

GLANTON PARISH COUNCIL

The Annual General Meeting of Glanton Parish Council was held on Monday 24th May 2010 at 6.30pm in the Memorial Hall. The following councillors were present: Mr C Livsey, Mr J Easton, Mr G Dodds, Mrs S Collingwood-Cameron Mr N Dunn, Mrs S Rogers, Mr J Guiry and Mr B Tansey.

Member of Public NONE

Apologies for absence: Mr J Radgick.

Election of Chairman Mr Dodds proposed that Mr Jon Radgick be elected Chairman. It was confirmed that although not present he had agreed to be a candidate for the post. The proposal was seconded by Mr Tansey and agreed by the meeting

Election of Vice-Chairman Mr Easton proposed that Mr Ben Tansey be elected Vice-Chairman. This was seconded by Mr Dunn and agreed by the meeting.

Mr Tansey thanked Mr Livsey for his work over the last two years as Chairman to the Parish Council.

Public Qs NONE

Declaration Of Interest NONE

Change of Interest NONE

The minutes of the previous meeting were agreed and signed

Donations NONE

Planning Applications **A/2010/0042** – Mr & Mrs M Mason, Holly House, Holly Lane, Glanton, Alnwick NE66 4BJ. First Floor extension over existing stables providing granny flat (time limit extension application under A2005/0137). **PLANS PASSED LETTER RECEIVED DATED 30TH MARCH 2010.**

A/2010/0044 – Mrs Westmacott Ducat Cottage 6a The Causeway Glanton Alnwick NE66 4AY
Removal of 10no. Leylandi Trees. At Ducat Cottage 6a The Causeway Glanton Alnwick.

No Objections were raised by Northumberland County Council. Consent was given. Letter received dated 19th March 2010. (The Parish Council was not consulted).

A/2010/004 – Mr Hibbert, Brooklyn 100 Waterton Lane, Mossley, Aston-under-Lyne, Lancashire OL5 5NQ.
Extension to existing building to provide additional bedroom and first floor bathroom. At 6 Playwell Road Glanton Alnwick. NCC was emailed 27th May 2010 stating the there were no objections.

Millennium Fund **Oak Avenue** - Mrs Rogers asked if the branches/saplings that had been cut off and left near the village were going to be tidied up. Clerk reported that there had been no intention to clear them up as it was thought that they would mulch down. **Discuss next meeting.**

Meetings Attended **NALC – Special Meeting** - Mr Dunn reported that a change to the constitution of NALC increased the potential committee membership to 30 and also moved them to a three year rotation.

Village Activities Show Coffee morning raised approx £600.

Audit The date of 30th July 2010 has been fixed for the Audit. All forms to be completed and returned by this date.

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- End of Year Accounts** The accounts for the year ending March 2010 had been circulated with the agenda. Mr Livsey moved to approve the accounts this was seconded by Mrs Cameron and agreed by the meeting.
- Statement of Assurance** The Statement of Assurance was completed for the Audit.
- Parish Plan** Mrs Rogers reported that she and Mr Verrill had completed a Survey of the Built Environment, which she had e-mailed to every councillor (Clerk to print off copies for Mr Easton & Mrs Cameron). This will be discussed at the next meeting.
- Finger Posts** Mrs Rogers reported that she was waiting for the revised quote, it was mentioned that possibly Awards for All might be good for a grant, more are to be looked into. Action Mrs Rogers and Mr Tansey.
- Broadband** Mr Livsey reported that over the next 2-3 years that BT are hoping to improve the infrastructure to the rural areas, the system we have at the moment is not due for update yet. **No Further Action.**
- Home Housing** Mr Livsey reported that he had spoken to Home Housing about their allocation policy at South Farm and that they had responded saying that they provided social housing and work on a points system. The parish council can have input, but interested parties must understand that they must be on the housing waiting list. Mr Livsey is to request a copy of their Policy and will circulate when it is received. **Action CL**
- Potholes** Clerk reported that the potholes had been repaired. More potholes were reported at Middlesteads Branton and the road leading to Shawdon Wood Farm near the railway bridge. **Action Clerk to write to NCC.**
- Notice Board & Plot of Land** Clerk reported that she had written to Mr Steel with regard to a possible position for the Parish notice board at the same time she had enquired about being able to use the land where the small Church once stood. As yet no response. **Action wait response.**
Mr Easton & Mr Radgick to look in to cost of purchasing a new notice board if Councillor Bridgett does not produce a one in the near future.
- Bell View** Mr Dunn reported that Bell View – Care in the Community were organising events in each village to gather information, to ascertain what the needs are from Social Services. These would be held on 3rd July in Whittingham, and 10th July in Glanton & Powburn.
- Clean Sweep** Clerk reported that the road sweeper and an extra man would be in the village the next day for the clean sweep. (Tuesday 25th May 2010).
- Northld Ass Local Councils** The Annual subscription of £62.91 was approved to continue the Council's membership for the year 2010/2011 which includes a payment of £13.50 for the nalc magazine an increase of £2.68 on last year.
- Co-Option** Mr Livsey reported that Mr Angus Collingwood-Cameron was interested in joining the parish council. Mr Livsey proposed that Mr Angus Collingwood-Cameron be co-opted on to the council this was seconded by Mr Dunn and agreed by the meeting. Clerk to start the co-option procedure.
- AOB** No news on the two triangle signs to go on the road leading to Powburn warning of animal movement which Mr Radgick was looking into.
- Finance.** **See Attached.**

The next Meeting of Glanton Parish Council will be held on **MONDAY 26th JULY 2010** in the Memorial Hall at **7.00pm.**

As there was no further business the meeting was closed at 7.30pm.