



# Northumberland County Council

**Your ref:**

**Our ref:**

**Enquiries to:** Nichola Turnbull

**Email:** nichola.turnbull@northumberland.gov.uk

**Tel direct:** (01670) 622617

**Date:** 3 September 2018

Dear Sir or Madam,

Your attendance is requested at a meeting of the **TYNEDALE LOCAL AREA COUNCIL** to be held in **Hexham House, Gilesgate, Hexham, Northumberland, NE46 3NH** on **TUESDAY, 11 SEPTEMBER 2018** at **6.00 P.M.**

Yours faithfully,

Daljit Lally  
Chief Executive

**To members of the Tynedale Local Area Council**

**G Stewart (Chair), T Cessford (Vice-Chair), R Gibson (Planning Vice-Chair),  
A Dale, C Homer, CW Horncastle, I Hutchinson, D Kennedy, N Oliver, KR Quinn,  
JR Riddle, A Sharp, KG Stow**



**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 Tynedale Local Area Council held on 10 July 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

NB Any member needing clarification must contact Liam Henry, Legal Services Manager, on 01670 623324. Please refer to the guidance on disclosures at the rear of this agenda letter.

### **4. TREE PRESERVATION ORDER (TPO)**

**The Northumberland County Council (Land at 1 New Houses, Chollerford) Tree Preservation Order 2018 (No.02 of 2018)**

(Report attached as **Appendix A.**)

### **5. 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 committee. 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 committee can request for written answers to be provided after the meeting if appropriate.

## 6. 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:** any updates will be verbally reported at the meeting;
- (c) **Receive any updates on petitions for which a report was previously considered:** any updates will be verbally reported at the meeting.

## 7. LOCAL SERVICES ISSUES

To receive a verbal update from the Area Managers from Technical Services and Neighbourhood Services in attendance about any key recent, ongoing and/or future planned Local Services work for the attention of members of the Local Area Council, who will also then have the opportunity to raise issues with the Area Managers.

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

## 8. ANNUAL POLICING UPDATE

Inspector Anthony Pattison will be in attendance to give an overview and answer questions about policing in the Tynedale area.

## **ITEMS FOR INFORMATION**

### **9. REPORT OF THE EXECUTIVE DIRECTOR OF PLACE: PAUL JOHNSTON**

#### **The Green Dog Walkers Scheme and Dog Fouling Enforcement**

The purpose of this report (attached at **Appendix B**) is to update members on the progress of the Green Dog Walker Scheme and also on dog control enforcement in 2017/18.

This report was considered by the Communities and Place Overview & Scrutiny Committee on 25 July 2018 and is attached for the Local Area Council's information. Any questions regarding the report will be answered by the local Neighbourhood Services Area Manager.

### **10. REPORT OF THE DIRECTOR OF LOCAL SERVICES AND HOUSING DELIVERY**

#### **Members Local Improvement Schemes - Progress Report**

To receive a progress report (attached as **Appendix C**).

### **11. 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) (attached as **Appendix D**).

### **12. DATE OF NEXT MEETING**

The next meeting will be held on Wednesday, 26 September 2018 at 3.00 p.m. at Hexham House, Gilesgate, Hexham.

### **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 discussed or as soon as it becomes apparent to you.
- Complete this sheet and pass it to the Democratic Services Officer.

<b>Name (please print):</b>
<b>Meeting:</b>
<b>Date:</b>
<b>Item to which your interest relates:</b>
<b>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):</b>
<b>Nature of Non-registerable Personal Interest (please give details):</b>
<b>Are you intending to withdraw from the meeting?</b>

**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.**