

**MINUTES OF THE ANNUAL MEETING OF HORSLEY PARISH COUNCIL HELD ON 20th JANUARY 2025
AT 7.00PM IN HORSLEY WI HALL**

PRESENT: Cllr C A Roe (Chair), Cllr C Turnbull, Cllr S Glover, Cllr K Lynn.

0125.01 APOLOGIES FOR ABSENCE

Apologise received by Cllr S Lynch and Cllr J P Short.

0125.02 DECLARATIONS OF INTEREST

No Declarations of Interest was received.

0125.03 MINUTES OF PREVIOUS MEETING

Approved Correct by Cllr C Turnbull and seconded by Cllr S Glover.

0125.04 PUBLIC TO RAISE MATTERS IN RELATION TO HORSLEY PARISH

M Holliday gave a footpath reported more litter than usually, 2 broken gates still need fixing at Dunslawholme Farm, clerk to contact Alnwick Estates. Wooden gate east side of village needs new latch, Tim Fish to be contacted. Cllr Glover raised verges need clearing down Mill Way.

0125.05 MATTERS ARISING & REVIEW OF ACTIONS

Northumbrian Water Ltd.

An Update given by representatives. Timers currently getting installed around site to help with light. On noise issues possible Ovingham Pumps agreed to have walk around site with Cllr J P Short. Sewage spills reason possible silt in pipes getting cleaned monthly and monitoring situation. 3 new projects starting on site soon and will be a NWL Customer Event early March and residents will get letter explaining details.

Installation Activated Sign

Awaiting programme date from Street Lighting team at NCC.

Northumberland CC.

Road Damage/ Potholes in Village a walk round with Cllr S Lynch to take place.

Chase up NCC Central Area for Bus Stop Signage replacing rumble strips and New Pedestrian Sign in A69 Crossing,

Bus Shelter Damage.

This has been agreed by insurers and will instruct GW Shelters to start work replacing shelter.

Speed Gun.

Clerk to contact Community Police Officer before purchase.

0124.06 COUNTY COUNCILLOR'S REPORT

County Councillor Holly Waddell reported a recovery grant was in place, but funds won't be made available as £12m down. Information on recent farming protest and a potential new pedestrian crossing in Wylam Village.

0125.07 CORRESPONDENCE

List of Correspondence was provided below.

0125.08 FINANCE

It was AGREED by the council to approve the expenditure on the list attached below.

It was agreed the precept for 25/26 was to increase 5% to £12,600.

0125.09 PLANNING

List of Planning was provided below.

0125.10 VILLAGE ISSUES

Mole Catcher has been working both sides of village to clear the current problem.

Litter Pick was decided on 8th March by Cllr K Lynn and volunteers needed to clear bus shelters. Hedges in football field need cutting by end of February, Cllr C Turnbull looking to sort.

0125.11 REPORTS FROM REPRESENTATION OF COUNCILLORS

Cllr S Glover update from Ovingham Joint Burial Committee and reported Precept up by 5% and increase in cemetery fees.

0125.12 ANY URGENT BUSINESS

No Urgent Business was raised.

0125.13

DATE OF NEXT MEETING

Next Meeting will be on Monday 17th March 2025.

Correspondence received since the November meeting.

| SENDER | MOST OF THESE HAVE ALREADY BEEN FORWARDED TO COUNCILLORS BY EMAIL |
|-----------------|--|
| CAN E News | Newsletter |
| GW Shelter | Bus Shelter quotes |
| NALC Newsletter | Monthly news - e |
| NWL | Issues |

Planning Applications and Decisions received since the November meeting.

| REFERENCE | ADDRESS | DESCRIPTION | DECISION |
|------------------|--|---|-----------------|
| 24/04152/FUL | The Stable 6 South East Farm Horsley Northumberland NE15 0NT | Retrospective - Installation of Solar Photovoltaic Panels and Air Source Heat Pump | Application |
| 24/03616/FUL | Horsley Wood Cottage Ovingham Prudhoe Northumberland NE42 6H | Upgrade of outbuilding with side extension. Side extension to main property to create sunroom and office. (Retrospective) | Withdrawn |

Accounts for payment for 20th January 2024.

| PAYEE | DESCRIPTION | NET AMOUNT | VAT | GROSS AMOUNT | PAYMENT METHOD |
|------------------------|-----------------------------|-------------------|------------|---------------------|-----------------------|
| HM Revenue and Customs | PAYE | 108.97 | | 108.97 | BACS |
| Mr Alan Turnbull | Clerical Duties | 435.26 | | 435.26 | BACS |
| Horsley Village Hall | Jan Meeting | 27.00 | | 27.00 | BACS |
| Mr S A Lynch | Football Nets | 65.90 | | 65.90 | BACS |
| Mr S A Lynch | Lock | 22.00 | | 22.00 | BACS |
| Adrian Jackson | 3rd Payment – Grass Cutting | 550.00 | | 550.00 | BACS |
| Mr Andy Conwell | Play Area Skate ramp | 900.00 | | 900.00 | BACS |
| INCOME | | | | | |
| Lloyds Bank | Nov Interest | 6.52 | | 6.52 | BACS |
| Lloyds Bank | Dec Interest | 6.59 | | 6.59 | BACS |