

BROOMHAUGH & RIDING PARISH COUNCIL

I hereby give notice that the next meeting of the Parish Council will be held in the Supper Room, Parish Hall, Millfield Road, Riding Mill
On Monday 11th November 2019 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: 6th November 2019

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. **Presentation by RM Tennis Club**

To receive: a presentation by Rob Archer, on behalf of the Tennis Club, outlining their development plans for 2020.

4. **Minutes**

To resolve: that the minutes of the Council meeting held on 9th September 2019 be signed as a correct record.

5. **Matters Arising**

To report: on matters arising from the previous Minutes excluding those included on this agenda.

- (i) *Minutes 19/75(i) – Repairs to Millfield Road Bridge.* Update from the Clerk;
- (ii) *Minute 19/75(v) – Water leak on Main Road.* Update from Cllr. Dale;
- (iii) *Minute 19/76- externally accessible toilet at Parish Hall.* To note: that Cllr. Mulholland has spoken to the manager of the Wellington and he has kindly agreed that users of the Play Park may use the toilets at the Wellington and is happy for a sign to be displayed indicating this;
- (iv) *Minute 19/79 – Play Park repairs.* Update from the Clerk;
- (v) *Minute 19/80 – Enhanced Services.* Update from the Clerk;
- (vi) *Minute 19/84 – Local Transport Plan.* Confirmation from the Clerk of the priorities submitted.

6. **County Councillor Report**

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

7. **Restoration of former Mill Pond**

To receive: a report of the initial findings of the Tyne Rivers Trust re the possible reinstatement of the mill pond and to note that a public consultation event will be held on Wednesday 13th November in the Millennium Hall for residents to view the different options proposed (Paper A).

8. **Sports Club**

- (i) To receive: an update report from County Cllr. Dale and Cllr. Howe on progress with obtaining quotes and funding for the new pavilion;
- (ii) To consider: a request from Northern Powergrid to grant a wayleave across a small area of land at the sports field to allow the electricity supply to be continued to the chalets and possibly Osbit. NB: Whilst the PC has the right to grant the wayleave, the power supply has been paid for and belongs to the Sports Club and they must also grant permission.

9. **Green Agenda and Climate Change**

- (i) To receive: a report from Cllr. McKenzie following the village meeting to discuss climate change and to note any recommended actions for the parish council;

- (ii) To consider: whether the parish council should declare a 'climate emergency' and to consider what commitments it should make to support such a declaration (Paper B);
- (iii) To consider: whether the PC should respond to Newcastle's Clean Air consultation;
- (iv) To receive: a report from Cllr. Padgett on local recycling.

10. **General Village Maintenance**

- (i) Handyman. To note: the handyman's work in October and November;
- (ii) Footpaths/Rights of Way
Report from meeting with the Footpaths Officer and consideration of any other issues;
- (iii) Litter bins. Update from the Clerk;
- (iv) Repairs to fencing along path from Broomhaugh to the station. To consider: a quote for these repairs;
- (v) Edible garden / gateways. To consider: a quote for the laying of additional bark chippings.

11. **Finance**

- (a) *Monthly accounts:*
To receive for approval:
 - (i) a summary of payments for authorisation and the bank reconciliation (Paper C);
 - (ii) an overall review of current budget spending (Paper D).
- (b) *Yearly Budget*
 - (i) To reallocate: the funds originally earmarked for the installation of the toilet at the Parish Hall;
 - (ii) To note: that the yearly budget will be set at next month's meeting. Ideas for capital expenditure projects should be notified to the Clerk in advance.
- (c) *S137 Grants*
 - (i) To approve: a donation to the Royal British Legion.
 - (ii) To note: funding requests from other bodies will be considered at the December meeting.

12. **Planning**

- To report:
- (i) that there are no new planning applications to note;
 - (ii) that the following planning application has been approved by NCC:
 - 19/02821/FUL – Woodside, Sandy Bank. Construction of new garages.

13. **Correspondence**

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

14. **Minor Matters**

- (i) Christmas Tree – lighting event Sunday 8th December;
- (ii) Website transfer
- (iii) Foodbank collection point at the Parish Hall

15: **Date of Future Meeting**

To resolve: that the next meeting of the Parish Council should be held on Monday 9th December 2019.

16. **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 review: 1. The policy relating to the release of covenants for double plots).

Correspondence: Mrs Baker – road safety concerns at junction of High Shilford farm for residents and pedestrians.