

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 14th November 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: 9th November 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, and the Confidential meeting, held on 10th October 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 22/97(i) – PC withdrawal as Custodian Trustee of the Millennium Hall.* No further developments to note – defer to a future meeting;
 - (ii) *Minute 22/97(ii) – Allotment lease.* No further developments to note – defer to a future meeting;
 - (iii) *Minute 22/88(ii) – Replacement planters.* Update from the Clerk;
 - (iv) *Minute 22/101 – Bridge repairs.* Update from the Clerk;
 - (v) *Minute 22/102 – Defibrillator provision within the parish.* Update from the Clerk;
 - (vi) *Minute 22/103 – Youth Initiatives.* Update from Cllr. McKenzie;
 - (vii) *Minute 22/104 – Warm Hub/Cost of Living meeting.* Update from Cllr. McKenzie;
 - (viii) *Minute 22/108(v) – Tennis Club parking issues.* 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 an update report from Cllr. Howe following the consultation event held on Saturday 5th November.
7. **Sports Club**
To note: any current issues.
8. **Play Park Update**
To receive: a paper detailing costs for the play park repairs and update and to approve expenditure (Paper B)
9. **Antisocial Behaviour**
To note: current issues.
10. **Review of Signage**
To consider: the recommendation to remove the old speed activated signs from beside Dene Terrace and Whiteside Bank.
11. **Mill Pond Project**
To consider: whether to progress with this project.
12. **Update from meetings attended by councillors**
 - Tyne Valley Traffic Free Cycle Route – Cllr. Irwin (Paper C)
 - East Tynedale Forum – Cllr. McKenzie
 - Tyne Valley Community Rail Partnership AGM – Cllr. Dunhill

13. **Changes to web address**
To note: recommendation for every council to change to a [.gov.uk](https://www.gov.uk) domain and to consider the likely costs.
14. **Climate Change**
To note: any current issues.
15. **Finance**
- (a) *Monthly accounts* - to receive for approval:
 - (i) a summary of payments for authorisation and the bank reconciliation (Paper Di);
 - (ii) an overall review of current budget spending (Paper Dii)
 - (b) *Yearly Budget*
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.
 - (d) *Pay Award*
To note and approve NALC pay award.
16. **General Village Maintenance**
- (i) Handyman. To note: the handyman's work in October;
 - (ii) Tree work
 - (iii) Any other issues
17. **Planning**
- (a) Planning applications
 - (i) To report: that the following planning applications are under consideration by NCC:
 - 22/03633/FUL - Grey Court – erection of sing-storey, oak-framed conservatory to the side. PC – no objection;
 - 22/03844/FELTPO – 8 Hollin Hill Terrace. Removal of Lawson Cypress. PC – no objection;
 - 22/03573/FUL – Lea Grange. Renovation of storage annex to a one-bedroom annex/store. PC – still to consider.
 - (ii) To report: that the following planning application has been refused by NCC:
 - 21/02077/FUL – Land south east of the Manor House. Development of 13 dwellings.
 - (iii) To report: that the following planning application has been withdrawn:
 - 22/03262/FUL – 8 Hollin Hill Terrace. Small extension to garage.
18. **Correspondence**
To consider: any correspondence issues not covered elsewhere on the agenda.
19. **Minor Matters**
- (i) Christmas tree
 - (ii) War Memorial Correction - update
 - (iii) Area of land by Dene Terrace
 - (iv) Litter bin at station
 - (v) Additional Bank Holiday in May to mark Coronation
20. **Date of Future Meeting**
Monday 12th December 2022

Correspondence:

Mrs Niven – possible installation of EV charging points in Old Playground