**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 March 2017 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 March 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 13th February 2017 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 16/90(iii) – Tree works. Update from the Clerk;
2. Minute 17/04(i) – Street Lighting. Update from Clerk re response from County Council;
3. Minute 17/04(ii) – Bus shelters. Update following site meeting with County Council Officer;
4. Minute 17/06 – Marchburn Lane Bridge. Update from the Clerk;
5. Minute 17/07 – Repairs to riverbank. Update from the Clerk;
6. Minute 17/08 – General Village Maintenance – Update from Cllr. Dale.

5. **Cricket Club redevelopment**

To receive: an update report from Councillors.

6. **Play Park**

To note: any issues that have been identified in the quarterly inspection report (Cllr. Dunhill).

7. **Local Elections**

To note: that local elections will be held on Thursday 4th May. Nomination forms needed to be submitted by 4 pm on Tuesday 4th April (or by 4pm on Monday 3rd April if submitting forms in Hexham).

8. **Review of Policy Documents**

To review and readopt the following policy documents:

* Financial Risk Assessment (Paper A)
* Asset Register (Paper B)
* B&RPC Continuity Plan (Paper C)

9. **Finance**

*Monthly expenditure*

To receive for approval:

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

10. **Handyman**

To receive: a report of the Handyman’s work in March.

11. **Planning**

To report:

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

17/00510/FUL – Land north of The Old Tavern. Proposed commercial unit and office above.

1. that the following planning applications have been approved by NCC:

17/00074/PRUTPO – 3 Meadow Park. Tree works

12. **Correspondence**

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

13. **Minor Matters**

(i) The Spinney – information leaflet (Paper

(ii) WW1 Commemoration – November 2018 / Memorial panel

1. Seat opposite Whiteside Bank

14: **Date of Future Meeting**

To resolve: that the next meeting of the Council should be held on Monday 8th May 2017.

***REMINDERS***

***VILLAGE LITTER PICK – Saturday 18th March, 10am outside Parish Hall***

***ANNUAL PARISH MEETING – Thursday 11th May, 7pm Parish Hall***

**Correspondence**

*Correspondence received from residents since the February meeting:*

Email from Mrs Law re sewage pipe overgrown with ivy. Referred to Cllr. Dale