Stannington Parish Council

David Hall MA., PGC., B.Eng (Hons), N. Dip. M., MCIPR. – Clerk to the Council

2 Monmouth Court – Widdrington – Morpeth – Northumberland

NE61 5QS – Tel/Fax 01670 791622

Email: Stanningtonpc@Aol.Com

Minutes of Annual Parish Meeting

13th May 2015

Stannington First School – 5.30pm

Attendance:

CIr K Carins – in the chair CIr P Smith CIr H Brown CIr D Strachan CIr R Philipson CIr S Dickinson CIr Wilson D Hall – Clerk

Also in attendance:

H Simms – Nathaniel Litchfield I Byatt Mrs Binks M Stewart P Combe – Blagdon M Dickinson – HJ Banks C Strugnell – Bellway A & V Flemming – Station Road

1. Apologies

Clr B Smiles Clr Armstrong – Northumberland County Council

2. Public session

The chairman made the following statement after which a minutes silence was held:

Stannington Parish Council was very sad to hear of the passing of a much respected member of our community. Neil Weatherly, a retired senior Police officer, was the ward Councillor for Stannington at The Kylins for 12 years. He became the Mayor of Castle Morpeth in 1998. His other roles included chairing a number of key policy formulating committees; Neil was made the Borough's spokesman for Regeneration in 2002. In1994 he was Castle Morpeth Borough Council's representative on the North East Regional Assembly. He was a member of the Executive Committee and the Scrutiny Panel

scrutinising One North East with regard to Job Creation in Deprived Communities. Neil was made an Honorary Alderman in 2003.

He served on Stannington Parish Councillor for over a decade and Neil was also a Governor at Stannington First School, two years as Vice Chairman and three years as the Chairman. Our sincere condolences go out to Lilian, Carol, David and all his family. He was a true champion of Stannington Parish and will be greatly missed.

Other items

- Mr Stewart advised the council for the need for a tree guard to be moved slightly on the oak tree at Clifton. He also advised that youths had broken 2 spas in the play area and the Clerk agreed to look at this.
- 2. Alan and Victoria Flemming presented their proposals to build on the land on Station Road formerly owned by Mr Shell. The council noted their proposals
- 3. H Simms Nathaniel Litchfield, I Byatt, P Combe Blagdon, M Dickinson HJ Banks and C Strugnell Bellway all presented suggestions for INSET arrangements for Station Road and Stannington Village. The council noted these suggestions and agreed to hold a public meeting in July or September to further understand the outcome of Neighbourhood Plan proposals and housing needs surveys.

3. Minutes of the previous Annual Parish held 14th May 2014

Noted that these were approved at the meeting held in July 2014 and so these minutes were only received for information.

4. Matters arising

None

5. Chairman's report

Stannington Parish Council has had a challenging and exciting year. It is very apparent, by the hard work and enthusiasm of each parish councillor, that we are all committed to Stannington Parish and our residents. The geographical location of each councillor helps the council to keep abreast of issues within our smaller communities. The fact that this is our 121st A.G.M. is testament to the longevity of the Stannington Parish Council and our continuing commitment to the residents we serve.

A major part of our duties involves consulting on some very contentious planning applications;

- We successfully defeated the application for 4 wind turbines at Tranwell Airfield. The threat of an appeal was lifted in June.
- The success of our support for the application to extend the skin clinic at the Milkhope Centre showed our commitment to our rural businesses.
- We were unsuccessful in our request for a smaller number of houses to be permitted at Clifton but we remain vigilant as there are road and mining issues to be resolved.

