**SHOTLEY LOW QUARTER PARISH COUNCIL**

**YOU ARE SUMMONED TO ATTEND THE MEETING OF THE ABOVE PARISH COUNCIL TO BE HELD AT ST. JOHN’S CHURCH HALL, ON MONDAY 4th JUNE, 2018, AT 7 P.M. TO TRANSACT THE FOLLOWING MATTERS:**

**Clerk to Parish Council, Marian Green, 01207.560116**

**- A G E N D A –**

**- Open Session for Parishioners/Public –**

 **Attendance of Bellway Homes N.E. and Litchfield Ltd of Newcastle upon Tyne** to review

theirPublic Open Evening organised at the Anchor Inn, Whittonstall on 23rd May 2018 relating to current planning proposals on the re-development of the old Marley Tile Company factory at Newlands, Ebchester. (See 4.4. below)

**1. APOLOGIES FOR ABSENCE:**

**2.** **DECLARATION OF INTEREST**: Cllrs. are invited to declare any personal interests appearing on Agenda and nature of their interest. **Personal Interest** used where a member will be remaining & participate in debate & in any vote. **Personal & Prejudicial** interest used where a Member will be withdrawing from meeting for that item.

**3.** **TO APPROVE MINUTES OF PREVIOUS MEETING:** - 14/5/2018 (Annual meeting, - (Circulated as usual)

**4.** **MATTERS ARISING FROM PREVIOUS MINUTES:** - for 14/5/2018:

**4.1** Kiln Pit Hill and Boundary Lane Wind Farm Community Benefits Fund:

 **Updates from Panel Representatives:-**

 **Community Foundation Projects update**:

CDCF Litter bin **-** utilization of surplus funding for associate works. – Newlands

Replacement bin?

**New Projects update:**

* KPH 1st Aid Training -  **Discuss initial arrangements for proposed training venues programme (Cllrs RA,, MP & Clerk)**
* KPH Defibrillator(s) for 2 parish venues **- Discuss initial arrangements & co-operation of Anchor Inn Whittonstall Licenced Premises, & Manor House Inn & other Council Members (Cllr. Baxter)**
* Proposed New 2019 Applications – identify which Wind Farm operator
* Parish boundary identification boards – Clerk and Cllr. Crawford have **some initial suggestions for discussion**.
* Permanent acknowledgement of WWI item for School Children – Cllr. Amey progressing School & Governor’s ideas on this matter.
* Traffic Calming installation for Snods Edge - Cllrs. Crawford/Amey awaiting C.Clr. Horncastle’s possible suggestions for discussion.

**4.2** Mosswood Water Treatment Works - **update on cancelled 2017 proposals and new initiatives for consultation with local community - (await new 2018 Open event)**

**4.3** Old Marley Tile Site - **Awaiting progress on 23/5/18 Community Open Event at Anchor,** Whittonstall - concerning initial planning application on the site re-development proposals.

**5. CURRENT PARISH ISSUES FOR DISCUSSION:**

**5.1 Annual Litter Pick – 2018 Autumn Litter Pick -** Discuss possible dates.

**6. CORRESPONDENCE RECEIVED & MATTERS FOR RESPONSE:**

**6.1 NALC – New Data Protection Regulations.** –Confirmed that Parish Council’s need not appoint a Data Protection Officer. We await further feedback in due course.

**6.2 Parish Broadband problems –** Discussion on possible involvement in obtaining positive results of resident’s accessibility or not, of various platforms of service available for submission to NCC “iNorthumberland” programme.

**7. RECEIVE ANY REPORTS FROM INDIVIDUAL PARISH COUNCILLORS:**

**8. HIGHWAY MATTERS:**

**9. CURRENT PLANNING APPLICATIONS:**

**9(a)** NCC Ref.No.16/02783/OUT **- Mr March** - White Tara Cottage, Whittonstall - No.6 dwellings - **Awaiting decision**

**9(b)** NCC Ref.No.17/03413/FUL - 1 Mosswood Cottages - Proposed demolition of stone outbuildings and new build of a 3 bed'rmd property. - **Awaiting Decision**

 **9(c)** NCC Ref.No.17/03366/FUL - Mr D Kemp, - Construction of an agricultural workers dwelling of 4 bedrooms adjacent to existing agricultural building, sited on 11.98 Hcts. of owner occupied farmland, Carterway Heads, Consett **- Awaiting Decision.**

 **9(d)** NCC Ref.No.18/00074/OUT - Mr P Langan - Land West of St. Philip & St James Church. Constrn. of new build 4 bedrmd. dwelling - access via. Anchor Inn Car Park Right of Way. - **REFUSED 18/5/18**

**10. PLANNING APPLICATIONS RECEIVED SINCE ISSUE OF AGENDA:**

**11. ANY OTHER PLANNING ISSUES FOR DISCUSSION**:

**11.1** NCC Ref.18/000109/ENDEVT.- Grey Mare Hill Farm, Consett, Northumberland DH8 9SJ -

 New Farm Building (shed constructed) site adjoining C265 roadway By Whittonstall -

 **Awaiting Planning Enforcement Officer's Site Visit Report.**

**11.2** Installation of 2 (combined) mobile caravans to one unit, - located in the Anchor Car Park – Location has been requested to be visited by Enforcement Officer due to visit the above at “11.1” - **Awaiting response Enforcement Officer’s Site Visit Report.**

**12.** **FINANCIAL MATTERS:**

* Account status and current Financial matters
* Confirmation that the new requirements for External Audit submission to PFK Littlejohn LLP London have been met, and that the demanded data has been uploaded to the parish website to comply with the 2015 Transparency Code.
* Authorisation of invoices and issue of cheques

**13. ANY OTHER MATTERS FOR DISCUSSION RECEIVED FOLLOWING ISSUE OF AGENDA**