

Present: Neil Gale (NG) (Chair), Mac McHugh (Vice-Chair), Susanne Gair (SG), Sarah Murphy (SM), Jill Bourne (JB), David Denton (DD), William Gilroy (WG), Shaun Whyte (SW), George Ternent (GT).

In Attendance: Hazel Eccleston (Clerk).

Members of the Public – Bill Bourne.

TOPIC	DISCUSSION	ACTION
16/18 Apologies	Harvey Roberts, Gordon Castle (County Councillor), Robbie Moore (County Councillor).	
17/18 Minutes of Previous Meeting and Minutes of 12th December 2017.	12 th December (as amended) Proposed: NG Seconded: GT 9 th January Proposed: NG Seconded: GT	Clerk
18/18 – Declarations of Interest	MM – Business owner. SW -	
19/18 Matters Arising		
a) Church Hill Erosion	a) SW is continuing to monitor progress on this issue but had no action to report.	SW
b) Public conveniences Building.	b) NG had no progress to report. NG to make further enquiries with Bob Hodgeson at NCC	NG
c) Memorial Benches Repairs.	c) NG noted the two new benches in the park looked very good. Clerk to put another call for volunteers in the Newsletter. DD noted the number of benches and noted a decision was needed on either bringing in a contractor or doing the work with volunteers. DD noted a lot of work was required, he had made enquiries with a local contractor and the cost was approximately £50 a seat. DD to supply names from seats/benches for the Clerk to make enquiries with the families who have benches, where possible. NG suggested prioritising the benches which could be worked on. The Clerk raised the request from Mrs Dawson. Agreed to consider the request when all the benches had been looked at. The Clerk will also go through the list of previous applicants for memorial benches.	Clerk, DD. Clerk.
d) Lawn Mower Contribution.	d) The Clerk confirmed that the invoice had been received. Agreed to send a formal request to the Burgage Holders for a contribution towards the cost of repairs.	Clerk
20/18 Alnmouth On Foot Walks Brochures	The Clerk raised the quote from Aurora Digital Print of £1,152 which had been covered by the funds raised from sales of the brochure. JB proposed accepting the quote, seconded by WG, agreed by all.	Clerk
21/18 Large	<ul style="list-style-type: none"> MM had spoken to ABCRA regarding a proposed rent and 	MM, NG.

Boathouse Rent	<p>they have agreed to the suggested rent of £300 pa. MM and NG to draft new 5 year lease for consideration at the March meeting, everyone to bring any suggestions for inclusion.</p> <ul style="list-style-type: none"> • MM noted that ABCRA were working on advertising a programme of events to encourage community involvement, in particular youth involvement. • DD asked if the Parish Council were still responsible for the exterior of the boathouse, agreed they were. 	
22/18 Flood Risks in Alnmouth/ Lesbury Area.	<p>SM reported on an outflow pipe in Lesbury which may have an effect on Alnmouth and had already supplied photographs of the area. SM had attended a site meeting in Lesbury where the outflow pipe which is causing concern is located, SM has also attended the Lesbury Parish Council meeting in order to work with them on this issue. SM reported on a revised design by the developers which SM did not feel addressed all the issues and which she felt there was a pollution risk. A discussion followed; it was agreed to support Lesbury parish Council in this matter.</p>	Clerk
23/17 Council Matters	<p>Gordon Castle and Robbie Moore could not attend but had responded by email on issues discussed elsewhere in the agenda.</p>	
<p>24/18 Reports from Sub-Committees</p> <p>a) Arts Festival</p> <p>b) Christmas Lights</p> <p>c) Village maintenance</p> <p>d) Hindmarsh Hall</p>	<p>a) Arts Festival – Andrew Scott could not attend but had supplied a report outlining various points relating to this year’s Festival. Agreed by all that the AAF Committee should be thanked for running a very successful Festival in 2017. MM and NG to speak to AAF Committee and take a copy of the original ‘Aims and Objectives’ which emphasised support of Art in the locality and art activities in local schools. It was felt that the AAF committee should have its own Treasurer. Bill Bourne (member of the public) noted that he had made two suggestions of projects which the AAF could support – restoration of the village map and setting up an art group in the village. The Clerk noted that the AAF website was out of date and any future increases in prices should be put before the Parish Council in future.</p> <p>b) Christmas Lights – The Clerk reported that £247 had been raised by the recent Coffee Morning, which was well attended. The Committee thanked all those who supported the event.</p> <p>c) Village Maintenance –</p> <ul style="list-style-type: none"> • DD reported the footpath between Foxtan and Mount Pleasant was impassable and in need of repair. Clerk to contact NCC. • DD reported that a local painter has offered to paint the white fence at the Bridge/Lovers Walk. Clerk to check with NCC as to who is responsible for the fence. • DD noted that Dr Joy’s Garden needs some repair work, in particular – wooden edge to the lawn, gravel to be topped up, Compass to be moved. DD to report back in March. • SW reported on damp leaves on the path near the Hope and Anchor which were causing a slip hazard. • NG noted a quote on new surfacing in the play area was required. <p>d) Hindmarsh Hall – JB reported that the Food Festival was taking place on 8th April. The official launch of fundraising for the</p>	Clerk

