**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 11th September 2017

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: 6th September 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 meetings held on 19th June 2017 and 24th July 2017 be signed as a correct record.

4. **Matters Arising**

(i) *17/54(i) – Standing Orders/Financial Regulations*. Update from Clerk re response from NALC.

 (ii) *17/54(iii) – Bus Shelters.* Update from Clerk;

 (iii) *17/54(iv) – Safety mirror for Nick.* Update from Cllr. Dale;

 (iv) 17/54(vi) – Repairs to riverbank. Update from Cllr. Dunhill;

 (v) 17/55 - Trees. Update from the Clerk;

 (vi) 17/60 – Invasive Plants. Update from the Clerk;

 (vii) 17/65(i) – Memory Café. Update from the Clerk;

 (viii) 17/65(ii) – Newsletter. Update from the Clerk;

 (ix) 17/65(iii) – Memorial Panel. Update from the Clerk;

 (x) 17/65(iv) – Interpretation Board for Spinney. Update from Cllr. Howe;

 (xi) 17/65(vii) – Condition of Slaley Road. Update from Cllr. Dale.

5. **County Councillor Report**

 To receive: a report from Cllr. Dale on matters of interest not included elsewhere on the agenda.

6. **Marchburn Lane bridge and weir footbridge**

 To receive: an update on the proposed repairs to the bridges from Cllrs. Dunhill and Howe.

7. **Play Park**

 (i) To receive: the yearly RoSPA safety report and to note recent repairs (Cllr. Dunhill).

 (ii) To note: current progress with play park redevelopment.

8. **Sports Club**

 (i) To receive: an update on progress to raise funds to install a new pavilion.

 (ii) To consider: awarding the Sports Club a yearly grant to cover costs such as grass cutting, insurance and water charges.

9. **Street Lighting**

 To receive: an update from Cllr. Dale on the implementation of the new LED street lights in Riding Mill.

10. **20 mph safety zone**

 To receive: an update from Cllr. Dale on the proposed 20 mph speed safety zone throughout the village.

11. **Right of Way to Corbridge using riverside path**

 To receive: an update from Cllr. Dale on current negotiations to reinstall this path.

12. **Local Transport Plan Programme 2018-19**

 To consider: the priorities to be submitted to the County Council. Response required by 30th September.

13. **Annual Accounts / Monthly Accounts**

(i) To receive for approval: the final audited accounts for 2016/17.

(ii) To consider: the appointment of Mrs Margaret Wetherley to act as Internal Auditor. Mrs Wetherley currently acts as Internal Auditor to Healey and Slaley Parish Councils.

(iii) *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.

14. **Handyman**

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

15. **Planning**

 To report:

1. that the following planning applications are under consideration by NCC:
* 17/02636/FUL: White Hemmels – redevelopment of barn, extension and conversion of outbuilding to gym. PC – no objection;
* 17/02710/FUL: Land south of Tudor Mount, Church Lane. Construction of single, 4 bedroomed detached dwelling with detached double garage. PC – no objection;
* 17/02799/FUL: Land west of the Beaches, Sandy Bank. Construction of two-storey house and detached double garage. PC – objection.
* 17/02800/FUL: Land east of South Close, Sandy Bank. Construction of two-storey house and detached double garage. PC – no objection.
1. that the following planning applications have been considered by NCC and granted permission:
* 17/02188/FUL: The Peth, Main Road. Extension of ground floor kitchen and erection of new first floor bathroom. PC – no objection;
* 17/01508/FUL: 15 Station Close. First floor extension. PC – no objection.
1. that the following planning applications have been considered by NCC and refused permission:
* 17/02234/FUL: 2 Mill View, Mill Close. 2-storey extension. PC – no objection;
* 17/02388/FUL: 5 Dene Terrace. 2-storey extension. PC – no objection.

16. **Correspondence**

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

17. **Minor Matters**

 (i) Defibrillator refresher training

18. **Meetings to attend**

* Annual Town & Parish Council Conference – Thursday 5th October, 4-6 pm, County Hall
* NALC – AGM – Saturday 7th October, 10 am, Pegswood
* Joint meetings with Town/Parish Councils – Tyndale Area. 6 pm, Tuesday 10th October

19: **Date of Future Meeting**

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

20. **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).

**Consultations:**

Fire & Rescue Plan 2017-21. Reviewed - No response necessary.

**Correspondence**

Mrs J Rowntree – insurance of bridges

Mr D Gibson – maintenance of footpaths/weed clearance