

## 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> March 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> March 2024**

**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 the confidential Council meeting held on 12<sup>th</sup> February 2024 be signed as a correct record (Papers Ai and Aii).
4. **Matters Arising**  
To report: on matters arising from the previous meeting, excluding those included elsewhere on the agenda.
  - (i) Minute 24/05(iv) – Allotment Wall repairs.
  - (ii) Minute 24/12(b) – Investing in a fixed rate bond.
  - (iii) Minute 24/14(iii) – Land north of the Old Tavern House.
  - (iv) Minute 24/17(iii) – Community Emergency Plan.
  - (v) Minute 24/17(iv) – Maintenance of BT Exchange building.
5. **County Councillor Report**  
To receive: a report on matters of interest relating to the village.
6. **Hydro-generation on the Tyne**  
To report: that the application for funding to look at the feasibility of installing hydro-generation at the existing weir on the Tyne has been successful subject to written support from Northumbrian Water. Also, to note, that a letter has been received from the Secretary of the Salmon and Trout Conservation Northumbria Group and that Cllr. Irwin has met with him for a useful discussion.
7. **Climate Change**  
To note: any issues.
8. **Review of Policy Documents**  
To review and readopt the following policy documents:
  - Financial Risk Assessment (Paper B)
  - Asset Register (Paper C)
  - B&RPC Continuity Plan (Paper D)
9. **Finance**
  - (a) *Monthly accounts* - to receive for approval:
    - (i) a summary of payments for authorisation and the bank reconciliation (Paper Ei);
    - (ii) an overall review of current budget spending (Paper Eii)
    - (iii) a summary of yearly standing orders and direct debits (Paper Eiii)
10. **General Village Maintenance**
  - (i) Handyman. To note: the handyman's work in February;
  - (ii) Asset Review (Cllrs. Howe & Dunhill)

- (iii) Tree work including work by the double tennis courts
- (iv) Any other matters.
- 11. **Planning**  
Planning applications received by Northumberland County Council
  - (i) To report: that the following new planning application is under consideration:  
NONE
  - (ii) To report: that the following planning applications have been granted permission:  
NONE
  - (iii) To report: that the following planning application has been refused permission:  
23/03963/PRUTPO – Land south of 4 St James Close. Tree work
- 12. **Correspondence**  
To consider: any correspondence issues not covered elsewhere on the agenda.
- 13. **Minor Matters**
  - (i) Annual Parish Meeting
- 14. **Date of Future Meeting**  
Monday 8<sup>th</sup> April.
- 15. **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 items:
  - 1. To discuss the tendering process for the feasibility study for the hydro project and to resolve whether to suspend Standing Orders and only consider one consultancy firm due to the need for specialist local knowledge
  - 2. Stability of bankside in Marchburn Woods
  - 3. To discuss issues relating to the sports field.

*Correspondence:*

*Mr Adams, Secretary of Salmon and Trout Conservation Northumbria*

*Mr Mitchell, Stability of bankside in Marchburn Woods*

## **REMINDER**

**LITTER PICK – 10 am, Saturday 23<sup>rd</sup> March meeting at the Parish Hall**