

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 13th February 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: 8th February 2017

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 12th December 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.

- (i) *Minute 16/105(i) - Speed Signs.* Update from the Clerk and Cllr. Dale;
- (ii) *Minute 16/105(ii) – Street lighting review.* Update from Cllr. Dunhill and the Clerk;
- (iii) *Minute 16/105(iii) – Dog Fouling at the sports field and around the village.* Update from the Clerk;
- (iv) *Minute 16/108 – Bus shelters by the Wellington and Riding Grange.* Deferred to a future meeting – visit from County Council officer still to be arranged;
- (v) *Minute 16/110 – Safety mirrors.* To report that the replacement mirror by Station Close has been installed and the mirror assisting drivers exiting from Wentworth Grange re-erected.

5. Cricket Club redevelopment

To report: that the Cricket Club has held discussions with an architect re extending and updating the current pavilion. The Cricket Club has requested that £1000 of the remaining grant be released to enable the architect to be commissioned to take the preliminary design through to the planning stage.

Further update to be received from Cllrs. Singer and Howe.

6. Marchburn Lane Bridge

To consider: for approval, a quote received from BT Bell to project manage the repairs to Marchburn Lane bridge and the weir footbridge and to agree to suspend Standing Orders in order to only consider one quote.

7. Survey of river bank by double tennis courts

To review: the report received from Professor Malcolm Newson, Tyne Rivers Trust (Paper A) and to agree on what further action is required.

8. General Village Maintenance

Issues to consider:

Branches overhanging Main Road (Cllrs. Carew & Howe to report)
Pavement cleaning (Cllr. Carew)

9. Finance

a) *Monthly expenditure*

To receive for approval:

- (i) a summary of payments for authorisation and the bank reconciliation (Paper B)

(ii) an overall review of current budget spending (Paper C).

b) *Riding Mill Tennis Club*

To consider: a request from the Tennis Club for a grant of £110 to purchase a mechanical brush to clear the courts.

c) *Riding Mill Allotment Association – rent review*

To agree: on the rent to be charged to the Association in 2017/18 (Paper D).

d) *Clerk's Monthly Home Allowance*

To consider: a proposal to increase the Clerk's monthly home allowance from £10 to £20 (proposed Cllr. Reid).

10. **Handyman**

To receive: a report of the Handyman's work for December and January.

11. **Planning**

To report:

(i) that the following planning applications are under consideration by NCC:

- 16/0296/PRUTPO: 3 St James Close – tree work. PC – no objection;
- 16/04658/FELTPO: Glenbrook, Oaklands – tree work. PC – no objection;
- 17/00074/FELTPO: 3 Meadow Park – tree work. PC – no objection;
- 17/00222/FUL: Marchburn, Marchburn Lane – conversion of double garage into maisonette/small dwelling. PC – no objection.

(ii) that the following planning applications have been considered by NCC and granted permission:

16/03709/VARYCO: Wirral House – extension;
16/04118/FUL: Land east of Dower Green. Detached house;
16/04202/TPO: Brookside, Millfield Road – tree works;
16/0410/FUL: Land west of High Shilford – Telecommunication installation.

(iii) that the following planning application has been withdrawn:

16/0413/FUL: 1 The Bungalow, Broomhaugh.

(iv) that an appeal against refusal has been lodged against application 16/02621/FUL – West Cottage, Shepherds Dene – kitchen extension.

12. **Correspondence**

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

13. **Minor Matters**

(i) Annual Parish Meeting – to agree on the date of this year's annual Parish Meeting and to consider possible topics to discuss;

(ii) Litter Pick – to agree on a date for this year's Litter Pick.

(iii) Works at Broomhaugh roundabout (Cllr. Dale)

14: **Date of Future Meeting**

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

Correspondence

Correspondence received from residents since the December meeting:

Mr & Mrs Vickers – seat on the Slaley Road

Mr P Latham – bonfires

St James PCC – The Spinney