

BROOMHAUGH & RIDING PARISH COUNCIL

Dear Councillor

I hereby give you notice that the next meeting of the Parish Council will be held in the SUPPER ROOM of the Parish Hall, Millfield Road, Riding Mill

On Monday 10th July 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 July 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 12th June 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) 23/81(ii) – *Defibrillator provision within the parish*. Update from the Clerk;
 - (ii) 23/81(iv) – *Weir Footbridge replacement*. Update from the Clerk;
 - (ii) 23/85 – *Northumberland Electoral Review*. To note: all comments received about this matter have been submitted to the Local Government Boundary Commission;
 - (iii) 23/86 – *Heritage Trail noticeboard*. Update from the Clerk;
 - (iv) 23/92(v) – *New access points on road to Riding Hills*. 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 consider: the Parish Council's response to planning application 23/01947/FUL – installation of Tweener floodlights to fencing.
8. **Local Transport Plan 2024-25**
To consider: the priorities to be submitted to the County Council. Response required by 28th July.
9. **Mill Pond project**
To receive: a report from the Tyne Rivers Trust and to note recommendations.
10. **Climate Change**
To note: any current issues.
11. **Finance**
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);
12. **General Village Maintenance**
 - (i) Handyman. To note: the handyman's work in June
 - (ii) Dene Terrace project. To note final costs

- (iii) Rights of Way – maintenance /ash tree dieback
 - (iii) Yearly Play Park inspection (Paper C)
 - (iv) Any other matters.
13. **Planning**
Planning applications and decision by Northumberland County Council
- (i) To report: that the following new planning applications are under consideration:
None
 - (ii) To report: that the following planning application have been granted permission:
None
 - (iii) To report: that the following planning application has been refused permission:
23/01525/LBC – 7 Hollin Hill Terrace. Partial removal of internal walls;
 - (iv) To report: that the following planning application has been withdrawn:
23/01399/LBC – 2 Hollin Hill Terrace. Works to roof.
14. **Correspondence**
To consider: any correspondence issues not covered elsewhere on the agenda.
15. **Minor Matters**
- (i) Overhanging hedges and branches
 - (ii) Obstruction of highway
 - (iii) Newsletter
 - (iv) War memorial plaque – name correction
16. **Date of Future Meeting**
Monday 11th September 2023
17. **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 review: The Clerk's yearly appraisal and to consider any recommendation for a pay award).

Correspondence:

P Hawley – ingress of building work into road

J Proud – footpaths

S Law – Giant Hogweed

Copies of residents' correspondence to the County Council regarding the Tweener floodlights