

**MINUTES FOR NUNNYKIRK PARISH COUNCIL MEETING HELD THURSDAY 6TH
DECEMBER 2018 at 18.00 hrs AT WINGATES VILLAGE INSTITUTE**

Welcome all

Present: Kirsty Bell (chair) Louise Kirkwood Chris Dickson Gary Scorer Neil Fowler Sue Rollitt (clerk)

Apologies: None

Minutes of last meeting held Thursday 6th September approved and signed by Chair Kirsty Bell

Parishioners Questions 10 minute slot, No parishioners present and no questions forwarded.

Declaration of Interest on items on agenda other than the standard declaration of interest- None

Matters Arising

1 Fontburn Access issues update. September 2018- Joe Turner Planning Officer now responsible for this. Liaison between myself, Joe and Louise giving him information for his attention. Spoke to Glen Sanderson as no contact, after chasing from Glen, Flo Churchill (Interim Director of Planning) emailed, 15/11/2018 saying she was looking at the issues and may come back to us for more information. Louise reported that there had been a Fontburn Liaison Meeting with Northumbrian Water 2 weeks ago querying a breach of Planning Conditions. Awaiting contact from planners.

2 Speeding Monitoring results and Signage needs for Wingates update. Again after Glen chased this up for us, Neil Snowden reported no speeding issues but PCs still feel we need some form of warning signs-double blind bend around Sawmill corner and require Passing Place signs from Fiddler's Elbow to Haggy's Gate leading onto Wards Hill) to ensure verges are kept in good condition. Glen may be able to help with signage. Double bend sign would cost £100.00 for 1 sign. Sue to contact Glen and possibly Kirsty will meet Neil on site re these issues.

3 Discussed letter to be sent to owner of Woodland 1 within Wingates village. Land owners have recently completed yearly cutting back of trees/overhanging bushes which impede the highway within our Parish. Unfortunately the owner of aforementioned wood does not live locally and is unaware of state of woodland. Parish Councillors wish to send letter detailing problems of overhanging trees and branches. Letter agreed by all councillor's and to be sent including information from NFU re maintenance of Woodlands and the Highways.

4 GDPR - Part D Section 12 Appendix 9 Data Security breach. Policy discussed by all Councillors. NPC Action Plan- in all instances of possible security breach contact NALC and ICO. Call a meeting, if found to be no breach to record as such. If there has been a security breach contact NALC/ICO.

Part D Section 13 SAR letter and Policy discussed. Adopted by all Councillors.

5 Village Hall verge works update from Neil. All works are now complete other than snagging- cracking to be filled and tarmac edging to complete when suitable weather conditions. Gary had a complaint re sticky tar carried into his property inadvertently, although cones were in situ. Also a resident has complained to Wingates Village Institute re works and subsequent white lines. Response from the WVI committee.

6 Broadband update from Kirsty. Kirsty attended meeting Tuesday 4th December and informed Chris that the Nunnykirk scheme is currently at the commissioning stage and should go live at the end of the month. Longhorsley West still not received a quote from BT/Openreach, Ricardo Rocher from the Windfarm states that they are willing for local use of their ducting as long as no damage incurred. Next meeting February 2019.

7 Annual Readoption of Policies/ Standing Orders:- Model Standing Orders, Complaints Procedure, Disciplinary and Grievance Arrangements, Code of Conduct. Proposal by Kirsty to readopt all, seconded by Louise. All Councillors in agreement.

Correspondence

1 Local Transport Plan response sent 19/09/2018 highlighting Road Safety issues, signage, Forestburngate trees and bushes overhanging highway, Fiddlers Elbow gullies require cleaning and ongoing Fontburn issue.

2 AGAR updates from NALC- re problems encountered in this first year with new auditors, we were not affected. Information retained.

3 Confidentiality within Minutes info from NALC re legality of confidential minutes and conflict with Data Protection legislation. Parish Councils are entitled to deal with information confidentially where the circumstances or the nature of the matter justify it. Information retained.

4 Winter services- Email and Parish map sent re Grit heaps and Salt Bin refill requests, response received. No grit heaps or refilled salt bin to date, although heaps are in situ both sides of our Parish. Sue to email Ali Johnson again and copy Glen into email.

5 Consultation on Car Parking fees at Coastal and Railway car parks-no responses

Meetings/Training reports

1 Town/Parish meeting October 8th attended by Kirsty and Sue. Map given to Stephen Wardle (Neighbourhood Services) re overhanging trees/shrubs on the highway from Fiddlers Elbow to Southward Edge. Sue to send grit heap request and map to Martin King.

2 Town/Parish Conference October 11th attended by Kirsty, Gary and Neil. All felt meeting was very useful. Trees, highways and Fontburn access discussed during the 'Market place' section. Cllr Peter Jackson reported £20m to be received from North of the Tyne (revenue schemes) more funds from Borderland (capital schemes for the rural areas although the whole of the county is classed as rural). Cllr Glen Sanderson has secured an extra £3m, now have 6 gritting wagons, investing in salt barns to preserve the life of the salt, and 60 miles of surface dressing has been completed. There will be a £36m shortfall next year and £9m the following year.

3. Windfarm meeting Monday 3rd December 2018 attended by Kirsty. Monies granted to Longhorsley MUGA for all weather football pitch resurfacing, £2,000. History group identified the 1st World war airfield on Longhorsley Moor, £160.00 granted.

Finance

1 In A/C as 11/11/2018 £925.84

2 2019/2020 Budget/Actual sheet discussed, and increase in clerk's wages to £8.21 as of April 2019. Unanimous decision taken to request 5% increase in precept. Sue to complete Precept request form and return. Amount to request £1,344.00.

3 Clerks wages July to December plus 5 extra hours worked and expenses paid £251.28

AOB

1. Request from Great North Air Ambulance, £20.00 cheque written.
2. Donation to WVI refurbishment fund agreed by all, £100.00 cheque written
3. Neil reported nil response to litter pick up, to approach Nunnykirk school spring onwards.

Next meeting Thursday 7th February 2019 at 18.00hrs.