

**I HEREBY GIVE YOU NOTICE THAT the next meeting of the Council will be held in Matfen Village Hall on Monday 27<sup>th</sup> September 2010 at 7.00pm when the following items will be discussed:-**

## AGENDA

1. Apologies for Absence – Cllr John Telford
2. Declarations of interest
3. Minutes of the meeting held on 26<sup>th</sup> July 2010 [Copy attached]
8. Matters arising
9. Finance
  - a) Accounts for payment
  - b) To receive accounts up to 31 August 2010 [Copy attached]
10. Correspondence – listed
11. Planning Applications
  - a) Planning applications and decisions [Copy attached]
  - b) Matfen Hall planning application inc Mr Hall's requirements
12. Village Issues
  - a) Dog fouling
  - b) Parking on the pavements
  - c) Request by Tynedale Rotary Club to hold duck race on the village green.
  - d) Ryal Village Green [see enclosed correspondence]
  - e) Update on scheme by NCC for management of village greens.
  - f) Tidying up after installation of water pipes.
  - g) Tidying of hedge on Northside.
13. Any urgent business allowed by Chairman.
14. Date and time of next meeting  
29 November 2010 at 7.00pm in the Village Hall

Signed: .....

Clerk

Date:

20.09.10

### **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. “**

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

**Correspondence received since July meeting**

Sender	Subject	Passed to:
Community Action Nland	Thank you letter re £25 donation	File
Barclays Bank	Confirmation of new appointment of bankers mandate	File
NCC	Archaeology in Northumberland – Volume 19	Clerk
NCC	Northumberland Charter for Local Councils – update	Clerk
NSP	Matters Arising – Issue 3 August 2010	Emailed to all
Northumberland Care Trust	Putting People First Today – Issue 4 August 2010	Emailed to all
Tyne Valley Community Rail Partnership	AGM 3.00pm on Tuesday 5 October 2010 at Hexham Community Centre, Gilesgate	Clerk
East Tynedale Community Forum	Minutes of the meeting held on 6 July 2010	Emailed to all
NCC	Joint meeting with NCC and Parish Councils – 6.00pm Tuesday 12 October 2010, St Joseph's RC Middle School, Hexham	Clerk
NCC	Northumberland Bus News – Aug/Sept 2010	Clerk
Tynedale Hospice	Newsletter – August 2010	Clerk
NCC	Definitive Map Modification Order No 13 2010	Clerk
NCC	Administration's response to the Government's invitation to comment on the Localism & Decentralisation Bill proposals for Council Tax Referenda	Emailed to all

Planning Application Reports				
Reference	Date	Address	Description	Decision
20090355	070909	Unit 1, Fenwick Towers Farm, NE18 0QP	Conversion of redundant barn into large dwelling	Decision awaited
20090528	070909	Standing Stone Farm, NE20 0RQ	Change of use of granary and store to provide offices and formation of new access and car parking	GRANTED
20090752 20090754	271109	South Farm, Wallhouses, NE45 5PU	Conversion of redundant barn and construction of gin gan	Decision awaited
20100010	180110	20-21 Southside, Matfen NE20 0RL	Replacement windows to north and south elevations (listed building consent)	Decision awaited
20100025	210110	2 West Farm Lane, Matfen NE20 0QZ	Insert three dormer windows including one with balcony to front elevation	Decision awaited
20100386	120610	Lynup Hill Farm, Ingoe	Construction of two storey extension to south elevation and garden room to west.	Decision awaited
20100390	150610	Byre to the North West of Percy House, Ingoe	Insert two conservation style roof lights.	GRANTED
20100386	060810	Lynup Hill Farm, Ingoe RECONSULTATION	Construction of two storey extension to north elevation and garden room to east elevation.	Decision awaited
20100554	090810	West Moorhouses Farm, Matfen NE20 0RG	Construction of extension to existing livestock building.	Decision awaited
2010555	100810	West Moorhouses Farm, Matfen NE20 0RG	Construction of general purpose agricultural storage building.	Decision awaited
2010397	140810	Matfen Hall Hotel, Matfen NE20 0RH	Alteration of existing staff bungalow to house, bio-mass boiler and construction of wood chip boiler.	GRANTED

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**ACCOUNTS FOR PAYMENT ON 27<sup>th</sup> SEPTEMBER 2010**

<b>Payee</b>	<b>Detail</b>	<b>Cheque Issued</b>	<b>VAT</b>	<b>Net of VAT</b>	<b>Cheque Number</b>
Mrs A Altay	Cleaning – July/August	63.00	0.00	63.00	
Mrs A Senior	Clerical services	341.13	0.00	341.13	
Matfen Village Hall	Rental	10.00	0.00	10.00	
Philip Urwin Joiner	Maintenance of Ryal benches	90.00	0.00	90.00	
Matfen Village Store	Cleaning supplies	24.38	0.00	24.38	
<b>TOTALS</b>		<b>528.51</b>	<b>0.00</b>	<b>528.51</b>	

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