

SANDHOE PARISH COUNCIL

The minutes of the Annual General Meeting held on 22nd May 2019 at 7pm in Beaufront County First School, Sandhoe.

Present Cllr J. Middleton (Chairman of the Council in the Chair) Cllr H. Mole Cllr D. Browell Cllr M. Baxter Bill Grigg (Clerk to the Council)

Apologies

County Cllr N. Oliver

Declaration of Interests

There was no declaration of interests declared.

1/19 Election of the Council's Chairman for 2019/20

Cllr J. Middleton was nominated by Cllr M. Baxter and seconded by Cllr H. Mole and with no further nominations Cllr J. Middleton was elected Chairman for 2019/20.

2/19 Election of the Council's Vice Chairman for 2019/20

Cllr M. Baxter was nominated by Cllr J. Middleton and seconded by Cllr D. Browell and with no further nominations Cllr M. Baxter was elected Vice Chairman for 2019/20.

3/19 The Minutes of the Council Meeting Held on 27th March 2019

The minutes of the Council meeting held on 27th March 2019 were **AGREED**, proposed by Cllr M. Baxter and seconded by Cllr H. Mole.

4/19 Any Matters Arising from the Minutes of the Council Meeting Held on 27th March 2019

a) Ref 2a. Display Boards

Northumberland County Council are writing to all the owners of the display boards at the entrance to Bridge End asking them to remove the boards and join in one designed board which would advertise each trader in fitting with the area.

Once one display board is in place all A4 display boards will be removed. The Council feel this should happen as soon as possible as it has gone on a long time.

b) Ref 2b. Repairs to Road Anick and the Green

No site meeting to date the Clerk will contact Area Officer Northumberland County Council requesting that a site meeting takes place as soon as possible to enable the Council to get the costs and to see if the Council can proceed with the scheme.

c) Ref 5a. Hedges Ferry Road

This request to cut back the hedges on Ferry Road is still outstanding. Northumberland County Council is to be contacted again on this matter.

d) Ref 5b. Drains Rat Bank and Oakwood Bank

The request to have the drains cleaned on the Rat Bank and Oakwood Bank is still outstanding. Northumberland County Council Area Officer is to be contacted on this matter.

e) Ref 5c. Egger UK LTD

There are some concerns in regard to the emissions coming from Egger. Egger were contacted and informed the Council these had been a small amount of emissions recently but it was only steam and there were no risks or problems.

Also, concerns had been raised in regard to wagons parking on Ferry Road coming and going from Egger.

Egger agreed to look into this and to do its best to resolve the problem.

5/19 Planning Matters

Ref. 19/00750/FUL

K. Bradley

Whitehorn, Oakwood, NE46 4LJ

Side Extension (retrospective) at above location

The application was refused permission (date 16/5/2019 by Northumberland County Council)

6/19 Financial Matters

Income		
Date	Payments Received	Amount
15/4/19	½ Year Precept (Northumberland County Council)	£3,000.00
Payments		
Date	Payee	Amount
3/4/19	W.C. Grigg Salary	£192.00

2/5/19	W.C. Grigg Salary	£192.00
27/5/19	NALC Fees	£116.00
22/5/19	Zurich Insurance	£257.00
22/5/19	NCC Rent of Room	£20.00
22/5/19	Postages / Stationary	£10.00
22/5/19	Tynedale Hospice (Grant)	£200.00
22/5/19	St. John Lee Church Yard (Grant)	£200.00
22/5/19	HMRC (Paye)	£252.81

7/19 Any Other Business

- a) Tim Fish Northumberland County Council Countryside Officer is to be asked to have the grass trimmed leading down to Bank Foot Farm.
- b) There is sawdust appearing on the Ferry Road Egger to be contacted in regard to this matter.

8/19 Date of Next Meeting

It was confirmed the next meeting would be Wednesday 25th September 2019 at 7pm.
The meeting closed at 8.25pm.

Signed Chair: Date: Page 2