

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

You are hereby summoned to attend the next meeting of the Parish Council which is to be held in Matfen Village Hall on **Tuesday 28 January 2020 at 7.00 pm**, when the following items will be discussed:-

## AGENDA

- 120.01 The Council will hear residents on any matter they wish to raise.
- 120.02 To receive apologies for absence
  - To receive, and consider for approval, apologies for absence and reasons given
- 120.03 To receive Declarations of Interest
- 120.04 County Councillors Report
- 120.05 To approve and sign the minutes of the meeting held on **26<sup>th</sup> November 2019** [See enclosed]
- 120.06 Actions taken following the meeting held on **26<sup>th</sup> November 2019**
- 120.07 Finance/Administration
  - a) Accounts for payment – to approve expenditure
  - b) To complete updated Bank Mandate and discuss issues with Barclays Bank
- 120.08 Correspondence and Information items – listed
- 120.09 Planning Applications
  - a) To receive decisions of submitted planning applications [See attached list]
  - b) To consider responses to planning application received [See attached list]
- 120.10 Village Issues & Highways Matters
  - a) To agree next steps for the possible Matfen play area plans and receive/review comments from residents [See enclosed information]
  - b) To consider complaint to Tynedale Hunt over dog fouling on the village green
  - c) To discuss repairs to red telephone box
  - d) To consider support for the continuation of the Saturday Evening Bus Service No 74 [See enclosed information]
  - e) To consider list from resident of suggested improvements and maintenance around Matfen [See enclosed information]
  - f) To receive update on superfast broadband in the Parish
- 120.11 Items for the next agenda
- 120.12 Date & time of next meeting – **24 March 2020 at 7pm**

Signed:



Clerk

Date: 21<sup>st</sup> January 2020

### Declarations of Interest

“Members and the Clerk are reminded that if they have a disclosable interest in any item on the Agenda for this Council meeting, the existence of that interest must be declared at the commencement of the meeting or when the interest becomes apparent.

A member with a personal interest can still take part in the meeting and vote unless the personal interest is also a prejudicial interest in which case the member must leave the room.

A member with a prejudicial interest cannot take part in discussions on the matter in question and must not try to improperly influence anyone’s decision on the matter. “

### Apologies for Absence

If a councillor is unable to attend the meeting, they must inform the Clerk or Chairman of the Council on receipt of the agenda or as soon as possible before the meeting.

**Members of the public and press are welcome to attend the meeting.**

**Correspondence received since the November meeting**

<b>SENDER</b>	<b>MOST OF THESE HAVE ALREADY BEEN FORWARDED TO COUNCILLORS BY EMAIL</b>
Northumberland County Council	Libraries consultation
The Pensions Regulator	Re-enrolment and re-declaration
24 x residents	Comments on plans for play area on Matfen Village Green
<b>Information items</b>	
NALC	Weekly eNews
Northumberland County Council	Litter campaign – Winter 2019
Clerks and Councils Direct	January 2020 – Issue 127

**ACCOUNTS FOR PAYMENT ON 28<sup>th</sup> January 2020**

<b>Payee</b>	<b>Detail</b>	<b>Cheque Issued</b>	<b>VAT</b>	<b>Net of VAT</b>	<b>Cheque Number</b>
Mrs L Paterson	Public toilet cleaning	105.00		105.00	101095
GJP Services	Removal of village seats	75.00		75.00	101096
Mrs A Senior	Clerical Services	455.40		455.40	101097
H M Revenue and Customs	PAYE	114.00		114.00	101098
Mrs A Gregory Smith	Replacement defibrillator pads	30.95		30.95	101099
H M Revenue and Customs	PAYE – replacement chq 101045 July 19	114.61		114.61	101100
H M Revenue and Customs	PAYE – replacement chq 101050 Oct 19	114.82		114.82	101101
Tina's Christmas Trees	Village Christmas Tree	85.00		85.00	101102
Matfen Village Hall	First aid training – hire of hall	40.00		40.00	101103
Came and Company	Insurance renewal	445.61		445.61	101104
Northumberland County Council	Additional grass cutting 2019/2020	369.88	61.65	308.23	101105
Mrs L Paterson	Public toilet cleaning and supplies	139.88		139.88	101106
Matfen Village Hall	Hall rent for meeting	10.00		10.00	101107
Homebase	Postfix for noticeboards	11.20		11.20	101108

**Planning Applications**

<b>Reference No</b>	<b>Address</b>	<b>Details</b>	<b>Decision</b>
19/01763/FUL	High Bellridge, Ingoe	Conversion of existing agricultural barn to 2 x holiday lets	WITHDRAWN
19/02890/LBC	West Fenwick Farm, Fenwick	Listed Building Consent for internal and external repair works; restoration and modernisation of the property	GRANTED
19/01871/FUL	Land North of Kilinside House, Ryal	Proposed equestrian arena with lighting columns for private use	GRANTED
19/01742/VARYCO	Causeway House, Ingoe	Removal of condition 8 (to be used in connection with agriculture) relating to approved planning application CM/01/D/182	GRANTED