

MINUTES OF THE ANNUAL PARISH MEETING HELD ON MAY 28th, 2025, AT 7.00PM

PRESENT: Cllr C Roe Chairman of the Council together with S Glover, S A Lynch, County Cllr A Dale and 11 members of the public.

- **Apologies for absence** Cllrs J Short, K Lynn and C Turnbull
- **To receive the minutes of the last Annual Parish Meeting held on 20th May 2024.**
It was agreed to receive the minutes of the last Annual Parish Meeting held in 2023, previously circulated, as an accurate record.
- **Chairman's Annual Report 2024-2025.** Cllr C Roe presented his annual report of the year.
- **Clerk's Annual Finance Report 2023-2024.** Mr A Turnbull presented report on the statement of accounts for the year ended 31st March 2025
- **To consider any resolutions of which due notice has been given.** There were no resolutions to consider.

There being no further matters raised for discussion; the Chairman declared the meeting closed.

Signed as a true record.

_____Chairman

C Roe
Chairman
28th May 2025

MINUTES OF THE ANNUAL MEETING OF HORSLEY PARISH COUNCIL HELD ON 28th May 2025 AT 7.00PM IN HORSLEY WI HALL

PRESENT: Cllr C Roe, Cllr S Glover and Cllr S A Lynch.

0524.01 ELECTION OF CHAIRMAN

Cllr S Glover proposed and Cllr S A Lynch seconded that C Roe will remain chair for the coming year.

0524.02 TO RECEIVE CHAIRMANS DECLARATION OF OFFICE

Declaration of Office was signed by Cllr C Roe.

0524.03 ELECTION OF VICE CHAIR

it was proposed by Cllr S Glover and seconded by Cllr S Lynch that Cllr C Turnbull will be vice-chair for the coming year.

0524.04 APOLOGIES FOR ABSENCE

Apologies were received from Cllr C Turnbull, Cllr J P Short and Cllr K Lynn.

0524.05 DECLARATIONS OF INTEREST

There were no declarations of interest.

0524.06 MINUTES OF PREVIOUS MEETING

Minutes approved from the last meeting 24th March 2025.

0524.07 PUBLIC TO RAISE MATTERS IN RELATION TO HORSLEY PARISH

M Holliday update of Footpath report overhanging branches on Ash tree removed west side of village, safety required on crossing point of electric fence at Gallow Hill. Also, clerk to contact Alwick Estates re paddock at Dunslawholme farm path needs cutting.

0524.08 MATTERS ARISING & REVIEW OF ACTIONS

- **Installation Activated Sign.** Signs are to be installed in June awaiting date clerk confirmed.
- **Northumbrian Water Ltd.** There was no update from Brian Ford, light issues better although noise has worsened invite NWL to next meeting.
- **White H Lines and Rumble Strips** awaiting resurfacing works completed.
- **Bus Stop Signage.** New signs for Village and A69 Pedestrian requested some confusion over who is responsible for A69 sign NCC or Highways, Clerk chasing.

0524.09 COUNTY COUNCILLOR'S REPORT

Cllr Roe welcomed new County Councillor Anne Dale who stated she wanted to get things done in village and would help with contacts including NCC, Local Police Officer and would support funding towards play area if possible.

0524.10 NOMINATION COUNCIL REPRESENTATIVES ON OTHER BODIES

- Ovingham Joint Burial Committee – Cllr Glover
- East Tynedale Parish Councils Forum – Cllr Roe
- Essity Forum – Clerk will attend as previously.

0524.11 CORRESPONDENCE

See attached List of Correspondence since March Meeting

| | |
|-------------|---|
| SENDER | MOST OF THESE HAVE ALREADY BEEN FORWARDED TO COUNCILLORS BY EMAIL |
| CAN England | Newsletter |
| NCC | Road Closure Horsley |
| Resident | Re Bus Stop Lion Lamb |

0524.12 FINANCE

Accounts for payment –approved items of expenditure.

| PAYEE | DESCRIPTION | NET AMOUNT | VAT | GROSS AMOUNT | PAYMENT METHOD |
|-------|-------------|------------|-----|--------------|----------------|
|-------|-------------|------------|-----|--------------|----------------|

| | | | | | |
|-------------------------|---------------------------|---------|---------|---------|------|
| A Turnbull | Clerk Salary May | 435.26 | | 435.26 | Bacs |
| HMRC | Tax Paid | 108.97 | | 108.97 | Bacs |
| GW Shelter Solutions | Bus Shelter | 5474.00 | 1094.80 | 6568.80 | Bacs |
| Donation Fun Day | Fun Day Horsley | 20.00 | | 20.00 | Bacs |
| OJBC | Cemetery | 962.00 | | 962.00 | Bacs |
| Village Hall | Booking | 21.60 | | 21.60 | Bacs |
| Host world | Website and Domain 1yr | 22.40 | 4.68 | 28.08 | Bacs |
| INCOME | | | | | |
| NCC | Precept | 6300.00 | | 6300.00 | Bacs |
| Interest April | Interest | 6.71 | | 6.71 | |
| Interest May | Interest | 7.43 | | 7.43 | |

0524.13 PLANNING

Planning Applications and Decisions received since the March meeting.

| REFERENCE | ADDRESS | DESCRIPTION | DECISION |
|--------------|--|--|----------------------------|
| 25/01490/FUL | The Stable 6 South East Farm Horsley Northumberland NE15 0NT | Installation of 1no. Air Source Heat Pump and EV Charging Units | Application |
| 24/03520/FUL | Land To West of Northside Farm Agricultural Barns Oatens Bank Horsley Northumberland | Erection of office and administration building at farm for grain drying business | Refused |
| 25/00222/FUL | Four Walls Lead Lane Horsley Northumberland NE15 0NP | Proposed Replacement Dwelling and Detached Garage; Demolition of existing outbuildings and dwelling. | Application - Objection |
| 24/04152/FUL | The Stable 6 South East Farm Horsley Northumberland NE15 0NT | Part-retrospective Installation of Solar Photovoltaic Panels at The Stable, 6 South East Farm, Horsley, Northumberland, NE15 0NT. (as amended 07.05.2025) | Granted |
| 24/02154/FUL | Land Southwest of Stoney Hill Wood Oatens Bank Horsley | Proposed agricultural general-purpose building | Granted |

0524.14 VILLAGE ISSUES

Current Issues from Village

- Play Area Inspection June, Cllr Lynch submitted quote for works required to bring play area

- up to standard, Clerk will submit small claim to County Cllr A Dale for NCC Grant.
- Speed Gun, J Bookless updated on frustration over safe keeping and use of speed gun, meeting to set up with Northumbria Police to try and resolve issue.
- Next Litter pick will take place by Cllr Lynn 7th June.

0524.15 Annual Governance and Accountability Return 2024-2025.

- To consider and agree any actions arising from the Internal Auditor's Report 2024-2025
 - To approve the Annual Governance Statement 2024-2025
 - To approve the bank reconciliation, Asset Register for 2024-2025
 - To confirm and approve the Certificate of Exemption
- These were all approved by the Councillors.

0524.16 REPORTS FROM REPRESENTATION OF COUNCILLORS

- Ovingham Joint Burial Committee – Cllr S Glover said tenancy of lodge hadn't been signed yet and Gilmore estates were working to solve issues at cemetery lodge.
- East Tynedale Parish Councils Forum – no meeting taken place
- Essity – no meeting taken place

0524.17 ANY URGENT BUSINESS

No Other Business.

0524.18 DATE OF NEXT MEETING

Next Meeting to be 21st July.