**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 November 2014 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. **Discussion about local crime issues**

Northumbria Police in attendance.

4. **Minutes**

To resolve: that the minutes of the Council meeting held on 8th September be signed as a correct record.

5. **Matters Arising**

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

1. Minute 4(i) - A695 Road bridge over the railway: removal of wall (ADa)
2. Minute 5 - Lighting of the footpath from Broomhaugh to the station
3. Minute 5 & 21(i) Tree works
4. Minute 8 – Japanese Knotweed by parking area for double tennis courts
5. Minute 12 - Paths and Parishes initiative
6. Minute 14 – Improvements to path connecting the station to Corner House, Broomhaugh

6. W**heelchair access by Parish Hall leading to the Play Park and Tennis Court**

To receive: for consideration plans outlining the proposed ramp (Paper A).

7. **Cricket Club/Reconditioning of Football Field (BS)**

To report: on discussions held with the Cricket Club re its future needs and the possibility of reconditioning the former football pitch including possible grant applications.

8. **Repairs to footbridge leading to the double tennis courts**

To report: that under delegated powers the Clerk has given permission for Mr Archer to commence repairs to stabilise the riverbank as the work needs to be completed before any frosts. This was for stage 1 works totalling £470.

To resolve: whether to accept a further quote for additional repairs to the bridge itself.

To note: a resolution to suspend Standing Orders may be considered in order to allow only a single quote to be considered.

9. **Agreement not to enforce covenant**

To approve: the agreement not to enforce a covenant with respect to a past extension in line with the Council’s policy as displayed on the website.

To note: that all required documentation has been reviewed by the Planning Sub-Committee and the Chairman (Ref: CR14/001).

10. **Marchburn Lane Bridge**

To consider: whether the PC should approach the solicitor to establish responsibility for future major works on Marchburn Lane bridge (MR).

11. **Standing Orders/Financial Regulations**

1. To resolve: whether to adopt new Standing Orders issued by NALC – Paper B (please note particular changes to paragraphs 1.4, 2.4, 3.5, 5.2.1, 5.5.4, 5.5.5 and 7.1);
2. To resolve: whether to adopt new Financial Regulations issued by NALC in light of the changes to the Standing Orders (Paper C).

12. **Edible Riding Mill**

To consider: whether potential areas can be identified for planting of fruit trees.

13. **Defibrillator**

To consider: whether a defibrillator should be installed within the village.

14. **Councillor attendance at meetings**

To receive: feedback from the Tynedale Forum and Joint NCC and Town and Parish Council meetings.

15. **Speed Activation Signs**

To consider: whether to extend the warranty on the speed activated signs. Cost is £140/year per sign.

16. **MUGA court**

To receive: a report on the MUGA court (RA).

17. **Tree works by double tennis courts**

To consider: whether to approve a request from the Tennis Club to cut back overhanging trees above the club house. Likely cost £175.

18. **Shop**

To consider: the future provision of a shop in the village.

19. **Finance**

a) Current Account

To report: that the current account has been transferred from the Bank of Scotland to the Unity Trust Bank

b) Monthly expenditure

To receive for approval:

1. a summary of payments for authorisation and the bank reconciliation;
2. an overall review of current budget spending.

c) Request for Funding

To approve: a payment of £60 to Riding Mill Pre-School to help with production costs of a village calendar.

To note: additional funding requests from other bodies will be considered at the December meeting.

d) Yearly Budget

To note: that the yearly budget will be set at next month’s meeting. Any ideas for capital expenditure projects should be notified to the Clerk in advance.

20. **Handyman**

(i) To receive: for approval, a yearly work schedule for the handyman (Paper D).

To note: on day to day matters the handyman reports to the Clerk but his work will primarily be overseen by Cllr. Dunhill.

(ii) To note: that the handyman has completed treating and cleaning all the remaining benches in the village – this accounted for his October & November payments. In addition, he is to be paid for additional work planting the hedge by the tennis court.

21. **Planning**

To report:

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

14/03363/FUL – Hopton House, Riding Hills – alteration to west elevation.

14/02745/CLPROP – Grey Court – re-opening of blocked doorway.

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

14/02310/FUL – Alnmouth Cottage, Sandy Bank – detached garage.

1. that the Forestry Commission is considering an application for tree felling at East House. The PC has no objection.

22. **Correspondence**

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

23. **Minor Matters**

24: **Date of Future Meeting**

To resolve: that the next meeting of the Council should be held on Monday 8th December 2014.

**Correspondence**

*Correspondence received from residents since the September meeting:*

Mrs Rowntree re path connecting the station to Corner House, Broomhaugh

Mrs Dixon re path connecting the station to Corner House, Broomhaugh; the handyman, SLHAA and other NCC consultation documents.

Mr Latham re purchasing a defibrillator

Mrs Hunter re path by railway

Mr Goldsmith re security cameras