

I HEREBY GIVE YOU NOTICE THAT the Annual Parish Meeting of the Council will be held in Matfen Village Hall on Tuesday 30th June 2015 at 7.00pm when the following items will be discussed:-

Annual Parish Meeting

AGENDA

1. Apologies for absence
2. Minutes of the previous meeting held on 2nd June 2014
3. Chairman's Report for the year 2014/2015
4. Clerk's Finance Report for the year 2014/2015 [Copy attached]
5. To consider any resolutions[s] of which due notice has been given.
5. Questions by members of the public within the Parish

Mrs M Senior
Clerk to the Council
01 June 2015

I HEREBY GIVE YOU NOTICE THAT the Annual meeting of the Parish Council will be held in Matfen Village Hall on Tuesday 30th June 2015 following the Annual Parish Meeting at 7.00pm when the following items will be discussed:-

AGENDA

1. Election of Parish Council Chairman
2. Election of Vice Chairman
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 31st March 2015 [Copy attached]
8. Matters arising
9. Finance
 - a) Accounts for payment
 - b) To receive accounts up to 31st March 2015 [See copy attached]
 - c) To accept and approve the Section 1 and Section 2 of the Annual Return for the Year Ended 31st March 2015
 - d) To consider requests for Grant Aid
10. Correspondence – listed
11. Planning Applications
 - a) Planning applications/decisions
 - b) Issues arising
12. Village Issues
 - a) Website
 - b) Defibrillators
 - c) Outstanding issues – Northumberland County Council
13. To consider any matters requiring Council action that may arise from the preceding Annual Parish Meeting
14. Risk Assessment [See copy attached]
15. To agree date for progress meeting
16. Additional correspondence/information.
 - CPRE – AGM 25th July 2015 12.30pm Corbridge
17. Any urgent business allowed by the Chairman
18. Date and time of next meeting

Signed:

Clerk

Date:

01.06.2015

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.

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

Members of the public and press are welcome to attend the meeting.

Correspondence received since March meeting

SENDER	MOST OF THESE HAVE ALREADY BEEN FORWARDED TO COUNCILLORS BY EMAIL
Northumberland County Council	Timber Extraction - Matfen
The Pensions Regulator	Workplace pensions – Auto enrolment – Staging date
Northumberland County Council	Love Northumberland Hate Litter Campaign 2015
Northumberland County Council	Planning Service Review
Community Action Northumberland	Request for Donation
Northumberland County Council	VE Day
Northumberland County Council	Consultation – Street Trading Policy
Stampers Play Group	Request for financial support
Northumberland County Council	New Hexham Bus Station and Development of Existing Bus Station Area
INFORMATION ITEMS	
NALC eNews	March and April 2015
Came and Company	Spring Council Matters 2015
Community Action Northumberland	Spring Issue April 2015
Tynedale Hospice at Home	Newslink Spring 2015
Active Northumberland	Northumberland Live Festival 2015
Active Northumberland	A Taste of South East and Mid Northumberland Leaflets
NALC	eNews – June 2015
Northumberland County Council	Training sessions – planning
Virgin Money Cyclone	Festival of Cycling – 19-21 June 2015
Post Office	Local Public Consultation – Mobile Services

ACCOUNTS FOR PAYMENT ON 30 JUNE 2015

Payee	Detail	Cheque Issued	VAT	Net of VAT	Cheque Number
Mrs A Senior	Clerical Services	287.27		287.27	100839
HMRC	PAYE	71.80		71.80	100840
Matfen Village Hall	Rental	10.00		10.00	100841
Mrs A Senior	Play area inspection fees	75.00		75.00	100842
Mrs A Senior	Expenses	43.49		43.49	100843
NALC	Subscription 2015-16	119.46		119.46	100844
Mel's Cleaning Co	Public toilets	32.00		32.00	100845
Income					
Northumberland County Council	Precept	5250.00		5250.00	10.04.15
HMRC	VAT refund 2015	175.63		175.63	10.06.15

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

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
15/00614/FUL	Mr P Galvin	Percy House, Ingoe	Proposed ground floor sun room extension	GRANTED
14/04012/LBC	Mr A Addis	Farm Buildings, Fenwick	Listed building consent – proposed conversion of farm building to dwelling and extension	GRANTED
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
15/01144/FUL	Mr A Coatsworth	Mootlaw Farm Cottage, Ryal	Proposed extension of the existing bungalow to provide improved accommodation	GRANTED
15/00733/FUL	Mr Ian Howson	Land North East of Kearsley Farm	Proposed free range poultry building	Decision awaited
15/01110/FUL	Mr J Goodfellow	Land at Lynup Hill, Ingoe	Retention of the existing poultry shed previously granted temporary consent	Decision awaited
15/01388/FUL	Mr Ian Howson	Land North East of Kearsley Farm	Proposed free range poultry building Phase 2	Comments by 5 th June
15/01425/FUL	Mr Ian Howson	Land North East of Kearsley Farm	Proposed free range poultry building Phase 3	Comments by 5 th June
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	Comments by 22 nd June
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)	Comments by 30 June 2015
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)	Comments by 30 June 2015