

Lesbury Parish Council

Lesbury Village Hall
Tuesday 26 April 2019

The Monthly Meeting of the Parish Council was held this evening at 7.30pm.

Present: Cllrs Vass (Vice-Chairman), Bradshaw (KB), Church (MC), Humphrys (JH), Norris (JN), Whittaker (BW), County Councillor Gordon Castle (GC) and Mrs Taylor (Parish Clerk) (ET).

Monthly Parish Council Meeting Minutes		ACTION
Public Questions: There were no members of the public in attendance.		
1.	Apologies: Cllrs Knowles (Chairman) (DK), Cossins (PC), Hodgson (AH) and County Councillor Robbie Moore (RM).	
2.	Minutes: Minutes of the meeting of 26 March 2019 were agreed and signed as a true record.	
3.	Declarations of Interest: None	
4.	<p>Matters Arising from Previous Minutes</p> <p>Parking at Alnmouth Station: There was no further updates other than PC to note Cllr Glen Sanderson and Paul Jones, Executive Director NCC were to visit the PC again at 7pm on 24 September 2019 for a further closed meeting update.</p> <p>18/04528/OUT Land North of Alnmouth Station and 18/04527/OUT re Land North of Lesbury: There were no further updates on these 2 planning applications</p> <p>NDP – Definitive List on Heritage Assets: Following the request by Heritage England in response to the NDP consultation, JH advised Mike Norris had completed a list of heritage assets that give character to the village JH advised when the NDP is signed off, the NDP Group will give the list to the PC for the website. AV asked for the PC's thanks to be passed to Mike Norris for his hard work. It was noted that an invoice from Northumberland Estates for £60 had been received for their assistance.</p> <p>18/03889/FUL – Outbuilding – Lesbury House, Lesbury, NE66 3PT: AV advised that he and DK had attended a site visit and were now happy with the planning application and their concerns had been alleviated. AV would do a file note for the PC.</p> <p>Lesbury Post Office Car Park: ET confirmed the signs were ready to be installed.</p> <p>Public RoW near Cricket Club: AV to pass the information to AH for the cricket club. AV to also make contact with a contact in Northumbria Water.</p> <p>“Welcome to Lesbury” Village Gateways: pending costs from NCC Highways.</p> <p>River Aln Foot Bridge : GC agreed to follow up on progress with NCC.</p> <p>All other matters arising were in hand and being dealt with or listed on the agenda.</p>	<p>AV</p> <p>ET</p> <p>RM GC</p>
5.	<p>Matters Arising:</p> <p>a) Parish Council Vacancy: ET advised the vacancy had been advertised and so far one applicant had applied. Confirmation from NCC that the PC could co-opt was still pending so the PC would have to wait until May before co-opting anyone as the position was still currently open. ET had notified the applicant accordingly.</p> <p>b) Fixed Asset Check:</p> <p>Benches – report submitted by JH/BW. Master fixed asset list to be updated.</p> <p>Noticeboards/litter bins/speed gun – report submitted by DK. Master fixed asset list to be updated.</p> <p>Grit bins - report submitted by MC. Master fixed asset list to be updated.</p> <p>Dog bins – report pending</p> <p>Bus shelters - report submitted by JN. Master fixed asset list to be updated.</p> <p>AV to speak with Sean Barker to see if he is able to meet with AV/JH to discuss repairs/maintenance required.</p> <p>c) GDPR Governance: The PC considered the tabled proposed GDPR policy which had been adapted from the policy of Alnwick Town Council, with their permission. The PC agreed to adopt the policy verbatim. ET to amend to Lesbury and circulate accordingly and post on the website. Proposed JN, 2nd BW.</p>	<p>ET</p> <p>ET ET</p> <p>ET AV ET AV/JH</p> <p>ET/ALL</p>

Chairman: _____

Date: _____

11.	Speedwatch Update/SpeedSign ET confirmed that Northumbria Police should have been in touch with volunteers by email for them to formally register for speedwatch training but that no training dates had been set. It was noted that Colette Pryer who had complained about speeding outside the school was unable to join the Speedwatch volunteers. DK and Kevin Franklin were to carry out a Speedwatch outside the school.	DK
12.	Pond Field Update ET advised that sweeping seasaw/rotabounce, flagged up by RoSPA as needing attention in the future (low risk), was yet to be reviewed to see if the Playdale quote of £1k to fix could be avoided. MC enquired if the £1k saved could be spent on further equipment, specifically for Toddlers. It was noted that this wasn't a cost saving of £1k from the budget but that the £1k may not have to be found to cover the cost of repair. However, the idea of some toddler suitable play equipment was welcomed and AV and MC to look into grant funding in collaboration with eh Toddler Group. ET confirmed the Annual RoSPA Inspection will take place once again sometime in June.	ET AV/MC
13.	Any Other Matters for Discussion <ul style="list-style-type: none"> • AV advised it had been reported to him that water was running off the road into the driveway at Deep Dene. However, on investigation AV established the water was running onto the road off the field. AV to advise the home owners to get in touch with Northumberland Estates as this was a private issue with the Landowner. 	AV
14.	NEXT MEETING: Annual Parish Meeting, Annual Council Meeting and Monthly Parish Council Meeting - Tuesday 28 May 2019 - 7.30pm- Lesbury Village Hall. It was agreed that the Dementia Group, NIB Team, Church and School be invited to attend and/or submit a report.	ALL

The meeting concluded at 8.50pm.

Chairman: _____

Date: _____