- A new housing development at Netherton Park Park required careful negotiations with residents and the Trustees of Netherton Park. Issues were resolved and we look forward to welcoming new residents into our parish.
- St Marys continues to grow but with more below market value houses which will assist those residents both within our parish and from outside to gain a foot on the property ladder.
- We await applications from Hepscott Park, Stannington Station Road and Station Road End.
- Again applications outside our parish boundary may cause issues for our infrastructure. The Stobhill development won on appeal. Again we must all be vigilant on the effect these new houses have on our parish.
- We successfully lobbied Northumberland County Council over the changes to the planning system. We lobbied all the parish councils, County Councillors and our local MP to look carefully at the impact the proposed changes could have to our residents. The term "one size does not fit all" was flagged up and the solidarity between parishes meant that some of our issues were addressed. We await the final outcome of the planning review proposals.
- The Neighbourhood Plan is progressing and we have been successful in our application for a grant to help us retain professional planning advice. We are waiting for the results of our very successful housing and transport survey and we are conducting a business survey too.
- We are looking at insets within the proposed Green Belt and we are working closely with Northumberland County Council planning strategists. We must look at where an inset may benefit our parish. The County plan will hopefully be in place next year and with it the new Green Belt which may last beyond 30 years so we must not have boundaries that are too restrictive around our settlements so that they stifle possible growth for future residents.

Other duties around the Parish have included;

- Supporting the village show, the new school building and with the help of the show team, the forthcoming improvements to the playground.
- Maintaining and improving the grounds across the Parish with the help of our handyman,
 Maurice, and external contractors.
- Organising football coaching for children in the village. This has proved extremely successful
 and we intend to keep up these sessions.
- Working with the local authority to manage grass cutting, refuse collections and the infrastructure of the Parish.
- Setting the precept for the year. The PC has held the precept at the same level for 6 years now, although it was increased this year the increase in houses in the parish means that there is no increase in cost per household.

The Liaison Committees meetings we attend help maintain the good relationships that the Parish Council has with all outside bodies. There have been presentations from ISOS, Banks Mining, Blagdon Estates and Netherton Park Trustees. The speed awareness signs continue to be a valuable asset to the Parish.

Consulting on the Core Strategy is and has been a very important role for the Parish Council. All the PC'S continue to influence the proposed planning policies for Wind farms, Opencasts, Housing, the Green belt, Transport and how we shop. The next consultation is in the autumn and will be on the draft plan.

The fountain to the fallen of all wars, again, made for a lovely addition to the service on Remembrance Sunday.

As stated last year, everything that has been achieved this year could not have been possible if we did not have a very strong Parish Council. Each councillor can feel very proud of the hard work they have put in this last year.

Our County Councillor Eileen Armstrong continues to support us with her time and energy in attending meetings at County Hall with myself, chairing the NP steering group and sitting on our various liaison committees. Her friendship and her commitment to our parish is most welcome.

This month sees a new Parish Councillor, Sue Wilson, joining us and I wish her every success in her new role.

I was honoured to attend the Licencing service for our new vicar, Reverend Catherine Pickford. We extend a very warm welcome to Catherine and her family to our beautiful parish.

Maurice continues to care, diligently, for the Village and I have good discussions on a regular basis with him. He is very much the eyes and ears of the PC and also a great ambassador for us. His hard work and dedication are sincerely appreciated. He is much more than our handyman.

On behalf of all the Parish Councillors I would like to thank David Hall for all his hard work. Without his advice and support we could not maintain the high standard of care that our parish receives. His abundant knowledge and expertise is relied upon by all of us and as Chairman, I really appreciate his careful consideration to all things in Stannington Parish.

A joint collaboration of the Village Show Group and the Parish Council is well on the way to achieving the £15,000 we need to buy new equipment for the children's play area. The timescale for these improvements is June.

So finally, I thank you, again, for all your support, attention to detail and hard work and let's have another successful year.

Signed	Chairman	Date
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Minutes of Annual General Meeting 13th May 2015 Stannington First School – 5.30pm

Attendance:

CIr K Carins - in the chair

CIr P Smith

Clr B Smiles

CIr H Brown

Clr D Strachan

Clr R Philipson

CIr S Dickinson

D Hall - Clerk

PC Andrea Teasdale - Northumbria Police

6. Apologies

Clr Armstrong – Northumberland County Council

7. Election of chairman

Proposed that Clr Carins be elected.

Resolved that Clr Carins be elected chairman

8. Election of vice-chairman

Proposed that Clr Strachan be elected.

