At the Meeting of the Council held at Hauxley Village Hall on Monday 10th November 2014

**Present:** Cllrs R Callender (Chair) K Graham, T Green.

 The Parish Clerk in attendance – Miss E Brown

 1 Member of the Public were in attendance

 Actions

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **43. Apologies for absence –** Cllr H Wilkinson - Holiday.**44. Declarations of interest in items on the Agenda -** None.**45. Co-opted Vacancy –** To consider the co-options of Member(s) – None.**46. Public Questions –** Mr Hayraised concerns of vehicles parking in front of the grass area next to the slip way which were preventing delivery vehicles from turning when entering into the village square. It was agreed the Clerk would ask NCC Highways about the possibility of yellow lines to prevent parking in this area. My Hay also raised health and safety concerns over the lack of priority signage in this area, it was suggested the Clerk request a junction line be painted at the entrance to the track towards the Sustrans route.**47. The minutes of the meeting held on 8th September 2014** were agreed as a true record.**48. Matters arising there from:**a) Bus shelter survey – The Clerk was awaiting an additional 2 quotations for repair.b) Town and Parish Council Conference 25th September – The Clerk informed of her attendance at the 1st Annual Conference. A presentation had been given on Neighbourhood Service and partnerships agreements in South East Northumberland.c) Co-opted vacancy – The vacancies would be re-advertised.d) Transfer of footpaths – Cllr Graham informed that the Solicitors were holding the original land registration deeds for safe keeping but the Council had been provided with a copy.e) Pirate ship’ on dunes – Cllr Callender was still chasing this up with the Enforcement Officer. An email will be sent to Melanie Thew at NCC asap.f) Designation of right of way – This was progressing.g) Parish Council leaflet – Cllr Callender would draft a leaflet before the end of November to run by Cllr Graham. Cllr Green agreed to distribute these before Christmas.h) Street naming and numbering – An update was awaited.i) Recycling point signage – Cllr Callender informed that this appeared to have sorted itself out. j) Review of Financial Risk Assessment – The Risk Assessment was agreed with the addition of a visual inspection of assets a minimum of once every 3 years.k) Grass cutting in village – The Clerk was pursuing quotations.l) Local Transport Plan Programme 2015-16 – NCC Officer Richard Mackenzie informed that the reduction of the speed limit from Hauxley Links car park passed the entrance to Low Hauxley from 60mph to 30mph and the moving of the 30mph signage from the bend at High Hauxley to near the entrance of the caravan park cannot be implemented as there is no frontage development to justify a 30mph speed limit. This means it is unlikely to be respected by drivers.Reducing the speed limit from 30mph to 20mph at Kirkwell Cottages and Low Hauxley however can be considered and will be added to the programme alongside the request for improved signage of the bends. It was agreed the Clerk would ask for the 30mph signs to be moved nearer the farm cottages on the caravan park entrance bend as surely this was considered as frontage development.**49. Standing item – Report by County Councillor – -** The report would be circulated once it was available. The Clerk reminded of Cllr Arckless’ request for capital projects. A new noticeboard to be placed near Kirkwell Cottages was agreed.**50. Finance:** **a) Financial Summary** – The figures were circulated for information.**b) Payments –** The payments for the month were agreed and the following cheques signed.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Date** | **Cheque** | **Creditor** | **Reason** | **Amount**  |
| 14.09.14 | 100550 | BDO | Audit | £36.00 |
| 10.11.14 | 100551 | ADT | Newspage | £60.00 |
| 10.11.14 | 100552 | E Brown | Wages | £124.83 |
| 10.11.14 | 100553 | HMRC | PAYE | £30.60 |
| 10.11.14 | 100554 | Royal British Legion | Poppy Wreath | £25.00 |
| 10.11.14 | 100555 | Mr M Smith | Planting | £125.00 |

**c) Receipts –** were noted for information.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Date** | **Ref** | **Debtor** | **Reason** | **Amount** |
| 08.09.14 |  | Barclays | Interest | £0.22 |
| 16.09.14 |  | NCC | Precept | £1716.00 |

**d) BDO – Conclusion of Audit –** The Clerk informed that the audit was complete with a couple of minor omissions that required no further action.**51. Planning:** **a) To report on any planning decisions:** None.**b) Planning matters pending:** None.**c) To consider any planning matters:** 14/03386/FUL – Cleveland, 5 Hauxley Links Chalets, Low Hauxley - Side extension to existing dwelling to create one additional bedroom – The Members agreed to object to this application feeling it was an overdevelopment of the site. Concerns were also raised regarding the visual impact from the dunes.**52. Requested Agenda Items** 52.1: Draft budget 2015/16 – The draft budget would be circulated out of meeting for consideration at the January meeting.52.2: Street lighting replacement – NCC Officer Gavin Barlow had provided an update; ‘from your point of view the Hauxley Area is in year 3 of the project. However, there is flexibility to move some areas around, particularly small discrete areas. We are starting to receive requests, as we plan to start on site in January 2015. To date most of the requests have come from areas that are within the Dark Skies Area’. It was agreed that the Clerk request earlier consideration for Hauxley.52.3: Hauxley Bridleway No.1 – NCC Officer Toney Derbyshire called into Hauxley to inspect the surface of the bridleway between the newly repaired beach access ramp (118/008) and the footpath to the Wildlife Trust car park (118/002). Both sections of path appeared to be on good order and apart from a few shallow depressions which may hold water in the rain, no obvious potholes were found. The current condition was considered to be satisfactory.52.4. Hauxley Lane – The Clerk informed that the worn and faded road marking were due to be refreshed by NCC in week commencing 17th November. The resurfacing of Hauxley Lane will go onto a capital maintenance scheme program and added to the list of roads to be resurfaced during 2015-16.52.5: Untidy land – It was agreed to ask NCC Enforcement Officers to investigate pursuing an untidy land notice regarding the area which the Council deemed as being a fire and health hazard.Cllr Green left the meeting having another commitment. **53. Correspondence Received**53.1. NCC – Town/Parish Council website & removal of ask@ mailbox – The Clerk informed of the dedication Town and Parish Council website and the consideration of the creation of a bespoke email address specifically for Town and Parish Councils following the removal of ask@.53.2: Natural England - A possible new marine Special Protection Area for Northumberland‏ - The Clerk informed of a 12 week consultation planned to commence in December 2015 to protect seabird colonies.53.3: NALC e-news October 2014 – The Clerk had circulated this electronically.53.4: NCC – Northumberland Local Plan Core Strategy Update – The Clerk informed of the next stage of consultation which was planned to commence in December. This would be discussed further at the January meeting.53.5: NCC – Parish Precepts – The Parish Council precept was requested to be submitted by 2nd February.53.6: Amble Town Council – In Memory of the Fallen book – The book focusing on Amble and the surrounding area was presented during WW1. Feedback was requested. Cllr Graham took the book to read. 53.7: Archaeology in Northumberland – Volume 21 – Cllr Graham took the book to read.53.8: Citizens Advice Bureau – Consideration of Financial Support – As the meeting was now inquorate; this would be deferred to the January meeting.53.9: Alnwick Playhouse – Tony Benn – An appreciation – The Clerk circulated this information for a ticketed evening.53.10: Northumberland County Council – Local Heroes – It was agreed that the Council had no nominations.**54. Items for next agenda –** None.**55. Date and time of next meting:** Monday 12th January 2014 at 6.30pm in the Village Hall, Low HauxleyThe meeting closed at 8.15pm | ClerkCallenderWilkinsonCallenderClerkClerkClerkClerkClerkClerkClerkClerkClerk |
|  |  |