**BROOMHAUGH & RIDING PARISH COUNCIL**

The next meeting of the Parish Council will be held in Church Cottage, Church Lane, Riding Mill

On Monday 12th September 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: 7th September 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 4th July 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 16/54 (i) – Landscaping by the ramp/Edible Riding Mill.* Update from Cllr. Reid;
2. *Minute 16/54(ii) – The Spinney.* Discussion to be deferred to a future meeting;
3. *Minute 16/54(iii) – Play Park.* Update from Cllr. Dunhill;
4. *Minute 16/54(iv) – Introduction of 20 mph speed limit at school times.* Update from Cllr. Dale;
5. *Minute 16/54 (v) – Flood Management.* To note that the initial meeting to develop a flood plan will be held on Wednesday 14th September;
6. Minute 16/54(vi) – Roadside selling. Update from Cllr. Dale;
7. *Minute 16/55 –* *Cricket Club/Football field.* Update from Cllrs. Singer and McKenzie;
8. *Minute 16/56* – *Marchburn Lane road bridge*. Update from Cllr. Dunhill;
9. *Minute 16/57* – *Gateway entrance.* Update from Cllrs. Dale and Dunhill;
10. *Minute 16/58* – *Invasive plants*. Update from the Clerk;
11. Minute 16/59- Local Transport Priorities. To note that the following priorities were submitted by the deadline in August:
* Pedestrian and cyclist road safety improvements between Stocksfield and Riding Mill (this is provisionally included in the County’s work plan and we continue to highlight its importance);
* Gateway entrance at the west end of the village / Improvements to the Slaley Road junction;
* Pedestrian Crossing on the main road.
1. *Minute 16/62 – Quotes for cleaning the bus shelters.* Update from the Clerk;
2. *Minute 16/66(i) – Newsletter.* To note any comments received about the newsletter;
3. *Minute 16/66(ii) – Needs of Children and Young People in Riding Mill.* Update from Cllr. McKenzie.

5. **Replacement Street Lighting**

To consider: forming a working group to review the current street lighting provision in order to make recommendations to NCC before the installation of the new LED lights.

6. **WW1 Memorial Panel**

To note: that the War Memorials Trust has awarded a grant to fund 75% of the costs of restoring the panel. An additional £500 has been secured from the Community Chest Fund and a contribution is also expected from St James Church. The Parish Council is asked to consider funding the remaining costs including paying for the panel to be transported to Edinburgh and installation costs once restored.

7. **Annual Accounts / Monthly Accounts**

(i) To receive for approval: the final audited accounts for 2015/16.

(ii) *Monthly accounts*

 To receive for approval:

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

(b) an overall review of current budget spending.

8. **Handyman**

To receive: a report of the Handyman’s work for August and September.

9. **Planning**

 To report:

1. that the following planning applications are under consideration by NCC:
* 16/02518/FUL – Hill House, Riding Hills. Erection of studio/garage workspace. PC – objection: infringement of green belt;
* 16/02621/FUL & 16/02622/LBC – West Cottage, Shepherds Dene. Extension to kitchen. PC – no objection;
* 16/02762/FUL – 4 St James Close. Extension and conversion of outbuildings to provide C1 use (guest house). PC – still to be decided.
1. that the following planning applications have been considered by NCC and granted permission:
* 16/01687/FUL – Bowmont, Whiteside Bank. Demolition of garage, new car port and single storey rear extension;
* 16/01914/FUL – Wirral House, Sandy Bank. 2 storey garage extension;
* 1602125/FELTPO – The Vicarage, Oaklands. Removal of various trees.

10. **Consultations**

 To consider a response to the following consultation:

Proposal to implement The Northumberland County Council (Dog Control) Public Spaces Protection Order. Comments to be submitted by 30th September 2016.

11. **Correspondence**

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

12. **Minor Matters**

 (i) Underwood Road Bridge;

 (ii) Dementia Friendly group, Corbridge – report from Cllr. Dale.

13: **Date of Future Meeting**

To resolve: that the next meeting of the Council should be held on Monday 14th November 2016.

14. **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 (to consider: 1. Clerk’s appraisal and pay award).

**Correspondence**

Mrs S Law – maintenance of stone troughs on Main Rod

Mr B Young – Letter 1 – accessibility of parish councillors / Letter 2 -payment for release of restrictive covenant

Mr R Tully – damage/maintenance of Millfield Road