**BROOMHAUGH & RIDING PARISH COUNCIL**

I hereby give notice that the next meeting of the Parish Council will be held in the Supper Room, Parish Hall, Riding Mill

On Monday 4th July 2016 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: 29th June 2016 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 held on 9th May 2016 be signed as a correct record.

4. **Matters Arising**

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

1. *Minute 16/41 (i) – Landscaping by the ramp/Edible Riding Mill.* Update from Cllr. Dunhill also to consider a proposal to transfer the laurel bushes to the gateway entrance landscaping project and replant alternative shrubs to screen the neighbouring property.
2. *Minute 16/41(ii) – The Spinney.* Update from the Clerk.
3. *Minute 16/41(iii) – Play Park.* Update from Cllr. Dunhill.
4. *Minute 16/41(iv) – Introduction of 20 mph speed limit at school times.* Update from Cllr. Dale
5. *Minute 16/43 – Flood Management.* Update from Cllr. Dunhill.
6. *Minute 16/49(i) – Roadside selling*. Update from Cllr. Dale
7. *Minute 16/49(iii) – Dog waste bins/Safety mirrors*. Update from Cllr. Dunhill and the Clerk.

5. **Cricket Club – Appointment of firm to undertake feasibility study**

To ratify: that in order for the Cricket Club to progress with its plans for a new pavilion and to meet funding application deadlines, the PC considered quotes from four firms to undertake a feasibility study. The firm, Howarth Litchfield, has been appointed having submitted the lowest quote. (NB: the PC agreed to fund this study from funds set aside in 2014 (ref: Minutes dated 10/11/14)).

6. **Marchburn Lane road bridge / Weir footbridge**

To note: that inspection reports for the bridges have been received and to agree what further action should be taken.

7. **Gateway Entrance**

To report: that the County Council has completed the eastern gateway entrance and that Cllr. Dale has funded all works so far undertaken. The PC is asked to fund landscaping work by the new entrance sign and the installation of a speed activated warning sign.

8. **Invasive Plants**

 To note:

1. that knotweed plants have been spotted by residents in the area cordoned off by the double tennis courts. A specialist firm has been appointed to deal with this ongoing problem.
2. That Mare’s Tail plants are still a problem in Marchburn Lane. The firm appointed last year is continuing to treat them.

9. **Local Transport Plan Programme 2017-18**

 To consider: the priorities to be submitted to the County Council. Response required by 31st August.

10. **Review of current Policy Document**

 To review and reapprove the following Policy Documents:

* Complaints Policy (Paper A)
* Vexatious Communications Policy (Paper B)

11. **Finance / Insurance**

 *Monthly accounts*

 To receive for approval:

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

(ii) an overall review of current budget spending (Paper C – to be tabled).

12. **Handyman**

To receive: a report of the Handyman’s work for June and July.

13. **Consultations**

 To consider responses to the following consultations:

1. Northumberland Local Plan Core Strategy: Pre-submission draft – proposed major modifications. Response required by Wednesday 27th July;
2. NCC – Proposal on Alternative Household Waste Recovery Centre Opening Times. Response required by Friday 5th August.

14. **Planning**

 To report:

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

16/01687/FUL – Bowmont, Whiteside Bank. Demolition of garage, new car port and single storey rear extension. PC – no objection;

16/01914/FUL – Wirral House, Sandy Bank. 2 storey garage extension. PC – no objection, minor comments raised;

16/02005/FUL – Land north west of Grove Field, Sandy Bank. Erection of 1.5 storey dwelling and separate garage (revised from earlier withdrawn application). PC – still to consider;

16/01974/FUL – Land south of Tudor Mount, Church Lane. Subdivision of garden and erection of 1.5 storey dwelling (Revision of approved application 16/00075/FU). PC – Still to consider.

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

16/00940/FUL – 3 Burnside, Mill Close. 2 storey extension

16/01473/FUL – Westril House, Long Rigg. 2 storey and single storey extension

15. **Correspondence**

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

16. **Minor Matters**

 (i) Newsletter

 (ii) Closure of bridge in Hexham

17: **Date of Future Meeting**

To resolve: that the next meeting of the Council should be held on Monday 12th September 2016.

**Correspondence**

*Correspondence received from residents since the May meeting:*

Mr B Young – covenant release

Mr D Henderson – damage to Millfield Road/Marchburn Lane by large construction lorries