

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 30 July 2019 at 7.00 pm**, when the following items will be discussed:-

AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. The Council will hear residents on any matter they wish to raise.
4. County Councillors Report
5. To approve the minutes of the meeting held on **28th May 2019** [See enclosed]
6. Finance
 - a) Accounts for payment
7. Correspondence – listed
8. Planning Applications
 - a) Planning applications/decisions
 - b) Issues arising
9. Village Issues
 - a) Village green seats
 - b) Play area upgrade update
 - c) Local Transport Plan Programme 2020-21 [See enclosed information]
 - d) Notice boards
 - e) To consider request from Matfen Cricket Club
10. Any urgent business allowed by the Chairman
11. Date & time of next meeting

Signed:



Clerk

Date: 23rd July 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 May meeting

SENDER	MOST OF THESE HAVE ALREADY BEEN FORWARDED TO COUNCILLORS BY EMAIL
Northumberland County Council	Submission of Draft Local Plan to Secretary of State
Northumberland County Council	Local Transport Plan Programme 2020-21
Northumberland County Council	Love Northumberland Awards 2019
Northumberland County Council	Polling District Review 2019
Age UK Northumberland	Update
Information items	
NALC	Weekly eNews
Clerks and Councils Direct	July 2019 – Issue 124
Community Action Northumberland	Summer 2019 July Issue

ACCOUNTS FOR PAYMENT ON 30TH JULY 2019

Payee	Detail	Cheque Issued	VAT	Net of VAT	Cheque Number
Philip Dixon	Groundworks	700.00		700.00	101041
Mrs A Senior	Clerical services	455.60		455.60	101042
Playsafety Ltd	Play area inspection	164.40	27.40	137.00	101043
L Paterson	Public toilet cleaning	100.00		100.00	101044
HM Revenue & Customs	PAYE	113.80		113.80	101045
Matfen Village Hall	Rental – May 2019	10.00		10.00	101046
Mrs A Senior	Play area inspection	75.00		75.00	101047
J C Accountants	Internal audit fee	36.00	6.00	30.00	101048

Planning Applications

Reference No	Address	Details	Decision
19/01742/VARYCO	Kearsley Farm, Ingoe	Removal of condition 8 (to be used in connection with agriculture) relating to approved planning application CM/01/D/182	Comments by 2 nd July
19/01763/FUL	High Bellridge, Ingoe	Conversion of existing agricultural barn to 2 x holiday lets	Comments by 4 th July
19/01871/FUL	Land North of Kilinside House, Ryal	Proposed equestrian arena for private use	Comments by 15 th August