

BROOMHAUGH & RIDING PARISH COUNCIL

Dear Councillor

I hereby give you notice that the next meeting of the Parish Council will be held in **CHURCH COTTAGE**, Church Lane, Riding Mill
On Monday 10th October 2022 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 7.15 pm and members of the public may put questions to the Council from 7.30-7.45 pm.

Dated: 5th October 2022

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 July 2022 be signed as a correct record (Paper A).
4. **Matters Arising**
To report: on matters arising from the previous Minutes excluding those included elsewhere on the agenda.
 - (i) *Minute 22/81(i) – PC withdrawal as Custodian Trustee of the Millennium Hall.* Update from the Clerk;
 - (ii) *Minute 22/80 (ii) – Allotment lease.* Update from the Clerk;
 - (iii) *Minute 22/81(i) – Flower bed by Dene Terrace.* Update from Cllr. Dale;
 - (iv) *Minute 22/88(ii) – Replacement planters.* Update from the Clerk.
5. **County Councillor Report**
To receive: a report on matters of interest relating to the village.
6. **Neighbourhood Plan**
To receive: a written report from Cllr. Howe updating councillors on the progress of the Neighbourhood Plan (Paper B).
7. **Sports Club**
To note: any current issues.
8. **Bridge Inspection Reports**
To consider: the bridge inspection reports and to agree any actions (Papers Ci – Ciii – previously circulated).
9. **Defibrillator Provision within the Parish**
To note: proposals by the residents of Sandy Bank to purchase a defibrillator and to consider their request that the parish council maintains and insures the defibrillator (Paper D).
10. **Youth Initiatives**
To consider: current issues.
11. **Warm Hub/Cost of Living**
To note: any initiatives in the village to support residents and to consider any further actions.

12. **Climate Change**
To note: any current issues.
13. **Finance**
(i) *Yearly Audited Accounts*
(a) To receive for approval: the final audited accounts for 2021/22, including a copy of the External Auditor Certificate and accounting statement (Paper E).
(b) To confirm: the re-appointment of Mrs Margaret Weatherley as Internal Auditor.
- (ii) *Monthly accounts - to receive for approval:*
(a) a summary of payments for authorisation and the bank reconciliation (Paper Fi);
(b) an overall review of current budget spending (Paper Fii)
14. **General Village Maintenance**
(i) Handyman. To note: the handyman's work in July, August and September;
(ii) Tree work
(iii) Footpaths – to report on a meeting held with the Footpaths Officer (Cllr. Lightley/Clerk)
(iv) Play Park update
(v) Any other issues
15. **Planning**
(a) Planning applications
(i) To report: that the following planning applications are under consideration by NCC:
 - 22/02785/FUL – Badgers Mount, Whiteside Bank. Demolition of existing conservatory and construction of single storey pitched roof extension. PC – no objection;
 - 22/03262/FUL – 8 Hollin Hill Terrace. Small extension to existing garage. PC – no objection;
 - 22/03433/FUL – Land north east of Beauclerc. Construction of 2 new dwellings. PC – still to consider.
- (ii) To report: that the following planning applications have been approved by NCC:
 - 22/00596/LBC – Village War Memorial. Alteration to plaque;
 - 22/00774/FUL – Ford Bungalow, Broomhaugh. Side extension and new garage with office above;
 - 21/04215/FUL – 1 Mill View, Mill Close. 2-storey side extension and rear terrace.
- (iii) To report: that the following planning application has been withdrawn:
 - 22/02039/FUL – 3 Oaklands Manor.
- (iv) Planning Application – 22/00043/LBC – Broomhaugh Farm.
To report that the applicant has made an Appeal following the decision by NCC to refuse permission for the replacement of 6 windows.
16. **Correspondence**
To consider: any correspondence issues not covered elsewhere on the agenda.
17. **Minor Matters**
(i) Tyne Valley Traffic Free Cycle Route
18. **Date of Future Meeting**
Monday 14th November 2022
19. **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 the following item (1. To consider: safety issues in March Burn woods).

Correspondence:

Mr Baird – noise issues at the sports field

Mr Walker – fencing by speed humps in Church Lane. Referred to Cllr. Dale

Mrs Armstrong – ash dieback – referred to Cllr. Dale

Mrs Jones – Repair work to small pumping station. Referred to Cllr. Dale

Tennis Club – various issues

Mr Chainey – Neighbourhood Plan