

MINUTES FOR NUNNYKIRK PARISH COUNCIL MEETING 6TH SEPTEMBER 2018

Welcome to everyone and our new Councillor Neil Fowler

Present: Kirsty Bell (Chair) Louise Kirkwood Chris Dickson Gary Scorer Neil Fowler

Sue Rollitt (Clerk)

Apologies for Absence: None

Minutes of last meeting held July 5th 2018 approved and signed by Kirsty Bell

Parishioners Questions Slot-No parishioners present and no questions forwarded prior to the meeting

Declaration of Interest in items on the Agenda other than the standard Declaration of Interest -None

Matters Arising

1 Update on Woodland Area No 1 of TPO. After last correspondence from Woodland/Planning Officer suggesting we write to the owner this matter has been discussed again before proceeding. Draft letter to owner has been written, but query raised at meeting whether all 3 woodlands with TPO in place, are in need of remedial maintenance work as it appears that all overhang the lane to a different degree. Inspection to take place by ourselves and decision to be made as to the way forward, so as not to target one owner.

2 Extra insurance with BHIB re possible Data Security Breach would cost approx. £50.00 as of July 2018, and would decrease the nearer the time comes to renew current insurance June 2019. Stephen Rickitt (NALC) contacted and does not know of any information with regard to having such insurance in place, and as we hold such minimal information feels it would not be necessary. Councillors discussed this and unanimous decision taken not to have this extra insurance at present. Review May AGM before June 1st 2019 Insurance renewal.

3GDPR Action Plan update

Part D Section 12 Appendix 9 Data Security Breach Policy

Part D Section 13 Sar letter and Policy

Both to be looked at by Councillors before meeting in December. To be discussed and if agreed upon to be adopted.

4 Speeding Issue discussed. Email to Neil Snowden 3/09/2018 re any updates on progress re monitoring, no response. To contact again

5 Fontburn Access. Email to Andrew Bennett 4/09/2018, who copied in Robert Wilson and Neil Masson, no response as yet. To contact again. Louise stated Northumbrian Water Legal Department are aware of this ongoing situation

6 Village Hall verge repairs. Neil informed Councillors that a grant plus Village Hall contribution had been secured and that the contractor would start work early October 2018. To work on 25 metres from Village Hall gate eastwards to existing tarmac and westwards to Wingates Cottage. Hardcore and tarmac to be used.

7 Litter picking. Neil organising this with Wingates Village Institute Committee, asking for volunteers and hoping to organise a date in October.

8 Northumberland Local Plan Consultation, no comments from Councillors

9 Broadband Update. Chris confirmed poles from Ritton to Nunnykirk along the track to school, including Coalhouses and then linking with ducted cable outside of Parish to Netherwitton link to include South Healey and South Healey cottages with ducted cables and poles completed. Most extensive of North Northumberland Scheme.

Louise reported that new BT poles extended as far as Ritton, which once the system is connected will bring superfast fibre to within 1 mile of the Ritton House crossroads, where the current BT relay point for the Fontburn area is located. So with more flexibility over exchange areas and funds eg from Vattenfall Ray Wind Farm Community Trust, it would be perfectly feasible for BT to connect this whole area to superfast fibre in due course. Louise and Julie Famelton, Rothley and Hollinghill, will be writing to Glen Sanderson and his broadband group about this.

Correspondence

1 Local Transport Plan 2018-2019 discussed. Items to be sent by 30th September are:-

- a) Road Safety Issues
- b) Cutting back of overhanging trees from Forestburngate to Wingates
- c) Wingates Wholme burn on lane to Southward Edge- gullies need cleared
- d) Fontburn Road access issue information to be forwarded if necessary

2 Problems with overgrown hedges, and cattle grid imbalance at Wingates reported and confirmation received.

Meetings/Training Reports

1 Kirsty attended Wingates Windfarm Community Benefit meeting, leaflet drop to Parishes and at Forestburngate Show had been completed detailing information re accessing grant money from this fund. A pull up banner will be taken to events at Wingates, Longhorsley and Netherwitton . 2 applications had been successful.

2 Cluster meeting held this evening. No councillors attending. Julie Famelton now Chair. Louise suggested Councillors attend meetings again, on a turn taking basis.

3 Louise reported Nulag are closing their funding and are giving a presentation to Defra in October, Louise checking to see if there is going to be any monies left over to apply for Village Hall use.

Finance

1 In A/C as of today £965.84. To discuss possible increase in precept at December meeting, to cover Clerk's wages, Website hosting costs ,NALC subscription, Norton security and Insurance. These costs are likely to increase again in next financial year.

2 Cheque written 17/07/2018 to Louise for £51.08 to repay costs for GDPR expenses - envelopes, copying and stamps.

3 Audit. Certificate of Notice of Conclusion to be placed on website and Notice board on 30/09/2018, after confirmation from PKF Littlejohn. Email received re delay in contact from them to many Parishes Councils. Please note-Update since meeting ,as no matters were raised by parishioners there is no further action to be taken and notices do not have to be placed on website/notice board.

4 Cheque written for Village Hall rental for Parish meetings £40.00

AOB

1 Contacted Stephen Rickitt re whether Councillors should be encrypting emails between themselves. Feels that not necessary as should not contain sensitive material.

2 Town/Parish Conference meeting Neil and Gary attending October 11th. Kirsty and Sue attending Town/Parish meeting October 8th2018

3 Raywind Farm Grant information taken by Louise for WVI information

Meeting closed at 19.40.hrs

Next meeting December 6th 2018 at 18.00.