

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 8th April 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 is unable to attend the meeting but any questions will be forwarded to her. Members of the public may put questions to the Council from 7.30-7.45 pm.

Dated: 3rd April 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 11th March 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 24/12(b) – Investing in a fixed-rate bond.* Application submitted.
 - (ii) *Minute 24/26 – EV Charging points.* To note: that Cllr. Dale has confirmed that the EV charging points for Riding Mill have been included as part of a funding bid to Transport North East and it is hoped that the outcome of the bid will be known shortly;
5. **County Councillor Report**
To receive: a written report on matters of interest relating to the village (Paper B).
6. **Hydro-generation on the Tyne**
To report: that the Community Energy Fund has endorsed the Parish Council's decision to award the contract for a feasibility study to Renewables First, due to the specialist nature of the work. This appointment will be confirmed once all the necessary grant paperwork has been completed.
7. **Climate Change**
To note: any current issues.
8. **Review of Policy Documents**
To review the suggested amendments and readopt the following policy document:
 - Covenants Policy (Paper C)
9. **Finance**
 - (a) *Monthly accounts* - to receive for approval:
 - (i) a summary of payments for authorisation and the bank reconciliation (Paper Di);
 - (ii) an overall review of budget spending (Paper Dii)
10. **General Village Maintenance**
 - (i) Handyman. To note: the handyman's work in March;
 - (ii) Any other matters.
11. **Planning**
Planning applications received by Northumberland County Council
 - (i) To report: that the following new planning application is under consideration:
 - 24/00293/FUL / 24/00294/LBC – 3 Hollin Hill Terrace. Box room to be converted into an ensuite bathroom. External EV charging point installed;

- (ii) To report: that the following planning applications have been granted permission:
NONE

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 13th May.

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. Embankment issues, Marchburn Woods
2. Neighbourhood Plan: Housing
3. Issues relating to the sports field

Correspondence:

None

REMINDER

ANNUAL PARISH MEETING – 7 pm, Thursday 16th May, Parish Hall