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

# MINUTES OF THE MEETING OF MATFEN PARISH COUNCIL HELD ON TUESDAY 28<sup>TH</sup> MARCH 2023 AT 7.00PM IN MATFEN VILLAGE HALL

PRESENT: Cllr K Mavin, Chairman of the Council together with Cllrs F Robson, S Greaves and J Dempsey

Also present: Mrs Mandy Senior, Clerk to the Council

- 0323.01 Apologies for absence received and accepted from Cllr J Barber and K George.
- 0323.02 Declarations of Interest. None.
- 0323.03 **Residents** present raised the following matter and where relevant they are listed together with the actions that will be taken, if required. In due course, if necessary, reports will be made back to the Council.
  - a) Ryal village. Two Ryal residents attended the meeting regarding the field North of Ryal Church. Planning Enforcement have been notified of the various activities being carried out onsite, however it was felt that a site meeting would be beneficial. Further works have been carried out onsite which further suggests that the area is to be used as a glamping site. The residents will contact the Enforcement Officer to request a site meeting and the Clerk will also contact him for an update and to request the same.
- 0323.04 County Councillors Report. County Councillor Mrs V Jones was unable to attend.
- 0323.05 **Minutes** of the meeting held on **31**<sup>st</sup> **January 2023** were approved and signed as an accurate record.
- 0323.06 Actions taken following the meeting held on **31**<sup>st</sup> January 2023.
  - a) **Ingoe potholes.** Cllr S Greaves advised that NCC had filled the potholes which had been marked up.
  - b) Community Plan. Unfortunately, we had missed the deadline for the Northern Powergrid funding however Cllr K Mavin had applied through a new funding stream via CAN. An application had been submitted on behalf of the Village Hall for £1000. There is a funding day in Stannington Village Hall on 11 April 2023. Cllr K Mavin and Rachael Dempsey from the Village Hall are to attend to gain further information/help in applying to the Lottery Fund to update the toilets and purchase a generator.
  - c) **EV Charging Points.** There had been no response from residents regarding the installation of Electric Vehicle Charging Points in Matfen Village. No further action will be taken.

## 0123.07 Finance/Administration

a) **Accounts for payment**. The accounts for payment were approved for payment, having been previously circulated.

Payee	Details	Gross payment	VAT	Net Payment	Payment method
Netwise UK Ltd	Website hosting package	396.00	66.00	330.00	BACS
Mrs A Senior	Clerical services	572.52		572.52	BACS
H M Revenue &	PAYE	130.00		130.00	BACS
Customs					
Mrs A Senior	Postages/travel expenses	207.63		207.63	BACS
Mrs A Senior	Play area inspections	75.00		75.00	BACS
Matfen Village Hall	Hall rent – March 2023	15.00		15.00	BACS
AJGIBL	Insurance renewal	575.82		575.82	BACS
East Tynedale	Contribution towards running	30.00		30.00	BACS
Community Forum	costs 2023-2024				
L Paterson	Public toilet cleaning Jan/Feb	100.00		100.00	BACS
Unity Trust bank	Bank account charges	18.00		18.00	DD
ICO	Data protection registration fee	35.00		35.00	DD

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Income							
HMRC VTR		VAT ref	und	135.51	135.51	22.03.23	
Unity Trust Ba	ank	Bank ac	count interest	35.09	35.09	31.03.23	
<ul> <li>b) To consider signing up to the Civility and Respect Pledge including adoption of the updated Model Code of Conduct and Dignity at Work Policy. After discussion it was AGREED to sign up to the Civility and Respect Pledge and adopt the updated Model Code of Conduct and Dignity at Work Policy.</li> <li>0323.08 Correspondence and information items. All correspondence since the January meeting had been listed on the agenda and circulated to all</li> </ul>							
<ul> <li>a) Matfen Hall – Rights of Way. Email received from a resident expressing concerns regarding access through the hotel grounds. Matfen Hall owners have restricted access through the hotel grounds since they took over. This had been discussed previously by the Parish Council and Cllr K Mavin had met with the new owners last year to discuss the situation. Unfortunately, as this is private land the owners are entitled to restrict access to hotel guests only. He also expressed concerns that several trees had been sprayed with orange paint, perhaps indicating that they are to be felled. As this is private land, it is a matter for the landowner. Cllr K Mavin is to contact the resident to discuss.</li> <li>b) Northumberland Association of Local Councils – Weekly eNews</li> <li>c) Community Action Northumberland – Monthly CAN eNews</li> <li>d) National Association of Local Councils – Weekly Chief Executive Bulletins</li> <li>e) North of Tyne Combined Authority. No NTCA Precept on Council Tax.</li> <li>f) Northumberland County Council. Climate Change Team – Carbon LiteracyProject Webinar – Toolkit Course.</li> </ul>							
			t was AGREED to accept made by Northumberland				
	dance with						
Reference No:	Address		Description				
22/04253/LBC	Farm bui			or conversion of ha	rn to residential		
22/04252/FUL	0,		Listed building consent for conversion of barn to residential accommodation with small extension. <b>WITHDRAWN</b>				
Fenwick							
22/03990/FUL	Land to North of		Conversion of former pou	ultry building to cre	ate 3no dwelling	IS	
Kearsley Farm,							
	Ingoe	i ann,	3no sewage treatment plants and access tracks. <b>GRANTED</b>				
22/03471/VARYCO		all	Variation of condition 2 o	n annroved annlier	ation 22/00/122/1	BC	
22/03473/VARYCO	,		Variation of condition 2 on approved application 22/00432/LBC & 22/00431/FUL in order to use amended drawing numbers				
ZZ/UJ4/J/VANIUU	IVIALIEII						
			which reflect design impr solution for development				
			GRANTED		001120/10/2022	·)	

		GRANTED
23/00926/FUL	Matfen Piers,	Installation of biomass boiler to enclosure rear of barn
	Corbridge	
21/01328/FUL	Fenwick Towers	Detached garage, gym and bedroom suite with glazed link.
	Cottage, Fenwick	WITHDRAWN

## 0323.10 Village Issues and Highways Matters

a) **To consider response to Fenwick 30mph consultation.** As the Parish Council had requested the 30mph limit to be included in the 2023-24 Local Transport Plan Programme, no further response is required. A letter had been sent to the properties inFenwick that will be affected.

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- b) To consider planting a tree for the King's Coronation. The Village Hall had signed upfor the Coronation Big Lunch on 8<sup>th</sup> May. A tree will be planted at the start of event. It was AGREED to plant a native species tree on the village green to commemorate the King's Coronation. Advice will be sought from Liz Bishop as to the species of tree to plantand permission to plant the tree on the village green will be sought from Matfen Estates.
- 0323.11 **Date of the next meeting.** The next meeting will be held on Tuesday 29<sup>th</sup> May 2023 at7.00pm in Matfen Village Hall.