of Kearsley Farm	Proposed free range poultry building Phase 2	Decision awaited
15/01425/FUL	Mr Ian Howson	Land North East of Kearsley Farm	Proposed free range poultry building Phase 3	Decision awaited
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	Decision awaited
15/01442/FUL	Mr I Howson	Land north east of Kearsley Farm	Proposed free range poultry building, landscaped bund, hardstanding and access track (Phase 4)	Decision awaited
15/01464/FUL	Mr I Howson	Land north east of Kearsley Farm	Proposed free range poultry building, landscaped bund, hardstanding and access track (Phase 5)	Decision awaited
15/02318/FUL	Mr & Mrs Urwin	1 High House Cottages, Matfen	Construction of two storey rear and side extension, internal alterations and change of use of agricultural field to garden	
15/02319/FUL	Mr & Mrs Urwin	3 High House Cottages, Matfen	Single storey side and rear extension (porch) and change of use of agricultural field to create parking and garden space.	