

Your ref: Our ref: MDB

Enquiries to: Mike Bird

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**Tel direct**: (01670) 622616 **Date**: 10 December 2018

Dear Sir or Madam,

Your attendance is requested at the inaugural meeting of the NORTH NORTHUMBERLAND LOCAL AREA COUNCIL (RIGHTS OF WAY) SUBCOMMITTEE to be held in the Council Chamber, County Hall, Morpeth, Northumberland, NE61 2EF on WEDNESDAY, 19 DECEMBER 2018 AT 10.00AM.

Yours faithfully,

Daljit Lally Chief Executive

To: Members of the NORTH NORTHUMBERLAND LOCAL AREA COUNCIL (RIGHTS OF WAY) SUBCOMMITTEE

G. Castle, R. Moore, A. Murray, G. Renner-Thompson, C. Seymour, T. Thorne





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### **AGENDA**

It is expected that the matters included in this part of the agenda will be dealt with in public

### 1. ELECTION OF CHAIR

### 2. ELECTION OF VICE-CHAIR

### 3. MEMBERSHIP AND TERMS OF REFERENCE

To note the membership and terms of reference, as appointed by following the delegation of powers by the North Northumberland Local Area Council.

**Six members** drawn from the membership of the North Northumberland Local Area Council. Balance 5:1, one Labour/non-aligned place to Conservative.

#### Quorum - 2

Chair: to be confirmed

Vice Chair: to be confirmed

Conservative	Labour	Bedlington Independents	Liberal Democrat	Independents Non-grouped
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G. Castle				
R. Moore				
A. Murray				
G. Renner-				
Thompson				
C. Seymour				
T. Thorne				

### Terms of reference

To exercise functions in relation to the survey, definition, maintenance, diversion, stopping up and creation of public rights of way in the north Northumberland area, on behalf of the North Northumberland Local Area Council.

### 4. APOLOGIES FOR ABSENCE

### 5. MINUTES

An extract about the rights of way business considered at the North Northumberland Local Area Council meeting held on 22 Novemer 2018, as circulated, for information.

### 6. DISCLOSURE OF MEMBERS' INTERESTS

Unless already entered in the Council's Register of Members' interests, members are required to disclose any personal interest (which includes any disclosable pecuniary interest) they may have in any of the items included on the agenda for the meeting in accordance with the Code of Conduct adopted by the Council on 4 July 2012, and are reminded that if they have any personal interests of a prejudicial nature (as defined under paragraph 17 of the Code Conduct) they must not participate in any discussion or vote on the matter and must leave the room.

**N.B.** Any member needing clarification must contact the Legal Services Manager, Liam Henry on Tel: 01670 623324. Please refer to the guidance on disclosures at the rear of this Agenda letter.

# 7. REVIEW OF THE DEFINITIVE MAP AND STATEMENT OF PUBLIC RIGHTS OF WAY ALLEGED BYWAY OPEN TO ALL TRAFFIC No 33 PARISH OF ADDERSTONE WITH LUCKER

In this report, the Subcommittee is asked to consider all the relevant evidence gathered in support and in rebuttal of the existence of public vehicular rights over the U2056 road, between the A1 road, at Adderstone Mains Lodge, to Adderstone Mains. (Report attached as page 1 of Appendix A.)

### 8. REVIEW OF THE DEFINITIVE MAP AND STATEMENT OF PUBLIC RIGHTS OF WAY ALLEGED PUBLIC BRIDLEWAY No xxx PARISH OF AKELD

In this report, the Subcommittee is asked to consider all the relevant evidence gathered in support and in rebuttal of the existence of a public right of way over a route extending beyond the existing western end of Public Bridleway No 2 (Parish of Wooler) at Bells Valley Cottage, west of Wooler. (Report attached as page 41 of Appendix A.)

### 9. REVIEW OF THE DEFINITIVE MAP AND STATEMENT OF PUBLIC RIGHTS OF WAY ALLEGED BYWAY OPEN TO ALL TRAFFIC No 14 BERWICK TOWN

In this report, the Subcommittee is asked to consider all the relevant evidence gathered in support and in rebuttal of the existence of public vehicular rights over a short length of the U100 road, which is also recorded as being part of Public Footpath No 14, at Low Cocklaw, west of Berwick. (Report attached as page 65 of Appendix A.)

# 10. REVIEW OF THE DEFINITIVE MAP AND STATEMENT OF PUBLIC RIGHTS OF WAY ALLEGED PUBLIC FOOTPATHS Nos 83 & 15 BERWICK TOWN & PARISH OF ORD

In this report, the Subcommittee is asked to consider all the relevant evidence gathered in support and in rebuttal of the existence of public footpath rights over a route between the eastern end of existing Public Footpath No 15 (Parish of Ord), and the junction of

existing Public Footpaths Nos 35 and 78 (Berwick Town) in the vicinity of Tweedmouthmoor. (Report attached as page 103 of Appendix A.)

