

At the Meeting of the Council held at Hauxley Village Hall on at 6.30pm on Monday 8 January 2018

Present: Cllrs R Callender(Chair), I Thomas, K Graham
The Parish Clerk in attendance, Jade Reynolds
Two members of the public were present.

Action

1. Apologies for Absence

Cllr W Appleby

2. Declarations of Interest in items on the agenda

None

3. Public Questions

Mr and Mrs Hay informed the meeting that there is significant flooding at the allotments which is gradually getting worse, making it very difficult to access. It was decided that a letter would be sent to Mike Jeffrey (Neighbourhood Services, Northumberland County Council) requesting urgent attention.

Clerk

Residents asked if there were any results from the recent water contamination testing. The Clerk to chase this up.

Clerk

4. Minutes of the previous meeting

The minutes of the previous meeting were agreed and it was decided that the transfer of banks will be put on hold and looked at again at a later date.

5. Matters arising

Cllr Thomas informed the meeting that there are no timetables displayed at the bus stops located on Percy Drive and the bus stop at the end of Hauxley Lane. Clerk to raise this with the relevant department.

Clerk

6. Standing Item – Report by County Councillor

Nothing Received.

7. Finance

a) Community Account: End balance as 29 September 2017 £5739.43

Signed.....Chair

b) Business Saver Account End balance at 30 August 2017 £1847.03

c) Financial Summary : to be circulated with the agenda

d) Payments

Date	Cheque No	Creditor	Reason	Amount
8.01.18	100647	VSmith	Wages	108.68
8.01.18	100648	HMRC	PAYE	1.80
8.01.18	100649	ADT	Ambler	60.00
8.01.18	100651	J Reynolds	Wages	136.85

8. Planning

No planning issues raised.

9. Agenda Items

1. Parish Precept Discussion

It was agreed that a request for £4000 would be submitted.

Clerk

2. Dog waste bin replacement at Low Hauxley Beach

It was agreed to leave this for now and revisit at a later date.

3. S106 money from Cheviot Holdings

The Parish Council have not received any replies from Cheviot Holdings.
This will be chased up and we will request the assistance of Councillor Clark.

Clerk

4. Neighbourhood Planning

Chris Anderson, Planning Officer from Northumberland County Council, attended the meeting to explain and discuss Neighbourhood Development Plans and the possibility of a Neighbourhood Plan for Hauxley. Chris explained how locally specific planning policies would work and also the possibility of multi-parish plans.

Cllr Callender said it would be a good idea to meet with other local parishes first so that we can gather as much information as possible before deciding whether or not to be part of a multi parish plan. Cllr Graham said it would be helpful to identify Hauxley's issues and then see how they connect or don't connect with other local parishes before making any decisions. Cllr Callender also asked how long the process is for applying for grant funding, Chris informed the meeting that the process is fairly straightforward and quick. A copy of Chris' presentation is attached.

Signed.....Chair

5. Boardwalk Proposal

Cllr Callender attended a meeting hosted by Amble Development Trust (ADT) to discuss the Boardwalk Proposal. There are no formal plans in place for this yet, however Cllr Callender hopes to receive more information soon and it could be discussed at March's meeting.

10. Correspondence Received

Nothing to report.

11. Date and time of next meeting

The next meeting will be held Monday 12th March at 6:30pm

Signed.....Chair