Resolved that Clr Strachan be elected vice-chairman

9. Minutes of the previous Annual General Meeting held 14th May 2014

Noted that these were approved at the meeting held in July 2014 and so these minutes were only received for information.

9. Minutes of the previous meetings held 11th March 2015

Agreed as a true record.

10. Matters arising from the minutes of the previous meetings held 11th March 2015

Noted that there was to be a planning application forthcoming for the ISOS site at Beechlea

- Mr King from Northumberland County Council acknowledged that the litter picking was the responsibility in relation to the A1
- The chairman and clerk to attend the annual meeting with Northumberland County Council and parish councils
- Confirmation that properties at Shotton are to be double glazed
- Meeting with T Brady of Bellway on 10th June and the chair to attend

Well Hill

The next meeting is 4th June. It has been decided to hold the Funding meeting too. Steve MacQuarrie will be attending.

Neighbourhood Plan

The group has secured funding to retain the planning consultant. A business survey is being delivered to all businesses within the Parish this month. The Newcastle University students will send a report on the work they did with the group. See minutes attached.

Handyman

Maurice has repaired the bus shelter but they have not been cleaned and he feels they may need painting this year too.

The builders at the new building at Clifton have made a terrible mess in the ditch in front of the site. Who can we speak to repair this? Planning officer?

Maurice is getting about 3 bags of new chippings for the play area. The hedge by the school has now been cut and he will put road planings down where parents have caused damage through parking.

The mower is broken. Maurice will put the old flymo and the broken mower in as part exchange and buy a new one. He's using his own at present.

He wants to replace some guard fencing around the cemetery which he has the wood for. I told him to go ahead.

Some trees in the village are showing canker and have overhanging branches, who do we contact to meet up with Maurice to look at our trees?

Village Hall;

Next meeting 1st June. Brenkley Liaison committee;

Minutes attached and presentation attached.

Stannington Station;

There has been complaints regarding the large "Car-ching" van parked at the top of Station Road. Northumberlandia;

Date for next meeting to be decided.

Netherton Park

Netherton Park application was approved.

St Marys Liaison committee

No meeting has been arranged to date.

Village Show7

The Village Show dance will be help on the 20th June, tickets £16, theme 1940's. A grant for £8000 has been applied for from Banks Mining.

NALC Roadshow

Transparency was high on the agenda at this meeting.

Access to meetings

Filming and Broadcasting- audio record as a safeguard

Access to information- F.O.I. and Public Schemes

Data transparency and audit reform- 31st March routine External audit ends for precept under £25,000

Officer decisions

Register of Interests

Minutes and agenda must be put on website within 1 month of meeting albeit draft minutes.

Minutes must be agreed via email prior to publication rather than publicise draft minutes as DCLG suggests. To start 1st April 2015.

Local Council Awards Scheme-

Successor to Quality Councils Scheme National criteria/system, but local assessment Foundation level, but opportunity to progress Web and electronic evidence, c.f. hard copy Simple series of tests or criteria £50 registration fee + £50- £200 accreditation

Neigbourhood Plan

Minutes circulated.

Clifton

The Solagen speed signs were re-located on 8/4/15.

Solagen have asked if payment for the re-locations could be made by direct debit rather than cheque. Solagen also suggested a 3 year contract for the speed signs thus to avoiding any time lapse at the end of each year. – **Not agreed**

The Clifton planters have been stocked for the Spring. Grass cutting has taken place & the verges look tidy.

11. Finance

The following income accounts were approved:

Income

Interest: March £0.71 April £0.84 Precept £9900 NP grant £6281.00

The following payments were approved:

Chq	Payee	Details	Amount
984	CANCELLED CHQ		
985	THC	Landscaping annual fees	4320.00
986	M Stewart	Salary	160.00
987	D Hall	Salary & Exp	720.21
988	J Douglass	Audit	200.00
989	HMRC	PAYE	1162.16
990	Gustharts	Lawn mower	152.40
991	NALC	Subs	333.43
992	Green Agriculture	Materials	5.61
993	Blagdon	Rent	50.00
994	Blagdon	Rent	340.00
995	M Stewart	Salary	160.00
996	Northumberland County	Furniture for school	2562.00
	Council		
997	N Tourism	Course fees	25.00
998	AON	Insurance – 3 year deal	1789.47
999	Nemisis	Fireworks	200.00
1000	NWL	Water Rates	326.55

The annual accounts, statement of accounts and governance were approved. No changes to charges were agreed and the council agreed the fianancial regulations and risk assessment as published previously. This being subject to internal and external audit.

