**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 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: 7th February 2018 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 11th December 2017 be signed as a correct record.

4. **Matters Arising**

(i) *Minute 17/111(i) – Relocation of bus stop sign.* Matter still outstanding;

(ii) *Minute 17/111(vi) – Millfield Road turning area*. To receive: signage suggestions proposed by residents (Paper A);

(iii) *Minute 17/113 – Sinking Fund*. Update from the Clerk.

5. **County Councillor Report**

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

6. **Future of schooling in Tynedale**

 To note: that the County Council is undertaking a consultation on education in the west of Northumberland. Stage 1 is for school heads and governors to comment; Stage 2, which should commence shortly, is open to the public to comment. Of particular note is the desire of the Hadrian Learning Trust, which consists of Queen Elizabeth High School and Hexham Middle School, to reorganise to an 11-18 age structure. This has implications for all feeder middle schools and first schools, including Broomhaugh First School.

7. **Play Park**

 To receive: an update report from Cllr. Dunhill on the Play Park and to consider whether to release further funds from the Reserves for the final stage of the redevelopment.

 To note: new items of play equipment have been added to the PC’s insurance.

8. **Old Playground**

 To consider: repairs to the tarmacadam surface of the Old Playground (Cllr. Howe).

9. **Tyne Rivers Trust**

 To consider: a suggestion from Tyne Rivers Trust to improve the fish pass and to decide whether the PC is able to make a contribution to the costs.

10. **General Village Maintenance**

 *Issues to consider:*

* Tree work including a discussion about the state of the trees opposite Broomhaugh First School;
* Pavement cleaning,
* Water Leak A695
* Footpaths / Stepping Stones at Broomhaugh
* Dog Fouling

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: a request for funding from Riding Mill Pre-School.

c) *Riding Mill Allotment Association – rent review*

 To agree: on the rent to be charged to the Association in 2018/19 (Paper D).

12. **Handyman**

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

To report: that the Handyman has tendered his resignation. A revised schedule of works would be prepared and the contract offered for tender.

13. **Planning**

 To report:

1. that the following planning applications is under consideration by NCC:
* 18/00246/FUL – Spellbound (formerly Greenlea), Whiteside Bank. 4 single storey roof extensions and new vehicular access. PC – no objection.
1. that the following planning applications have been considered by NCC and granted permission:
* 17/04481/VARYCO – Westril House, Long Rigg, Variation of conditions. PC – no objection;
* 17/04478/FUL – Parish Hall, Millfield Road. Demolition of existing timer outbuildings and erection of new garage. PC – no objection.

14. **Consultations**

 To decide: on a response to the following consultations:

* Consultation on the future funding for Voluntary and Community Sector support services from 2019. Response required by 2nd March 2018;
* Consultation – Car Parking Studies for Alnwick, Morpeth, Hexham and Berwick. Response required by 21st February.

15. **Correspondence**

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

16. **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;

1. Speed checks.

17: **Date of Future Meeting**

To resolve: that the next meeting of the Council should be held on Monday 12th March 2018.

*Correspondence*

Mrs L Stephenson – Installation of bollard outside Watermead, Millfield Road.

Resident B – dog fouling