#### **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 12<sup>th</sup> June 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: 7<sup>th</sup> June 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 held on 15<sup>th</sup> May 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 23/60 Delegation of Responsibilities. To confirm: that Cllr. Lightley is willing to serve on the Riding Mill Play & Regeneration Group;
- (ii) Minute 23/63(i) Defibrillator Provision in the Parish. Update from the Clerk;
- (iii) Minute 23/63(ii) Dene Terrace project. Update from the Clerk;
- (iv) Minute 23/66 Weir Footbridge replacement. Update from the Clerk;
- (v) Minute 23/67 Play Park update. 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.

#### 7. Tennis Club

To report: that the Tennis Club has submitted a revised application to install floodlights at the double tennis courts. This item will be considered more fully at the July meeting after an evaluation of the proposals (application number: 23/01947/FUL).

## 8 Northumberland Electoral Review

To note any responses to the consultation from residents and to agree on a response from the Parish Council.

#### 9. Heritage Trail Sign

To note: damage to the sign and agree what further action to take.

#### 10. Climate Change

To note: any current issues.

#### 11. Finance

a) Monthly Accounts

To receive for approval:

- (i) a summary of payments for authorisation and the bank reconciliation (Paper Bi);
- (ii) an overall review of current budget spending (Papers Bii);

#### b) Insurance

To ratify: a decision to change insurance provider and to enter into a 3-year long term insurance agreement.

# 12. General Village Maintenance

- (i) Handyman. To note: the handyman's work in May;
- (ii) Trees. To receive a report summarising the actions identified in last year's survey which are still outstanding and to note the current effect of ash dieback on PC land (Paper C):
- (iii) Any other matters.

#### 13. Planning

Planning applications

- (i) To report: that the following planning applications are under consideration by NCC:
  - 23/01399/LBC 2 Hollin Hill Terrace. Repairs to roof. PC no objection;
  - 23.01713/FUL Mossfennan, Sandy Bank. Removal of existing carport and construction of a single storey side extension.
  - 23/01947/FUL Tennis Club, Millfield Road. Installation of tweener floodlights to fencing on north and south side.
- (ii) To report: that the following planning application has been granted permission by NCC: None

# 14. Correspondence

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

#### 15. Minor Matters

- (i) Welcome letter ideas (Paper D to be tabled at the meeting);
- (ii) Balsam Bashing Event Friday 7<sup>th</sup> July;
- (iii) Northumbria in Bloom It's Your Neighbourhood.

# 16. **Date of Future Meeting**

Monday 10th July 2023

Correspondence:

None