Bank reconcilliation 2014/15 - Bank Ireland Account			
Bank balance as 1 April 2014		15407.4	
Less up chqs from prior year		-8138.13	
Add Vat claim income		1601.36	
add fees unpaid		425	
Opening Balance 1 April 2014		9295.63	
Less payments in year		-30646.62	
Add U/P chqs		8810.72	
Add income		24132.57	
Less unreconciled income		-2298.47	
Less VAT claim outstanding			
	Balance	9293.83	
Bank statement 31March 2015 - Bank of Ireland		9293.83	
Book Balance - Bank of Ireland 31 March 2015		2781.58	
Reconcilliation 2014-15 - Lloyds Account			
Current acct balance as at 1 April 2014		20350	
Less payments			
Opening Balance 1 April 2014		20350	
Less payments		О	
Less U/P chqs		0	
Add income		0	
	Balance	20350	TOTAL
Bank statement 31 March 2015-Lloyds		20350	23131.58

		g State				
for	Year E	nded 3'	1 March 20	15		
4 -						
	sets					
		ring the yea				
a)	The follow	ing Assets	were purchased:			
b)		ing assets v	were disposed of:			
	None			0		
				0		
c)			following assets	were held:		
		NITY ASSET				
		& Car Park		1		
	Play Equi			39122		
		equipment ((see above)			
	BUILDING					
	Village Ha	all		1	Custodian Trustee only	
					(Reg charity 522140)	
	Fountain			15000		
		IXED ASSE	TS			
		Computer		570		
	Fax Mach			0		
	Bus shelt	ers		50784		
	Seats/Bir	s/planters		7683		
	Gates & I	ences		13000		
	TOTAL A			126161		
			eplacement valu	е.		
Com	munity lar	nd is valued	l at £1.00			
Leas		Diameter	-1-1			
	Lessor	Blagdon e				
	Purpose	Playing fie	ilu	F0		
	Rent	2024.00		50		
D ::	Expiry	2021.00		NI:I		
	owings	ing co ct 24	March 2015	Nil Nil		
			March 2015			
	narked Res	ser ves		Nil		
ı ena	ancies Council a	o topost		Nil		
				390		
04-	Councilst	ianulord		Nil		
Othe		ionic		NI:I		
	Agency w			Nil		
	Advertisin			Nil		
De	Pensions		tion 407	Nil		
		e under sed	น0ท 13/	400		
	mbulance	1.0 "		100		
	chiaL Chur			200		
Stan	nington Sho	OW		200		

