**BROOMHAUGH & RIDING PARISH COUNCIL**

The next meeting of the above Council will be held in the Supper Room of the Parish Hall on Monday 8th December 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. **Defibrillator**

To receive: a presentation from Alex Wheeler of the North East Ambulance Service outlining the benefits of purchasing a defibrillator for the community.

4. **Minutes**

To resolve: that the minutes of the Council meeting held on 10th November 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. *Minutes 13 & 22 – Security Cameras / Superfast broadband*

Mr Goldsmith to answer councillors’ questions following discussions at the last Council meeting.

1. *Minute 4 (v) – Japanese Knotweed*
2. *Minute 4 (vii) – Footpath adjacent to railway* – response from Tim Fish, Footpaths Officer
3. *Minute 15 – MUGA court.* Update from Rob Archer
4. *Minute 22 –* erosion of bank defences by Dere Hollow

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

 To consider

1. comments received from residents re the installation of a disabled ramp.
2. outline quotes obtained from three contractors.

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

To receive: three quotations from contractors to recondition the football field.

8. **Grass cutting & Play Park**

To receive: a report from Cllr. Dunhill on plans for grass cutting in 2015 and on possible improvements to the Play Park surface.

9. **Consultations**

(i) To note: that the Parish Council has been asked to comment on the following consultations (full details on the website [www.ridingmill.org](http://www.ridingmill.org))

* Northumberland Local Plan Core Strategy
* NCC Proposed Budget 2015-2017
* Pharmacy Need Assessment
1. To consider: how to respond to these consultations.

10. **Parish Plan** (AD)

 To consider: whether to prepare a Statutory Neighbourhood Plan.

11. **Finance**

a) 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 (to be tabled at the meeting).

b) S137 Requests for Funding

 To consider: requests for funding from local voluntary organisations (Paper A).

To note: in previous years the Council has awarded the following recipients £50 each:

Great North Air Ambulance

Age UK

Tynedale Hospice

Community Action Northumberland

 Northumberland Area Citizens Advice Bureau

 Riding Mill Gymnastics Club

 Riding Mill Pre-School

 Royal British Legion

 c) Review of rents for 2015/16

To consider whether to increase in line with inflation the rent charged to clubs leasing land from the PC.

12. **Budget for next Financial Year**

To receive: for consideration the proposed budget for the next financial year (Paper B).

To resolve: on the precept to be set.

13. **Financial Regulations**

To resolve: whether to adopt new Financial Regulations issued by NALC in light of the changes to Standing Orders (Paper C). Clerk to clarify item 1.13.

14. **Handyman**

To report: on the Handyman’s recent work.

15. **Tree works – station approach** (AD)

16. **Planning**

 To report:

1. that the following planning application is under consideration by NCC:

14/03862/FUL - land by Scotchwell House, Broomhaugh – application to build 2 two-bedroom bungalows

To receive: comments from the Planning Sub-committee re this application.

1. that the following planning application has been considered by NCC and granted permission:

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

17. **Correspondence**

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

18. **Minor Matters**

19: **Date of Future Meeting**

To resolve: that the next meeting of the Council should be held on Monday 9th February 2015.

**Correspondence**

*Correspondence received from residents since the November meeting:*

Mr Young – re Domestic Thermal Imaging survey offer

Mrs J Larkin and Mrs J Rowntree – re disabled ramp

Mrs A Estyn-Jones – Underwood Road Bridge