**BROOMHAUGH & RIDING PARISH COUNCIL**

I hereby give notice that the next meeting of the Parish Council will be held in Church Cottage, Church Lane, Riding Mill

On Monday 12th December 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 December 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, and the confidential Council meeting, held on 14th November 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 16/86(iv) - Speed Signs*. Update from the Clerk and Cllr. Dale;
2. *Minute 16/86(vi) – Street lighting review*. Update from Cllr. Dunhill;
3. *Minute 17/87(ii) – Dog Fouling at the sports field*. Update from the Clerk;
4. *Minute 16/96 – Core Strategy*. To agree on a response to the Consultation on further modification to the Northumberland Local Plan Core Strategy.

5. **Delegation of responsibilities**

To review: councillors’ responsibilities and reallocate as necessary.

6. **Cricket Club redevelopment**

 (i) To receive: an update report from Cllrs. Singer and Howe.

(ii) To consider: a request to grant a new 30 year lease to the Cricket Club (NB. shortly to be reconstituted as the Riding Mill Sports Club).

7. **Marchburn Lane Bridge**

 (i) To receive: an update report from Cllr. Dunhill on possible repairs to the bridge.

(ii) To agree: to suspend Standing Orders in order to appoint BT Bell to project manage the repairs.

8. **Bus shelters**

To note: comments made by NCC regarding the location of the two proposed new bus shelters and to agree any further action.

9. **Safety Mirror**

To report: that the safety mirror assisting drivers exiting the road from Wentworth Grange has mistakenly been removed. The mirror will be re-erected but councillors are asked to consider replacing the mirror as the current one shows sign of wear.

10. **Budget for next Financial Year**

To receive: for consideration the proposed budget for the next financial year (Paper A – to be tabled at the meeting).

To resolve: on the Precept to be set.

11. **Finance**

a) *Monthly expenditure*

 To receive for approval:

1. a summary of payments for authorisation and the bank reconciliation (Paper B)
2. an overall review of current budget spending (Paper C).

b) S137 Requests for Funding

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

12. **Handyman**

To receive: a report of the Handyman’s work for December.

13. **Planning**

 To report:

1. that the following planning applications are under consideration by NCC:
* 16/03709/VARYCO – Wirral House, Sandy Bank: extension. PC – no objection;
* 16/04118/FUL – Land east of Dower Green. Detached house. PC – review application;
* 16/04131/FUL – 1 The Bungalow, Broomhaugh: 2-bedroom bungalow. PC – reviewing application;
* 16/04202/FELTPO – Brookside, Millfield Road. Remove sycamore. PC – no objection.
1. that the following planning applications have been considered by NCC and granted permission:
* 16/02518/FUL – Riding Hills: Detached garage;
* 16/03429/FELTPO – St James Church: tree works.

14. **Correspondence**

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

15. **Minor Matters**

 (i) Repairs to stepping stones, Broomhaugh;

 (ii) Ice hazard on Underwood Road Bridge;

1. Footpath to Corbridge;
2. War Memorial in the graveyard – to become Grade II listed.

16: **Date of Future Meeting**

To resolve: that the next meeting of the Council should be held on Monday 13th February 2017.