	Bank Reconciliation						
13-14	Financial year ended 31 I	March 2015		2014-15		Rounded	values
	Palanca as nor bank state	mant 21 March	2045				
15/107	Balance as per bank state Bank of Ireland	ment 31 March	2015	9295.63		9296	
	Lloyds TSB			20350.00		20350	
20000	No petty cash account held			0.00		20000	
35757					29645.63	29646	
	Less U/P cheques at 31 M	arch 2013					
644	Bank or Ireland		962	100.00		100	
187			979			480	
381			980			11	
75			981			1572	
320			983			20	
200 370			984 985			4320 160	
180			986			785	
377			987			200	
594			987			1162	
3984			960	1102.10		1102	
311							
516							
8138					8810.72	8811	
	Lloyds		None				
	Unbanked income at 31 Mar	ch 2015					
1601			VAT	2298.47		2298	
425							
2026					2298.47	2298	
05000	Cash Book			22245 22		2024	
	Opening Balance			29645.63		29646	
	Add receipts in the year			24132.57 -30646.62		24133	
-23749 29646	Less Payments in the year			-30646.62	23131.58	-30647 23132	-
29040	Receipts				23131.56	23132	
-19000	Precept			-19000.00		-19000	1
	Interest			-13000.00		-19000	
	Burial fees			-2125.00		-2125	
-1601				-2298.47		-2298	
	Grants			-695.00		-695	
	Total receipts taking into	account inter ba	ank transfers (5000)		-24132.57	-24133	
	Payments						
4386	Salaries office			4525.48		4525	
	Salaries handyman			2080.00		2080	
	Travel			608.88		609	
	Telephone			257.46		257	
	Stationery			0.00		0	
	Postage			0.00		0	
	Books and periodicals			0.00		0	
	Insurances Sundries / admin			1882.80		1883	
	Sundries/ admin Professional Fees			418.00 0.00		418	
	Subscriptions			314.20		314	
	Audit Fees			440.00		440	
	Cemetery			2763.13		2763	
	Electricity			0.00		2703	
	S.137			500.00		500	
	Grounds and Open Space G	General		3682.17		3682	
	Shelters seats and bins			1551.06		1551	
	Equipment			0.00		0	
	Furniture & Fittings			0.00		0	
1820	Playing Field			2175.00		2175	
693	Store Rental & fittings			498.86		499	
1930	Environmental /traffic schem	es		0.00		0	
	Neighbourhood Plan			6651.11		6651	
1601				2298.47		2298	-
23749	Total payments taking int	o account inter	bank transfers		30646.62	30647	
	Annual Return						
		Box			00045.55		
	Balances BF	1			29645.63	29646	
	Precept	2			19000.00	19000	
	Other receipts	3			5132.57	5133	
-7347		4			-7471.82	-7472	
	Loan Total other costs	5			22474.00	004==	
	Total other costs	7 and 9			-23174.80	-23175	
/yn/4h	Balances fwd	7 and 8			23131.58	23132	
	Total cash and short term	invoctmonts			23131.58	23132	76

12. Development Control

Application	Address	Detail	Decision
15/00969/COU	30 The Villas St Marys Hospital Stannington Morpeth Northumberland NE61 6AT	Change of use from field to garden	No objection
15/01060/DISCON	Land South West Of South Shotton Farm Shotton Lane Stannington Northumberland	Discharge of Condition 59 of planning approval 13/03854/CCMEIA - Extension of operational surface coal mine by 26 hectares to extract an additional 290,000 tonnes of coal, 35,000 tonnes of fireclay and 15,000 tonnes of sandstone	No objection
15/01265/PRUTPO	5 And 6 Briery Hill Lane Stannington Morpeth Northumberland NE61 6PP	Tree preservation order application to reduce conifer boundary line by approximately 6 metres	No objection
15/01296/FUL	17 Villas St Marys Hospital Stannington Morpeth Northumberland NE61 6AT	Proposed single storey rear extension	No objection

Notices of appeal Notices of enquiry

13. Correspondence

Noted unless otherwise indicated:

- Mr Went proposal for 20mph limit at Stannington 1st School sent to NCC
- NCC Meeting at Glororum
- NCC increased hifhway inspections at Glororum, road repairs and cleansing of the A1 confirmed as NCC responsibility.
- Report from PC Teasedale
- NCC 106 agreements for St Mary's
- Tracy Brady Meeting confirmed with Bellway
- G Wiseman thanks for new path in the cemetery

14. Any Other Business

- Dogs on the playing field notify NCC
- New PC website in production
- Council agreed to run another football tournament
- Villageshow committee have secured £2500 towards improving the play area
- Village show grant Clrs Philipson, Carins, Wilson and Dickinson declared an interst and remaing members approved a grant of £200
- St Mary's inn ilegal brown signs being dealt with by NCC.
- St Mary's PCC request for brown sign to NCC

15. Date of next meeting

Members agreed to change the date to the 16th July at 5.30pm in Stannington Village Hall

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Signed	Chairman	Date

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Minutes of Special Meeting

25th June 2015

Stannington Village Hall – 7.00pm

Attendance:

