

I HEREBY GIVE YOU NOTICE THAT the next meeting of the Parish Council will be held in Matfen Village Hall on Tuesday 31st March 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 16th February 2015 [Copy attached]
6. Matters arising
7. Finance
 - a) Accounts for payment [See attached list]
8. Correspondence – listed
9. Planning Applications
 - a) Planning applications/decisions [See attached list]
 - b) Issues arising
10. Village Issues
 - a) To consider request from Village Hall Committee for contribution to new windows
 - b) Outstanding issues (Northumberland County Council)
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: 24.03.2015

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 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 February meeting

SENDER	MOST OF THESE HAVE ALREADY BEEN FORWARDED TO COUNCILLORS BY EMAIL
Northumberland County Council	Public Path Diversion Order Nos 21 & 22
NALC	eNEws – January 2015 & March 2015
Campaign to Protect Rural England	North East Newsletter – Spring 2015
Clerks and Councils Direct	March 2015 – Issue 98
Clarke Telecom	Upgrade of telecoms mast at Matfen Hall
Northumberland County Council	Flood Risk Strategy
BDO LLP	Notice of annual review of accounts for the year ending 31 March 2015

Planning Application Reports				
Reference	Applicant	Address	Description	Decision
14/02736/FUL	Sir H Blackett	Land east of Fenwick Cottages, Fenwick	Subdivision of existing residential curtilage and erection of single dwelling	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.	Decision awaited
15/00614/FUL	Mr P Galvin	Percy House, Ingoe	Proposed ground floor sun room extension	Decision awaited

ACCOUNTS FOR PAYMENT ON 31 MARCH 2015

Payee	Detail	Cheque Issued	VAT	Net of VAT	Cheque Number
Mrs A Senior	Clerical Services	378.79		378.79	100831
H M Revenue and Customs	PAYE	94.80		94.80	100832
Matfen Village Hall	Village Hall rental	10.00		10.00	100833
Mel's Cleaning Company	Public toilet cleaning	32.00		32.00	100834
Mrs A Senior	Expenses	51.34		51.34	100835
Mel's Cleaning Company	Public toilet cleaning	32.00		32.00	100836