

## 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 11<sup>th</sup> December 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: 6<sup>th</sup> December 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. **Co-option of Councillor**  
To resolve: that Mrs Barbara Wood should be co-opted to serve on the Parish Council.
4. **Minutes**  
To resolve: that the minutes of the Council meeting held on 13<sup>th</sup> November 2023 be signed as a correct record (Paper A).
5. **Matters Arising**  
To report: on matters arising from the previous meeting, excluding those included elsewhere on the agenda.
  - (i) *Minute 23/147(ii) – Drains and Gullies.* Update from Cllr. Dale;
  - (ii) *Minute 23/147(iv) – Next Generation Flood Resilience Event.* Update from the Clerk and Cllr. Dunhill;
  - (iii) *Minute 23/150(ii) – Fencing at football field.* Update from the Clerk and to agree possible re-allocation of remaining sports club grant.
6. **County Councillor Report**  
To receive: a report on matters of interest relating to the village.
7. **Neighbourhood Plan**  
To note: any developments regarding housing (Cllr. Howe).
8. **Climate Change**  
To note: any current issues.
9. **Budget & Precept Requirements**  
To receive: for consideration the proposed budget for the next financial year (Papers Bi-iv final drafts to be circulated at the meeting).  
To resolve: on the Precept to be set.
10. **Finance**
  - (a) *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 (Paper Cii)
  - (b) *S137 Grants*  
To consider: requests for funding from local village groups and voluntary organisations (Paper D)
  - (c) *Holiday-let accommodation - financial contribution.*  
To note: financial requests made to owners of holiday-let accommodation by other Northumberland parishes and to discuss whether to adopt a similar scheme.

11. **General Village Maintenance**

- (i) Handyman. To note: the handyman's work in November;
- (ii) Any other matters.

12. **Planning**

Planning applications received by Northumberland County Council

- (i) To report: that the following new planning applications are under consideration:
  - 23/04348/LBC – 2 Hollin Hill Terrace. Roof work. PC – no objection;
  - 23/04291/FUL – Greanlea, Millfield Road. Loft conversion. PC – no objection;
  - 23/03963/PRUTPO – 4 St James Close. Tree work on unregistered land adjacent to property. PC – no objection;
  - 23/04156/PRUTPO – Hazel Rigg, Millfield Road. Tree work. PC – no objection.
- (ii) To report: that no planning applications have been granted permission in the previous month.
- (iii) To report: that the following planning application has been withdrawn:
  - 23/03805/FUL – The Hemmel, Broomhaugh. Replacement of single storey extension with new garden room.

13. **Correspondence**

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

14. **Minor Matters**

15. **Date of Future Meeting**

To resolve: on the date of the next meeting after confirming availability of councillors: Monday 8<sup>th</sup> January 2024 or Monday 12<sup>th</sup> February 2024.

*Correspondence:*

*R Alnwick – football field issues*