CIr K Carins – in the chair
CIr P Smith
CIr H Brown
CIr R Philipson
CIr S Dickinson
D Hall – Clerk
CIr Armstrong – Northumberland County Council
26 members of the public
Representatives from ISOS

Meeting called to determine the council's response to planning application:

15/01517/FUL | Demolition of existing garages and construction of 4no. two storey, three bedroom houses & 4no. single storey, two bedroom bungalows with associated parking and landscaping. | Land At North East Of Beechlea C364 Stannington Main Road Through Village Stannington Northumberland

The meeting was preceded by a one hour session in which plans and details of the development were displayed and parish councillors discussed these with members of the public and hear their views both for and against the proposals.

16. Apologies

Clr B Smiles and Clr D Strachan

17. Public session

The clerk advised councillors and the public about the process for this planning application over the last few weeks and for the evening:

- ISOS advised the PC at their meeting in March about their intention to submit an application
- ISOS then held, at the council's request, a public exhibition
- The PC has remained neutral so as not to fetter their discretion
- There has been significant public interest and discussion on the application on social media
- NCC are the planning authority and SPC is simply a consultee
- NCC are responsible for notifying neighbours and site notices
- SPC have been granted an extension to the consultation to allow this meeting to take place

Members of the public expressed their concerns relating to the development:

- 1. Development is to big
- 2. Choice of brick is inappropriate and should be stone
- 3. Although 16 car park spaces provided the NET figure is 7 or less
- 4. Serious issues with traffic and car parking on Beechlea
- 5. No real evidence of housing need
- 6. Construction traffic
- 7. Environmental impact eg red squirrel
- 8. Potential car parking on the old A1

18. Consideration of planning application for Beechlea

Councillors noted the public concerns but also noted that initial work on the neighbourhood plan indicated a wish from residents of the parish for affordable housing although a formal housing needs survey is still being assessed. They also noted the poor maintenance of the existing estate and the refusal of ISOS to tackle existing parking problems.

Resolved that the following response be sent to Northumberland County Council.

Stannington Parish Council recognises the need for affordable housing through the formative work it has done in the development of a Neighbourhood Plan for Stannington Parish. The Council notes a number of literal comments made as part of the formulation of the plan and also expects that the recently completed housing needs survey will support this need.

The Council requested ISOS Housing to undertake a public consultation before making a planning application and were therefore pleased when this resulted in amendments to proposals before the planning application was submitted. The Council also held a further public awareness and information gathering session for the public before determining its response to this application. The Council therefore feels that a full and thorough process has been adopted in reaching its decision on this application.

Having taken all the circumstances surrounding the application the Council wishes to OBJECT to the application for the following reasons:

- 1. Although the application shows 16 car parking spaces on the development this will involve the removal of 9 spaces currently on the site which are used by residents of Beechlea and therefore the net number of spaces for the new properties is only 7 which is one less than the number of proposed dwellings. In addition there are 8 garages being removed also. The Council believes that this will therefore force residents of Beechlea to park on the current estate roads which are already heavily congested and thus pose a traffic hazard and risk to young children.
- 2. The Council is also concerned about the impact on parking on the old A1 directly opposite Green Close in addition to traffic flows along Church Road and Beechlea itself directly adjacent to Stannington Vicarage. The Council requested that ISOS look at parking issues on the entrance to Beechlea in this area and to provide mitigation in the form of off street parking but they have declined to do so.
- 3. The Council believes that given the location the properties are not in keeping and should have been constructed in natural stone as are many properties in the village.

Finally the Council is concerned that if the development were to go ahead that construction traffic would present a significant safety risk to school children at between 8am and 9am and again between 3pm and 4pm.

Given	the	sen	sitive	nat	ure of t	his a	pplication	on and I	level (of public	opp	osit	ion to this	applica	tion th	١e
Counc	il fe	els	that	this	applica	ation	should	therefo	re be	conside	ered	by	committee	rather	than	а
delega	ated	deci	ision													

Signed Chairman Date