

NORTHUMBERLAND

Northumberland County Council

Your Ref:

Our Ref:

Enquiries to: Mike Bird

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Tel Direct: (01670) 622616

Date: 13 March 2018

PLEASE NOTE START TIME

Dear Sir or Madam,

Your attendance is requested at a meeting of the **NORTH NORTHUMBERLAND LOCAL AREA COUNCIL** to be held in **Jubilee Social & Community Centre, Highcliffe, Spittal, Berwick-Upon-Tweed, TD15 2JL** on **THURSDAY, 22 MARCH 2018 AT 4.00PM.**

Yours faithfully,



Daljit Lally
Chief Executive

To members of the North Northumberland Local Area Council:
G. Castle (Chair), S. Bridgett (Vice Chair), T. Thorne (Planning Vice Chair), T. Clark, G. Hill, R. Lawrie, R. Moore, A. Murray, W. Pattison, G. Renner-Thompson, G. Roughead, C. Seymour, J. Watson



Daljit Lally, Chief Executive
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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. APOLOGIES FOR ABSENCE

2. MINUTES

Minutes of the meeting of the North Northumberland Local Area Council held on 22 February 2018, as circulated, to be confirmed as a true record and signed by the Chair.

3. 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.

4. DETERMINATION OF PLANNING APPLICATIONS

The attached report explains how the Local Area Council is asked to decide the planning applications attached to this agenda using the powers delegated to it. (Attached as **Appendix A, Page 1**)

Please note that printed letters of objection/support are no longer circulated with the agenda but are available on the Council's website at <http://www.northumberland.gov.uk/Planning.aspx>

5. 16/04630/FUL

Proposed erection of building containing 1 no. private dwelling house and 3 no. duplex holiday lets
Signal Cottage, Island View, Amble, Morpeth, Northumberland, NE65 0SF
(Appendix A, Page 5)

6. **17/03816/FUL**
New 4 bed dwelling. Extend existing private track to site boundary, turning area and parking - Amended 15/02/18
Land South Of Fence Wood, Felton Fence, Felton, Northumberland, NE65 9HY
(Appendix A, Page 23)
7. **17/04638/FUL**
Construction of a new single storey low energy "passivhaus", including parking forecourt, separate home office pavilion and storage shed. Demolition of existing wooden shed and removal of trees to eastern area of garden plot.
Land North East Of 26 Main Street, Main Street, Felton, Northumberland
(Appendix A, Page 41).
8. **Planning Appeals**

This report provides an update on the progress of planning appeals for members' information **(Appendix A, Page 57)**.

OTHER LOCAL AREA COUNCIL BUSINESS

The remainder of the agenda is for other Local Area Council business and will begin either at 6pm or on the conclusion of the consideration of the planning applications presented, whichever is the later.

9. PUBLIC QUESTION TIME

To reply to any questions received from members of the public, which may be received in writing in advance of the meeting or asked at the meeting. Questions can be asked about issues for which the Council has a responsibility.

As agreed by the County Council in February 2012, the management of public question time is at the discretion of the chair of the Local Area Council. Please note however that a question may possibly be rejected if:

- it is not about a matter for which the Council has a responsibility or which affects the county; is defamatory, frivolous or offensive;
- it is substantially the same as a question which has been put at a meeting of the committee in the past six months;
- it requires the disclosure of confidential or exempt information;
- the cost of providing an answer is disproportionate;
- it relates to staffing or industrial relation matters;
- it relates to planning, licensing and/or other regulatory applications.

If the Chair is of the opinion that a question is one which for whatever reason, cannot properly be asked in an area meeting, he/she will disallow it and inform the resident of his/her decision. The Local Area Council can request for written answers to be provided after the meeting if appropriate.

10. PETITIONS

This item is to:

(a) Receive any new petitions: to receive any new petitions. The lead petitioner is entitled to briefly introduce their petition, and a response to any petitions received will then be organised for a future meeting;

(b) Consider reports on petitions previously received: no reports are due;

c) Receive any updates on petitions for which a report was previously considered: to be verbally reported at the meeting, including an update about the Border Buses petition considered in November 2017 (for which a report was considered at the Local Area Council's meeting on 25 January 2018).

11. LOCAL SERVICES ISSUES

To raise any issues about services provided by the Local Services Group with the Area Managers from Technical Services and Neighbourhood Services present. The Area Managers have principal responsibility for highway services and environmental services, such as refuse collection, street cleansing and grounds maintenance, within the geographic boundaries of the Local Area Council.

DISCUSSION ITEMS - CORPORATE

12. UPDATE ON BERWICK PRE-CONSULTATION ENGAGEMENT

After the completion of an outline business case in December a pre consultation engagement exercise with partners Northumberland County Council and Northumbria Healthcare NHS Foundation Trust has commenced to consider the possibility of the new hospital in Berwick being part of an integrated development including health, social care and leisure services.

A listening exercise was launched in February and continues through March with a series of informal drop in sessions at community venues around Berwick, Belford and Wooler to give members of the public the opportunity to give their views about:

- The potential new integrated development to include health, social care and leisure services
- The different sites that are available

The venues for the sessions were agreed with councillors on Berwick Regeneration Commission to cover council wards and the sessions have been advertised widely in newspapers, social media, partner websites and with community groups. Some sessions had to be postponed due to the recent adverse weather and have now been rearranged. The Clinical Commissioning Group (CCG) has also commissioned Healthwatch to engage on its behalf with harder to reach groups.

Following the engagement sessions a full business case will be developed which will then form part of a formal consultation exercise before moving to design and development.

Stephen Holmes, Deputy Director, Community Services Business Unit, Northumbria Healthcare Foundation Trust, will be in attendance to provide a verbal update.

13. REPORT OF THE DIRECTOR OF LOCAL SERVICES

20mph Speed Limits Near Schools

To respond to a discussion which took place at a recent Local Area Council Chairs Briefing meeting about the introduction of timed temporary 20mph zones near schools, indicated by flashing amber lights. (Report attached at **Appendix B.**)

INFORMATION ITEMS

14. MEMBERS' LOCAL IMPROVEMENT SCHEMES 2017-18

To receive a progress update on Members' Local Improvement Schemes during 2017-18 as at 1 March 2018. (Report attached as **Appendix C.**)

15. BERWICK REGENERATION COMMISSION

This is a standing item on the agenda for updates, if any.

16. LOCAL AREA COUNCIL WORK PROGRAMME

To note the latest version of agreed items for future Local Area Council meetings (any suggestions for new agenda items will require confirmation by the Business Chair after the meeting). (List attached at **Appendix D.**)

17. FUTURE MEETINGS

Future meetings will take place as follows (all on Thursdays, provisionally at 4pm, although start times can change from meeting to meeting depending on the amount of business due to be considered; please refer to details in the published agenda for each meeting):

● 19 April 2018	● 20 September 2018	● 21 February 2019
● 24 May 2018	● 18 October 2018	● 21 March 2019
● 21 June 2018	● 22 November 2018	● 18 April 2019
● 19 July 2018	● 20 December 2018	● 23 May 2019
● 23 August 2018	● 24 January 2019	

18. 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.