# 11. REVIEW OF THE DEFINITIVE MAP AND STATEMENT OF PUBLIC RIGHTS OF WAY ALLEGED BYWAY OPEN TO ALL TRAFFIC No 39 PARISH OF WOOLER

In this report, the Subcommittee is asked to consider all the relevant evidence gathered in support and in rebuttal of the existence of public vehicular rights over part of the U1078 road, between a point just west of High Fair, Wooler and existing Restricted Byway No 43, south of Coldberry Hill. (Report attached as page 149 of Appendix A.)

### 12. DATES OF FUTURE MEETINGS

The next meetings will be held on:

- Wednesday 13 February 2019 at 10.00am
- Wednesday 24 April 2019 at 10.00am.

### 13. URGENT BUSINESS (IF ANY)

To consider such other business as, in the opinion of the Chair, should, by reason of special circumstances, be considered as a matter of urgency.

### IF YOU HAVE AN INTEREST AT THIS MEETING, PLEASE:

- Declare it and give details of its nature before the matter is discussion or as soon as it becomes apparent to you.
- Complete this sheet and pass it to the Democratic Services Officer.

Name (please print):
Meeting:
Date:
Item to which your interest relates:
Nature of Registerable Personal Interest i.e either disclosable pecuniary interest (as defined by Annex 2 to Code of Conduct or other interest (as defined by Annex 3 to Code of Conduct) (please give details):
Nature of Non-registerable Personal Interest (please give details):
Are you intending to withdraw from the meeting?

- **1. Registerable Personal Interests** You may have a Registerable Personal Interest if the issue being discussed in the meeting:
- a) relates to any Disclosable Pecuniary Interest (as defined by Annex 1 to the Code of Conduct); or
- b) any other interest (as defined by Annex 2 to the Code of Conduct)

The following interests are Disclosable Pecuniary Interests if they are an interest of either you or your spouse or civil partner:

(1) Employment, Office, Companies, Profession or vocation; (2) Sponsorship; (3) Contracts with the Council; (4) Land in the County; (5) Licences in the County; (6) Corporate Tenancies with the Council; or (7) Securities - interests in Companies trading with the Council.

The following are other Registerable Personal Interests:

- (1) any body of which you are a member (or in a position of general control or management) to which you are appointed or nominated by the Council; (2) any body which (i) exercises functions of a public nature or (ii) has charitable purposes or (iii) one of whose principal purpose includes the influence of public opinion or policy (including any political party or trade union) of which you are a member (or in a position of general control or management); or (3) any person from whom you have received within the previous three years a gift or hospitality with an estimated value of more than £50 which is attributable to your position as an elected or co-opted member of the Council.
- **2. Non-registerable personal interests -** You may have a non-registerable personal interest when you attend a meeting of the Council or Cabinet, or one of their committees or sub-committees, and you are, or ought reasonably to be, aware that a decision in relation to an item of business which is to be transacted might reasonably be regarded as affecting your well being or financial position, or the well being or financial position of a person described below to a greater extent than most inhabitants of the area affected by the decision.

The persons referred to above are: (a) a member of your family; (b) any person with whom you have a close association; or (c) in relation to persons described in (a) and (b), their employer, any firm in which they are a partner, or company of which they are a director or shareholder.

### 3. Non-participation in Council Business

When you attend a meeting of the Council or Cabinet, or one of their committees or sub-committees, and you are aware that the criteria set out below are satisfied in relation to any matter to be considered, or being considered at that meeting, you must: (a) Declare that fact to the meeting; (b) Not participate (or further participate) in any discussion of the matter at the meeting; (c) Not participate in any vote (or further vote) taken on the matter at the meeting; and (d) Leave the room whilst the matter is being discussed.

The criteria for the purposes of the above paragraph are that: (a) You have a registerable or non-registerable personal interest in the matter which is such that a member of the public knowing the relevant facts would reasonably think it so significant that it is likely to prejudice your judgement of the public interest; **and either** (b) the matter will affect the financial position of yourself or one of the persons or bodies referred to above or in any of your register entries; **or** (c) the matter concerns a request for any permission, licence, consent or registration sought by yourself or any of the persons referred to above or in any of your register entries.

This guidance is not a complete statement of the rules on declaration of interests which are contained in the Members' Code of Conduct. If in any doubt, please consult the Monitoring Officer or relevant Democratic Services Officer before the meeting.