**BROOMHAUGH & RIDING PARISH COUNCIL**

The next meeting of the above Council will be held in the Supper Room of the Parish Hall on Monday 10th February 2104 at 7.45pm.

Cllr Dale will be available from 7.15pm and members of the public may put questions to the Council from 7.30-7.45pm

# AGENDA

# 1. Apologies for Absence

2. **Declaration of Interests**

To receive: disclosures of personal and prejudicial interests from Councillors on matters to be considered at the meeting.

3. **Co-option of Councillor**

To resolve: that Mrs Eileen Ewens should be co-opted to serve on the Parish Council.

4. **Minutes**

To resolve: that the minutes of the Council meeting held on 9th December 2013 be signed as a correct record.

5. **Matters Arising**

To report: on matters arising from the previous Minutes excluding those included in this agenda.

6. **West End Bus Shelter**

To receive: an update of work on the installation of the bus shelter.

To approve: the additional installation of a handrail leading to the bus shelter.

7. **Fencing**

To consider:

1. quotes to replace the fencing around the single tennis court.
2. repairs to the fence leading to the station. Councillor Dale has obtained permission from NCC to carry out the work and will provide funding for the materials. It is suggested that the handy man carry out this work and approval is needed to cover his extra hours.
3. quote to repair the fence on the path from the station to Broomhaugh.

8. **Speed signs**

To receive: a report from Cllr. Reid on discussions he had with the engineer regarding possible repositioning of the signs to improve performance.

9. **Grass cutting**

a) To report: that an amended invoice from NCC has been received which took into account the reduced number of times the grass has been cut.

b) To consider: whether the contract for grass cutting should be sent out for tender.

10. **Access issues**

To consider: how best to deal with incidents of ambulances trying to use Millfield Road bridge.

11. **Edible Riding Mill**

To consider: a suggestion from Cllr. Reid that use be made of land owned by the PC for commemorative gifts to the village of trees or bushes with edible fruit.

12. **Mill Pond Restoration**

To consider: ideas for the restoration of the land near the weir that was once the Mill Pond.

13. **Memorial to Bobby Turner**

To consider: ideas for a memorial to Bobby Turner.

14. **WW1 Anniversary**

To consider: whether the village should commemorate this year’s WWI 100th Anniversary and if so, in what way.

15 **Website**

To consider:

1. ways to improve the current website and increase use by villagers;
2. whether to list councillors personal email addresses on the site. Currently all emails sent via the website go initially to the Clerk, although personal emails are displayed on the main notice board.

16. **Planning**

a) To report:

1. that the following planning applications are under consideration by NCC:

13/03874/FUL boundary around Freshfield, Sandy Bank – PC response: queried the position of the boundary;

13/03133/FUL Retrospective planning permission for work to the railway bridge, Underwood Road. PC response – queried drainage and suggested structure be painted.

1. that the following planning applications have been considered by NCC and granted permission:

13/03370/FELTPO Tree work at St James Church;

13/03263/FUL Extension to Long Rigg, Long Rigg;

13/00151/OUT Application for single storey dwelling, land south of Tudor Mount, Church Lane.

b) To consider: a change to planning procedure as follows: that applications that are controversial (i.e. that are likely to raise objections from neighbours) should be considered and voted on at a Council meeting following a review by the Planning Sub-Committee. If necessary the Clerk will be required to seek extensions from NCC until the Council’s next meeting.

17. **Requests for Funding**

To consider a request for funding from Riding Mill Pre School towards the reinstallation of the Pre School garden.

18. **Handyman**

To receive: a report from the handyman on recent works undertaken.

19. **Finance**

To receive: a summary of payments for authorisation.

20. **Correspondence:**

To consider: any correspondence issues not covered elsewhere on the agenda.

21. **Minor Matters**

22. **Annual Parish Meeting**

To consider: that the annual parish meeting should be held on Monday 14th April 2014.

23: **Date of Next Meeting**

To resolve: that the next meeting of the Council should be held on Monday 10th March 2014.

**Correspondence**

*Correspondence received from residents since the December meeting:*

Mr R Tully re patient transport service vehicle attempting to use Millfield Road bridge

Mr B Young re ambulance attempting to use Millfield Road bridge

Mrs J Anderson re parking issues on the main road.