

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
On Monday 9th October 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: 4th October 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 11th September 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 23/114(i) – Defibrillator at sports field.* To note: that this is now fully operational;
 - (ii) *Minute 23/114(iv) – Grit bin for the Sleafy Road.* To note: grit bin ordered;
 - (iii) *Minute 23/119 – Sports Club.* Ongoing – defer to future meeting;
 - (iv) *Minute 23/125 – Stone wall repairs at allotments.* Ongoing – defer to future meeting;
 - (v) *Minute 23/126(i) – It's Your Neighbourhood Award.* To report: that the Garden Invaders received an Outstanding Award in the competition.
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. **Weir Footbridge**
To receive: an update report from the Clerk and consider whether any further action should be taken.
8. **Local Government Boundary Commission Review**
To note: the final recommendation for future electoral arrangements in Northumberland for 2025.
9. **Climate Change**
To note: any current issues.
10. **Finance**
 - a) *Yearly Audited Accounts*
 - (i) To receive for approval: the final audited accounts for 2022/23, including a copy of the External Auditor Certificate and accounting statement (Paper B).
 - (ii) To confirm: the re-appointment of Mrs Margaret Weatherley as Internal Auditor.
 - b) *Monthly Accounts* - to receive for approval:
 - (i) a summary of payments for authorisation and the bank reconciliation (Paper Ci);
 - (ii) an overall review of current budget spending (Papers Cii);
11. **General Village Maintenance**
 - (i) Handyman. To note: the handyman's work in September

- (ii) RoW repairs
- (iii) Drains/gullies
- (iv) Trees – including ash tree dieback on the Nick
- (v) Any other matters.

12. **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 has been granted permission:
 - 23/02308/FUL – Lea Grange, Beauclerc. Installation of new conservatory.
- (iii) To note: that the application for Tweener fence lighting at the tennis courts will be considered at a meeting of the Local Area Council – Tynedale on Tuesday 10th October.

13. **Correspondence**

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

14. **Minor Matters**

- (i) Next Generation Flood Resilience
- (ii) Christmas events
- (iii) Osbit Open Day
- (iv) Town & Parish Council meeting report

15. **Date of Future Meeting**

Monday 13th November 2023

Correspondence:

None