**BROOMHAUGH & RIDING PARISH COUNCIL**

I hereby give notice that a MEETING of the PARISH COUNCIL will be held in the Supper Room, Parish Hall, Riding Mill

On Monday 9th November 2015 at 7.45 p.m.

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.

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

**Dated: 3rd November 2015 Catherine Harrison, Parish Clerk**

# 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. **Minutes**

To resolve: that the minutes of the Council meeting and Confidential Council meeting, held on 14th September 2015 be signed as a correct record.

4. **Matters Arising**

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

(i) Minute 15/74(i) - Shelter opposite the Wellington Inn. Clerk to report on comments received following article in the Parish News;

(ii) Minute 15/74(ii) - Football field. Update from Cllr. Singer and the Clerk, including dog fouling issues;

(iii) Minute 15/74(iii) – Tree works. Update from Cllr. Dunhill on likely costs of an arboricultural report;

(iv) Minute 15/74(vi) – Play Park. Update from Cllr. Dunhill;

(v) Minute 15/74(viii) – Mare’s tail, Marchburn Lane. Update from the Clerk;

 (vi) Minute 15/75 – Disabled ramp by the Parish Hall. Update from the Clerk;

(vii) Minute 15/76 – Local Transport Priorities. To note that Cllr. Dale has recommended that issues to do with parking by the turning to Wentworth Grange should be referred to NCC after works to widen the pavement outside of St James Terrace have been completed. A request for repairs to the pavement at the west end of the Village has been referred to NCC;

(viii) Minute 15/82(i) – Restoration of WW1 Memorial Panel. Update from the Clerk.

5. **NCC Core Strategy**

 To agree: on the PC’s response to the final submission draft of NCC’s Core Strategy.

6, **Grass cutting**

 To review: this year’s grass cutting contract and to discuss the arrangements for next year.

7. **Finance**

(i) *Monthly accounts*

 To receive for approval:

(a) a summary of payments for authorisation and the bank reconciliation (Paper A);

(b) an overall review of current budget spending (Paper B).

(ii) *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: funding requests from other bodies will be considered at the December meeting.

(iii) *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.

8. **Handyman**

To receive: a report of the Handyman’s work for October and November.

9. **Planning**

 To report:

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

15/03507/FUL – Hill House, Riding Hills – House extension and separate garage/studio.

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

15/02748/LBC – 1 Hollin Hill Terrace

15/02252/FUL – Land west of sewage works. Installation of safety steps

15/02884/VARYCO – Westwood, Marchburn Lane

10. **Correspondence**

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

11. **Minor Matters**

(i) Village Shop (Mrs Pryor, Chair of the Village Hall Trust)

(ii) Spinney review

 (iii) Meetings to attend – Rural Parishes Meeting – 1st December.

12: **Date of Future Meeting**

To resolve: that the next meeting of the Council should be held on Monday 14th December 2015.

13. **Confidential Matters**: Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 it is resolved that, because of the confidential nature of the business to be transacted, the public and press leave the meeting during consideration of these items (1. To approve: the terms for the release of covenant to allow the building of an additional dwelling at Bokul, Marchburn Lane; 2. To appoint: Consultants to undertake bridge surveys; 3. To consider: a letter from Mincoffs Solicitors sent on behalf of Mr Tully).

**Correspondence**

*Correspondence received from residents since the September meeting:*

Mincoffs Solicitors on behalf of Mr Tully re Adoption of Millfield Road

Responses received re new shelter opposite The Wellington:

Mr D Niven

Mrs J Rowntree

Mrs S Scott

Mrs L Stephenson

Mrs N Wadsworth

Dr and Mr Young

**Consultations**

Pre-submission draft of the Core Strategy. Closing date 25th November 2015. Full details available on the website.