

NEWBROUGH PARISH COUNCIL

Minutes of the Meeting of the Council held on 11th January 2017

06-01-01 **Present** Cllrs IS Hunter (Chair), HA Walton and J Annan, A Smith and KE Bell

Also Present: Clerk, R Macfarlane and County Councillor RM Gibson

06-01-02 **Apologies** Cllrs MW Gibson and MD Newson,

06-01-03 **Declaration of Interest** None

06-01-04 **Minutes**

The Minutes of the Regular Meeting of Newbrough PC which was held on 2nd November and the Planning Meeting held on 23rd November 2016 were approved by the Council then signed by the Chairman.

06-01-05 **Matters Arising**

Public Access Defibrillator. This is now ready and the electrician will soon install the unit; the issues with the Stephen Carey Trust requirements have been resolved.

Isos Play Area at Sidgate

The Council has suggested that Isos should apply for s106 agreement funds to enhance the project proposed for the Sidgate Play Park.

Remembrance Service

The Council thanked Cllr Bell for taking part in the ceremony and laying the wreath on behalf of the parish.

06-01-06 **Public First Focus**

No members of the public were present.

06-01-07 **Communications**

CAN Newsletter, Nalc e-news & CPRE newsletter. Letters of thanks for Grant Aid were received from; PCC, Youth Club (SAY), CAB, SportTynedale. CAN, GNAA, Tynedale Hospice at Home, Sick Children's Trust and RBL for the Remembrance Wreath

06-01-09 **Planning**

NCC Planning Application 16/03738/FULL Land To West Of B6319 And South Of Stanegate, Stanegate Cottages Newbrough Northumberland

The case officer for the proposed Development at Red Houses is still awaiting some technical information from the developer and has referred the application to Head of Staff and Chairman of Committee for their advice. The application will then be subject to further consultation.

06-01-10 **Footpaths**
Stanegate Road

Verges and trees on the roadside have been cut back in consultation with the land owner. Further to the discussions that have taken place with NCC Highways and Neighbourhood Services with a view to make improvements to the verges from Newbrough Bridge to St Peters Church, incorporating a lay-by and footpath an estimate has been given of £49,00.

06-01-11 **Reports**
Northumberland County Council

Cllr RM Gibson gave a verbal report on NCC matters.

Sportsfield Association

Cllr Walton provided the Council with an up-date on activities. The facility is also much used by parents of children at the school including valuable parking and the bottle bank.

06-01-12 **Finances**

Clerk's Salary

In response to SLCC's advice on salary increments the Council RESOLVED to increase the Clerk's salary.

Payments Approved Council Expenses £47.86 (vat £3.33), OneandOne Website £31.43 (vat £5.24), Newbrough and Warden Sportsfield Association £600.

06-01-13 **Bus Shelter**

The Jack Charlton Trust has granted the Council £9,000 towards the installation of the passenger waiting shelter and £5,500 (of the £7,000 pledged) from the county councillor's allowance will be awarded this financial year and the further £1,500 next year. The stone for the construction has been pledged and the Clerk was asked to get confirmation of this. When the three tenders are finalised then the Council will decide to whom to award the contract.

06-01-14 **War Memorial**

The Council discussed the merits of a pre-application or full planning application to NCC. Public consultation will also be required.

06-01-15

Date and Time of Next Meeting

The Meeting was closed at 8.15pm. Next meeting to be held on 1st March 2017

It was noted that the date for May meeting will not be held on the usual night of the first Wednesday in May (Parish and County elections are on 4th May)

Signed Chairman

Date.....1st March 2017