

I HEREBY GIVE YOU NOTICE THAT the next meeting of the Parish Council will be held in Matfen Village Hall on **Tuesday 31st January 2017** at 7.00pm when the following items will be discussed:

AGENDA

1. Apologies for Absence:
2. Declarations of interest
3. The Council will hear residents on any matter they wish to raise.
4. County Councillor's Report
5. Minutes of the meeting held on 29th November 2016 [Copy attached]
6. Matters arising from the minutes:
7. Finance
 - a) Accounts for payment
 - b) Precept
 - c) No. 74 Bus service contribution
8. Correspondence – listed
9. Planning Applications
 - a) Planning applications/decisions
 - b) Issues arising
10. Village Issues
 - a) Ongoing Ryal issues
 - b) High House Farm Brewery
11. Any urgent business allowed by the Chairman
12. Date & time of next meeting: **Tuesday 28th March 2017 at 7pm**

Signed:



Clerk

Date: 24.01.2017

Declarations of Interest

“Members and the Clerk are reminded that if they have a disclosable interest in any item on the Agenda for this Council meeting, the existence of that interest must be declared at the commencement of the meeting or when the interest becomes apparent.

A member with a personal interest can still take part in the meeting and vote unless the personal interest is also a prejudicial interest in which case the member must leave the room.

A member with a prejudicial interest cannot take part in discussions on the matter in question and must not try to improperly influence anyone's decision on the matter. “

Apologies for Absence

If a councillor is unable to attend the meeting they must inform the Clerk or Chairman of the Council on receipt of the agenda or as soon as possible before the meeting.

Members of the public and press are welcome to attend the meeting.

MATFEN PARISH COUNCIL
Ward 1 – Fenwick, Ingoe, Ryal. Ward 2 - Matfen

Correspondence received since November meeting

SENDER	MOST OF THESE HAVE ALREADY BEEN FORWARDED TO COUNCILLORS BY EMAIL
Chris Austin	Ingoe play area
Clerks & Councils Direct	Issue 109
Stuart Mills	Fibre Broadband Matfen Village
Sally Lawson	Amendment of minutes
Ruth Miller	Toilet light
Dougie McEwan	Defibrillator
Community Action Northumberland	eNews
Philip Chaffer	Moving to Matfen
VCS Ebulletin	Issue 67
Northumberland County Council	Additional Grass Cutting

ACCOUNTS FOR PAYMENT ON 31 January 2017

Payee	Detail	Cheque Issued	VAT	Net of VAT	Cheque Number
Matfen Village Hall	Rental – January 2017	10.00		10.00	100928
Mel's Cleaning	Public toilets – December 2016	49.50		49.50	100929
Mel's Cleaning	Public toilets – January 2017	33.00		33.00	100930
Miss J M Bramley	Clerical Services	402.96		402.96	100931
Miss J M Bramley	Expenses	40.66		40.66	100932
Komplan	Ingoe play area	14,464.82	2,410.80	12,054.02	BACS

Planning Application Reports				
Reference	Applicant	Address	Description	Decision
16/03737/LBC	Mr & Mrs Parker	South Hall, Ingoe	Listed Building Consent for internal & external alterations	Awaiting decision
16/03841/FUL	Mr David Ball	3 Paddock Close, Matfen	Proposal to remove existing conservatory & erect new	GRANTED
16/03922/FUL	Mr & Mrs Richards	10 East Close, Matfen	Proposed conversion of garage to provide utility space; extension of ground floor to provide porch & relocation of oil storage tank	GRANTED
16/04042/RENE	Mrs P Stewart	Land North of Pasture House, Ingoe	Proposed installation of 24no. ground mounted photovoltaic solar panels to generate electricity	Comments by 8 February 2017
16/04240/LBC	Mr & Mrs Parker	South Hall, Ingoe	Listed Building Consent for construction of garden room extension	Awaiting decision
16/04604/FUL	Mr Pool	Lynup Hill Farm, Ingoe	Proposed construction of dormer window & rear porch	Comments by 2 February 2017