

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 9th March 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: 4th March 2020

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 10th February 2020 be signed as a correct record.
4. **Matters Arising**
 - (i) *Minute 20/04(iii) – Pedestrian crossing signs by High Shilford.* Update Cllr. Dale
 - (ii) *Minute 20/06 – Tennis Club.* To note: that the PC has written to the Tennis club outlining residents' concerns;
 - (iii) *Minute 20/08 – Play Park replacement equipment.* To receive: an update report from the Clerk.
5. **County Councillor Report**
To receive: a report from Cllr. Dale on matters of interest not included elsewhere on the agenda.
6. **Tree Survey**
To receive: a quote from Tyne Valley Woodlands for the interim tree inspection and a survey of three additional areas of land.
7. **Climate Change**
 - (i) Annual Parish Meeting – to note: plans for the annual Parish Meeting on Thursday 14th May which will focus on 'green issues' (Cllr. McKenzie);
 - (ii) Vehicle charging points;
 - (iii) Any other issues
8. **General Village Maintenance/Handyman**
 - (i) Handyman. To note: the handyman's work in February;
 - (ii) Asset Survey (Cllr. Howe).
 - (iii) Any other issues
9. **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)

10. **Finance**
- a) *Monthly expenditure*
To receive for approval:
- (i) a summary of payments for authorisation and the bank reconciliation (Paper D)
 - (ii) an overall review of budget spending for the financial year to date and to note unspent funds (Paper E).
- b) *Bank Mandate*
To resolve: on five councillors to act as signatories for the PC's bank accounts.
11. **Planning**
To report: that the following planning application is under consideration by NCC:
- 20/00460/FUL - Land north of the Old Tavern. Proposed 2-storey domestic dwelling.
12. **Correspondence**
- (i) To consider: any correspondence issues not covered elsewhere on the agenda;
 - (ii) To review: the practice of listing residents' correspondence on the agenda.
13. **Minor Matters**
- (i) Dementia Friendly Initiatives (Paper F).
- 14: **Date of Future Meeting**
To resolve: that the next meeting of the Council should be held on Monday 11th May 2020.

Correspondence

Mrs Bulman – Signage

Mrs Weston – Proposed Tennis Club sign on Millfield Road

Mrs Stephenson- Tennis Club proposals

Mr Stephenson – dissemination of information re Tennis Club proposals

Ms Rutherford – Cricket club lease

Mrs Downs – conduct of PC meeting

Dates for the Diary

VILLAGE LITTER PICK – Saturday 28th March, 10am outside Parish Hall

ANNUAL PARISH MEETING – Thursday 14th May, 7.00pm, Parish Hall