



ALSTON MOOR PARISH COUNCIL

Mrs C. Johnson
Clerk to the Council

Alston Town Hall
Front Street, Alston

Notice is given that a meeting of Alston Moor Parish Council will be held on Monday 5th August 2019 in **Alston Town Hall** at 7pm. You are summoned to attend.

Yours sincerely

Chris Johnson

Clerk to the Council

AGENDA

Apologies - To receive apologies and approve reasons for absence.

Requests for dispensations - *The clerk to report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.*

Declarations of interests – *Members to give notice of any disclosable pecuniary interest, other registrable interest or any other interest and the nature of that interest in relation to any item on the agenda in accordance with the adopted code of conduct.*

- 1 Minutes: to approve the minutes of the parish council meeting held on Monday 8th July 2019
- 2 Public Participation – *(Members of the public are permitted to speak for up to 5 minutes, but are not permitted to speak at any other time during the meeting unless invited to do so by the Chair).*
- 3 Clerk's report on progress and matters arising
 - a) VE Day 75 8-10 May 2020
 - b) Invitation to the police to attend a parish council meeting
 - c) Appointment of Community Warden
 - d) Weed clearance - Alston
 - e) Any other updates received before the meeting
- 4 Reports from working groups and council representatives
 - a) Alston Moor Care Alliance/Ambulance meeting – Cllr Grew/Denoual
 - b) Advisory Group on Policy & Development report & ratification of appointment of chair – Cllr Holt
 - c) Traffic Management Group – Cllr Grew
 - d) Tyne Willows representative – Cllr Holt
 - e) Nenthead Ward Meeting – actions for parish council
 - f) Any other reports
- 5 County & District councillors' reports
- 6 Planning applications
 - a) 19/0436 Full application. Advertisement consent for 1 part illuminated fascia sign, 1 illuminated logo sign and 4 non-illuminated panel signs. Co-operative Supermarket, Market Place, Alston CA9 3HS for Co-op Food Programme Delivery Orchid Group.
 - b) 19/0483 Full application. Alterations and addition of velux window to existing lean to extension, rendering of brickwork and repaint gable end wall above lean to extension. 2 Stokoe House, Market Place, Alston CA9 3HS for Mr C. Barlow.
 - c) 19/0511 Notice of Intention General purpose agricultural building. Low Galligill, Nenthead CA9 3LW for Mr Oliver. (Information only)
 - d) 19/0526 Tree Works (CA) T1 Larch: Fell tree in back garden as it is too large for garden and growing too close to neighbour's house. T2 Ash: fell tree in back garden because it is too close to house and danger of it undermining property. Alston Conservation Area. Grange House, Townhead, Alston CA9 3SL for Mrs Patricia Gundry.
 - e) Any plans posted on the EDC or CCC website and received before the meeting.
 - f) Decision notices.
- 7 Garrigill footway light – column re-sited to light car parking area adjacent to village green. Request that it be removed by a resident.

- 8 Appointment of a representative to Alston Moor Partnership
- 9 Proposal to re-name the Community Co-ordinator, Community Support Officer and to set terms of reference for the group as follows: To progress documentation required for the appointment of a Community Support Officer, which will include producing a person specification, job description and job advert.
- 10 Consultations & Correspondence
 - a) Notices of events/meetings
 - b) Information received
- 11 Administration
 - a) Proposal to purchase tablet computers for councillors use – Cllr Martin
 - b) Proposal that the council amends Standing Orders s8 Appointments to allow for voting by secret ballot (circulated)
 - c) Review of e-mail & dropbox (Cllr Haldon)
- 12 Items for next month's agenda/urgent business & next Traffic Management meeting
Councillors to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. Further items should be submitted to the Clerk 7 days before the next meeting. (Councillors are reminded that this is not an opportunity for debate or decision making.)
- 13 Finance
 - a) Bank balances
 - b) Proposal to pay accounts for payment
 - c) Proposal to accept financial statement to 30th June 2019

The meeting will close and reconvene to discuss in confidence Congratulations and Complaints and as Town Hall Trustees to receive and note the Town Hall manager's report, followed by a meeting of the Fairhill Estate Trustees to consider any applications received and to discuss possible changes to the Parish Pastures tenancy terms.