



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 6th January 2020 in **the Masonic 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.*

Declaration 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 2nd December 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) BT Phone Box removal programme
 - b) Highways matters inc. Garrigill Speed review
 - c) Tyne Willows drainage
 - d) Anonymous complaints
 - 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) ADP working group policies reviewed for ratification – Complaints procedure, Anti-bullying (Dignity at Work), Disciplinary & Grievance & update to terms of reference to include staffing matters
 - c) Alston Fitness Club – Cllr Holt
 - d) Any other reports
- 5 County & District councillors' reports
- 6 Planning applications
 - a) 19/080837 Full application. Use of residential premises for a guest house and associated alterations. Temple Croft, Townfoot, Alston CA9 3H for Mr P. Carroll.
 - b) 19/0875 Full application. Conversion of barn to create three dwellings including associated operations. Barn at High Galligill, Nenthead, Alston CA9 3LW for Spensercom Ltd.
 - c) 19/0897 Full application. Change of use of redundant agricultural barn to holiday accommodation and installation of micro wind turbine. Little Ghyll Cottage, Garrigill CA9 3HB for Mr I. Grey.
 - d) Any plans posted on the EDC or CCC website and received before the meeting.
 - e) Decision notices.
- 7 Request from SKS to use an area of Henderson's Wood over six weeks for a forest school for the reception class

- 8 Co-option of Alston Ward Councillor
- 9 Consultations & Correspondence
 - a) EDC – notice of recharge for footway lighting
 - b) Alston Fitness Club precept funding for membership development
 - c) Notices of events/meetings
 - d) Information received
- 10 Administration
- 11 Items for next month's agenda, Traffic Management agenda & urgent business
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.)
- 12 Finance
 - a) Bank balances
 - b) Proposal to pay accounts for payment
 - c) Proposal to accept the internal auditor's mid-term report

The meeting will close and reconvene as required to meet as Town Hall Trustees to approve cheque payments, followed by a meeting of the Fairhill Estate Trustees to consider applications received.