

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 17th April 2023 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: 12th April 2023

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 of the confidential meeting held on 13th March 2023 be signed as a correct record (Paper A).
4. **Matters Arising**
To report: on matters arising from the previous meeting, excluding those included elsewhere on the agenda.
 - (i) *Minute 23/29 – Civility and Respect Pledge.* To note: that the Clerk has signed the Pledge on behalf of the Council.
5. **County Councillor Report**
To receive: a report on matters of interest relating to the village.
6. **Neighbourhood Plan**
To receive: an update from Cllr. Howe on the Neighbourhood Plan.
7. **Weir Footbridge**
To receive: an updated summary of potential costs to replace the footbridge and to agree further actions (Paper B);
8. **Play Park Update**
To receive: an updated summary of costs and to decide whether to proceed with installing the new pieces of equipment (Paper C).
9. **Tennis Club**
To receive a response from the Club to the letters sent regarding parking and signage (Paper D)
10. **Defibrillator Provision in the Parish**
 - (i) To approve the installation of a defibrillator at the sports pavilion arranged in conjunction with the Club Cricket Charity;
 - (ii) To consider a further request to maintain a defibrillator on Sandy Bank (Paper E).
11. **Climate Change**
To note: any current issues.
12. **Finance**
Monthly accounts:
To receive for approval:
 - (i) a summary of payments for authorisation and the bank reconciliation (Paper Fi);
 - (ii) an overall review of current budget spending (Paper Fii);
13. **General Village Maintenance**
 - (i) Handyman. To note: the handyman's work in March;
 - (ii) Dene Terrace Project: To review costs for this project and, if approved, to appoint a contractor (Paper G);
 - (iii) Any other matters.

14. **Planning**
Planning applications
- (i) To report: that the following planning application is under consideration by NCC:
 - 23/01004/FUL – Wentworth Grange Nursing Home. Conversion of existing roof space into 6 assisted living apartments. PC – no objection.
 - (ii) To report: that the following planning applications have been granted permission by NCC:
None
15. **Correspondence**
To consider: any correspondence issues not covered elsewhere on the agenda.
16. **Minor Matters**
- (i) Annual Parish Meeting – to note main speaker;
 - (ii) Village plans to mark the Coronation in May. Also, to agree whether to award the Scouts a grant to assist them with staging an event on Monday 8th May.
17. **Date of Future Meeting**
Monday 15th May 2023

Correspondence:

T Smyth – feeding of animals on PC land

K Housemen – use of amenity land for Coronation Party

Tennis Club – response to letters re parking and signage

Will Wearmouth on behalf of Guy Opperman – request for information from residents about train cancellations and failure of following services to stop