

I HEREBY GIVE YOU NOTICE THAT the next meeting of the Parish Council will be held in Matfen Village Hall on **Tuesday 24 September 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.
 - a) Play Area update
4. Vacancy for a Parish Councillor
5. County Councillors Report
6. To approve the minutes of the meeting held on **30th July 2019** [See enclosed]
7. Matters arising from the minutes
8. Finance/Administration
 - a) Accounts for payment
 - b) Update of Council policies [See enclosed information]
9. Correspondence – listed
10. Planning Applications
 - a) Planning applications/decisions
 - b) Issues arising
11. Village Issues
 - a) Local Transport Plan Programme 2020-21 [See enclosed information]
12. Any urgent business allowed by the Chairman
13. Date & time of next meeting



Signed:

Clerk

Date: 17th September 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.

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

Correspondence received since the July meeting

SENDER	MOST OF THESE HAVE ALREADY BEEN FORWARDED TO COUNCILLORS BY EMAIL
Northumberland County Council	Annual Town and Parish Council Conference – 3 rd October 2-6pm
Northumberland County Council	Temporary Road Closure Order- C340 Matfen Junction to Belsay Castle Junction C340 Matfen
Environment Agency	Changes to Water Resources abstraction licences for previously exempt activities
Northumberland Council Council	Northumberland Local Plan – Notice of Examination Hearings
Sport Tynedale	Request for grant aid 2019/20
Matfen Estates	Dangerous bend at Standing Stones
Northumberland County Council	Tour of West Sleekburn Recycling Facility
Northumberland County Council	Northumberland Local Plan. Consultation on Scoping Documents for the Affordable Housing and Planning Obligations SPDs
Information items	
NALC	Weekly eNews
Northumberland County Council	Waste leaflets & Stickers
Clerks and Councils Direct	September 2019 Issue 125

ACCOUNTS FOR PAYMENT ON 24TH SEPTEMBER 2019

Payee	Detail	Cheque Issued	VAT	Net of VAT	Cheque Number
Mrs A Senior	Clerical services	£455.40		£455.40	101049
H M Revenue and Customs	PAYE	£114.00		£114.00	101050
Mrs A Senior	Play Area Inspections	£75.00		£75.00	101051
Matfen Village Hall	Hall rental	£10.00		£10.00	101052
Mrs L Paterson	Public toilet cleaning				101053
Northumberland County Council	Non Domestic Rate bill – Public Toilets	324.06		324.06	101054
Matfen Hall Cricket Club	Grant Aid	500.00		500.00	101055
G & L Paterson	Removal and disposal of broken bench	50.00		50.00	101056
Income					
Northumberland CC	Precept payment	5250.00		5250.00	11.09.19

Planning Applications

Reference No	Address	Details	Decision
19/02890/LBC	West Fenwick Farm, Fenwick	Repair, restoration and modernisation of the property. Footpath unchanged with no significant alteration to fabric of building, Emergency repairs have started re roof and damp issues following pre-app discussions	Comments by 17 th September