<p>e) Planning</p>	<p>Hindmarsh Hall would take place on 17th February and would be launched by the Duchess of Northumberland.</p> <p>e) Planning SW agreed to draft a planning policy for consideration at the March meeting as there was currently no written policy.</p> <p>Proposal: Erection of eight residential units, including garden areas, parking and landscaping Location: Land West of Schooner Hotel Applicant: Mr J. Orde, co/o George F White. NCC Decision: Application withdrawn 9th January 2018.</p> <p>Proposal: Proposed extension to garage to create one bedroom holiday let annex. Location: Land West of 10 Wellfield gardens Applicant: Mr Stephen Willcox Application No. 17/04006/FUL Case officer: Area North Team Parish Council Decision: Objection – reasons detailed on NCC Planning website.</p> <p>Proposal: Demolition of rear extensions and replacement with new single storey extension. Replace existing windows. Form new window double door and balcony to East elevation. Convert window to double door and raised patio, insert 2 No. roof windows to South elevation. Construct additional car parking to front garden using existing access. Repair roof and chimneys. Location: 5 The Wynd Applicant: Mrs Louise Dybell Application No. 18/00048/FUL Case Officer: North Area Team – delegated to Stephanie Forster APC Decision: Concerns sent to Cllr Robbie Moore</p> <p>Proposal: Proposal and Listed Building consent to erect new storage building in rear yard. Location: Hindmarsh Hall Applicant: Mr Bill Bourne NCC Decision: Granted</p>									
<p>f) Information Boards</p>	<p>f) Information Boards – SG noted that one board would go near the Beach Car Park or Bracken Hill. Clerk to seek permission of the Burgage Holders as this was land they were responsible for; SG to provide details.</p>									
<p>25/18 Finances</p>	<p>a) Invoices approved:</p> <ol style="list-style-type: none"> 1. Clerk's Wage/Admin - £299.70 + postage £1.30 = £301 2. Website - £23.99 3. Newsletter - £105 4. McAfee Virus scan software - £59.99 5. Lawn Mower Service - £287.50 <p style="text-align: right;">Lawn Mower Repairs - £414.37 + £140 VAT = Total £842.24</p> <table border="1" data-bbox="392 1912 1126 1986"> <thead> <tr> <th>Date</th> <th>Provenance</th> <th>£ IN</th> <th>£ OUT</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Date	Provenance	£ IN	£ OUT					<p>Clerk</p> <p>Clerk</p>
Date	Provenance	£ IN	£ OUT							

	9/01/18	Newsletter		105	
	9/01/18	Clerk – Wages/Admin		299.70	
	9/01/18	Beach Maintenance		1,152.01	
	9/01/18	Website		23.99	
	17/01/18	Lawn Mower repairs donation		128.52	
TOTAL = £11,223.34 Current Account £3,704.17 Instant Reserve					
<p>b) To discuss and authorise s.137 payments for the 2017/18 Financial Year. The Clerk noted that £7.57 per elector could be donated and that there were 374 registered electors in the Parish. Agreed to donate as follows: Great North Air Ambulance - £300 Alnwick Food Bank - £300 NTC - £300 Citizens Advice Northumberland - £300 Community Action Northumberland - £300 Alnwick Playhouse - £300</p> <p>SG proposed that the above be paid, DD seconded, Agreed.</p>					
26/18 Traffic Issues	<ul style="list-style-type: none"> The Clerk reported concerns about a 'flashing speed sign', raised by a local resident. Concerns about cost and maintenance were discussed. Agreed by all to look into speed gun training. MM agreed to raise this with the County Councillors. The Clerk reported an email from another resident regarding the residential parking in the village. Gordon Castle had provided information in response via email. Clerk to pass the information on. 				MM
27/18 Communications	<ul style="list-style-type: none"> Ceri Evans – request for glass recycling bin in the village – two suggested locations. DD and Clerk to progress with Lesbury PC and Alnmouth/Lesbury Football Club. Marathon Club – Following concerns regarding the running of a Marathon and Half-marathon in 2017 without any warning from the organisers, the Clerk had asked for information on this year's event. Following receipt of their response it was agreed that the Clerk should suggest they ask permission of the Boat Club to pitch their tents(s) and permission of the Football Club to run a shuttle bus from their car park into the village to take account of the increase in traffic. 				DD, Clerk
28/18 Public Contribution	<ul style="list-style-type: none"> None. 				
29/18 Any Other Matters for Discussion	<ul style="list-style-type: none"> DD reported a request from an artist to use the small lifeboat house. DD to obtain more details. 				
30/18 Date & Time of Next Meeting	13 th March, 7:30pm at The Hindmarsh Hall.				