

Minutes of Healey Parish Council on Wednesday March 6th 2024  
in Slaley Commemoration Hall.

**1. Public Participation.**

**2. Apologies** Philip Cain & Christine Johnston. Public Mr N. Badcock

Present: Councillor Tom Warde-Aldam in the Chair, Councillors, Michael Cartlidge & Janeen Smith (the latter from 8.20 p.m.). Clerk Pat Wilson. Public Mrs A. Dale

**3. Declaration of Interest and Hospitality record.** Cllr P. Cain as a trustee of Slaley Show for agenda item 11.

**4. Minutes**

Minutes of meeting held on December 6th, 2023, attached as pages 725. 727 + notes from agenda item 17 page 728. Appendix 1, page 729. Appendix 2, page 730. Appendix 3, page 731. Appendix 4, page 732.

Interim Report No 117 December 7th – January 2nd 2024 attached as page 733.

Interim Report No 118 January 2nd – February 1<sup>st</sup> attached as page 734. Appendix 1, page 735. Appendix 2, page 736. The Minutes & Interim Reports were proposed as a true record by Cllr Michael Cartlidge and seconded by Cllr Janeen Smith. The minutes and reports were signed and dated by the Chairman.

Cllr P. Cain unable to propose minutes as not at December meeting, he did however agree to Interim Reports 117 & 118.

**5. Matters Arising:**

a) School House – correspondence between Healey PC, members of NCC Planning Department & Legal Services.  
*See agenda 18*

**6. Correspondence**

**Hard copies**

13/2/23: Invitation from Glen Sanderson to March 14<sup>th</sup> Conference 5 – 8 p.m. Scanned and emailed 13/2/24.

24/2/24: Changes to Voting posters and information on the need for photo ID.

Clerks & Councils Direct March 2024.

**Email:**

9/2/24: NCC Climate Change February Update

10/2/24: North Pennines National Landscape February e-news

13/2/24: GNAA – ride, run or walk fundraising.

15/2/24: YDNPA Management Plan Consultation survey ends February 26<sup>th</sup>

15/2/24: Thriving Together Northumberland newsletter February 2024 – CEG Moth & Muffin advertised

15/2/24: Reminder Joint Town & Parish Council Conference March 14<sup>th</sup> at County Hall.

26/2/24: GNAA February newsletter

1/3/24: Final Reminder Joint Town & Parish Council Conference March 14<sup>th</sup> at County Hall.

**7. Planning:**

**24/00253/AGRGDO:** Erection of one Agricultural building at School House Farm (seen in Hexham Courant Thursday February 1<sup>st</sup> 2024, planning applications) – Healey PC not notified by NCC planning. Cllr Warde-Aldam spoken to NCC Enforcement Officer who confirmed the application has already been refused. It is not NCC's planning policy to alert PCs about GDO or CLUED applications.

**Enforcement and appeals.**

**22/01012/FUL:** Development Site at Barley Hill House Barn, Kiln Pit Hill. Mr J. Clark has taken the refusal to appeal under APP/P2935/W/23/3321/1480

**Decisions from planning:**

**8. Financial Report.**

a) Bank balance as at February 2<sup>nd</sup> £2,295.05

b) Cheque to R&K Wood LLP for £960.00

c) Income & Expenditure for year as at March 6<sup>th</sup> 2024, attached as **appendix 1/060324, Page 740.**

Cllr P. Cain did agree to this by email dated 3/3/24.

### **9. Resilience Centre/Rescue Centre.**

See agenda item 6 on Interim Report No 118. Cllr T. Warde-Aldam was unaware of the parameters of dealing with an emergency as described at the SCH management meeting on January 17<sup>th</sup>.

### **10. Domesday Project & Local History Group Report.**

The February talk was exceptionally well attended, Graham Dixon asked if a donation could be made to Cancer Research UK in lieu of his fee. We were able to make a £150.00 cheque donation. The March talk is Sir Michael Darrington on 'Greggs A Local Success Story'.

### **11. Barley Hill Endowment Fund**

Application submitted for £2,500 by Slaley Show Committee for continued use of hired equipment. Fund Manager, Kevin Maloney, has asked if Healey PC is happy for this grant to be awarded in full. The three Councillors present had no objections to the grant, however agreement by Councillor C Johnston was also needed. Clerk to ask for an email confirming her acceptance (or otherwise) before giving the go-ahead to the fund manager. The Councillors expressed a wish that this should not be regarded as a regular annual grant.

### **12. Climate Change – Slaley, Healey & Hexhamshire Community Environment Group**

Moth and Muffin event March 2<sup>nd</sup> report at meeting. Thirty-three people attended the morning and were given details of how to borrow the moth trap, identification of moths and particulars of how to release moths safely. CEG has made a request for a representative from Healey parish, this was discussed in great depth, many people are supportive but not interested in joining yet another group with regular meetings and participating in "green themed activities". The local magazine has not been published since pre COVID therefore there is no recognised publication for getting news out to members of the parish. Councillors to make enquiries. Also does the PC wish the identified grass verge to be protected from grass cutting during 2024? Cllr P. Cain did agree to this by email dated 3/3/24. Clerk to acknowledge protection for 2024 to CEG.

**13. Cllr Christine Johnston represents Healey PC at Slaley Commemoration Hall Management Committee's meetings.** Date of next meeting is Wednesday March 20<sup>th</sup>. Cllr M. Cartlidge asked if anything could be done about the acoustics in both rooms.

### **14. Annual Asset & Investment Register attached as appendix 2/060324, page 741.**

The Kings Coronation white cherry tree planted in St. John's churchyard has been added. Cllr T. Warde-Aldam asked if a metal plaque had been attached to the tree? Cllr M Cartlidge said he had made a statement and it was inside St. John's porch. Cllr P. Cain did agree to the reports, insurance cover, staffing and public notification of HPC business by email dated 3/3/24. The register was accepted without change.

### **15. Annual Risk Assessment attached as appendix 3/060324, page 742.**

Cllr P. Cain did agree to this by email dated 3/3/24. The Assessment was accepted without change.

### **16. AOB**

### **17. Date of 2024 Meetings**

Wednesday May 1<sup>st</sup> 2024 – AGM + Annual Parish Meeting + Annual meeting with BHEF manager.

Wednesday September 4<sup>th</sup> 2024

Wednesday December 4<sup>th</sup> 2024

**18. Public Bodies (Admissions to Meetings Act 1960). Concerning the ongoing concerns at School House the following discussion will be held in private because it is dealing with the affairs of third parties – press and public will be excluded. Notes will be attached as an appendix to the minutes**