

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

I HEREBY GIVE YOU NOTICE THAT the next meeting of the Parish Council will be held in Matfen Village Hall on Tuesday 26<sup>th</sup> March 2019 at 7.00pm when the following items will be discussed:

## AGENDA

1. Apologies for Absence
2. Declarations of interest
3. Appointment of new Clerk
4. The Council will hear residents on any matter they wish to raise
5. County Councillors Report
6. Minutes of the meeting held on **29 January 2019**
7. Matters arising from the minutes
8. Finance
  - a) Accounts for payment
  - b) To consider request from Table Tennis Club to update lighting in Matfen Village Hall to LED
9. Correspondence – listed
10. Planning Applications
  - a) Planning applications/decisions
  - b) Issues arising
11. Village Issues
12. Any urgent business allowed by the Chairman
13. Date & time of next meeting

Signed:



Clerk

Date: 19 March 2019

### 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.**

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**Correspondence received since the January meeting**

<b>SENDER</b>	<b>MOST OF THESE HAVE ALREADY BEEN FORWARDED TO COUNCILLORS BY EMAIL</b>
Northumberland County Council	Publication Draft Local Plan – 30 January to 13 March 2019
Northumberland County Council	Temporary Road Closure Order – Hope Lane/Military Road Junction to Matfen Junction
Northumberland County Council	Temporary Road Closure Order – Military Road from Stagshaw Roundabout heading east for 2.1km
Northumberland County Council	Temporary Road Closure Order – Waterloo Junction to Fenwick Junction
Northumberland County Council	Temporary Road Closure Order – C340 Matfen Junction to Belsay ~Castle Junction
<b>Information items</b>	
NALC	Weekly eNews
Northumberland County Council	Highway Services in Winter 2018
Clerks and Councils Direct	February 2019 – Issue 122

**ACCOUNTS FOR PAYMENT ON 26<sup>th</sup> MARCH 2019**

<b>Payee</b>	<b>Detail</b>	<b>Cheque Issued</b>	<b>VAT</b>	<b>Net of VAT</b>	<b>Cheque Number</b>
Mrs A Senior	Clerical services	455.60		455.60	101023
HM Revenue & Customs	PAYE	113.80		113.80	101023
Matfen Village Hall	Rental – March 2019	10.00		10.00	101025
Mrs L Paterson	Cleaning supplies	17.50		17.50	101026
Northumberland ALC	Replacement for cheque number 973 – lost in post	131.81		131.81	101027
Came and Company	Insurance	434.09		434.09	101028
Northumbria Pest Control Ltd	Mole trapping	210.00	35.00	175.00	101029