BROOMHAUGH & RIDING PARISH COUNCIL

Dear Councillor

You are hereby summoned to attend a meeting of Broomhaugh & Riding Parish Council for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder:

Date of Meeting: Monday 13th December 2021
Time: 7.45 pm

The meeting will be held in the Supper Room, Parish Hall.

Questions from the public will be answered from 7.30 pm. County Cllr. Dale will take questions from the public from 7.15 pm.

Catherine Harrison, Parish Clerk
8th December 2021

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 8th November 2021 be signed as a correct record (Papers Ai & Aii).

4. **Matters Arising**
   To report: on matters arising from the previous Minutes excluding those included elsewhere on the agenda.
   (i) *Minutes 21/98(iv) & 21/108 (iii) – Tennis Club entrance/parking*. To note: that the Clerk has written to the Club and a response is awaited;
   (ii) *Minute 21/98(vi) – Hedge by football field*. Update from the Clerk;
   (iii) *Minute 21/106(iv) – Planters at the station*. Update from the Clerk
   (iv) *Minute 21/109(iv) – Memorial Tree*. 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 Cllrs. Howe and Irwin following the community event held in November and to note future plans.

7. **Sports Club**
   To note: any current issues.

8. **Heritage Trail**
   To receive: for information, a copy of the first draft of the Heritage Trail poster (Paper B).

9. **Climate Change**
   To consider: any current issues.

10. **Budget & Precept Requirements**
    To receive: for consideration the proposed budget for the next financial year (Paper C – final draft to be circulated prior to the meeting).

    To resolve: on the Precept to be set.

11. **Finance**

(a) *VAT advice*
To note: the VAT advice received from the specialist accountant.

(b) *Monthly accounts:*
To receive for approval:
(i) a summary of payments for authorisation and the bank reconciliation (Paper Di);
(ii) an overall review of current budget spending (Paper Dii).

(c) *S137 Grants*
To consider: requests for funding from local village groups and voluntary organisations (Paper E)

12. **General Village Maintenance**

(i) Handyman. To note: the handyman's work in November;
(ii) Natural Ability Handyman Services – to receive a quote for working by the MUGA court
(iii) Storm damage
(iv) Any other issues.

13. **Planning**

(a) *Planning applications*

(i) To report: that the following planning applications are under consideration by NCC:
- 21/04357/FUL – Land NE of Beauclerc. Construction of 2 no. dwellings within the walled garden. PC – no objection;
- 21/04518/FUL – High Shilford Cottage, High Shilford. Two storey rear extension. PC – no objection although would like best practice energy efficiency measures incorporated into the design;
- 21/04464/VARYCO – Land east of East Rigg, Long Rigg. Site moved by approximately 1 m / design unchanged. PC – no objection;
- 21/03915/LBC – Land SE of the Manor House. Listed Building Consent for demolition of a section of boundary wall. PC – still to consider.

(ii) To report: that the following planning applications have been approved by NCC:
- 21/03882/FUL – Fir Trees, Sandy Bank. Single storey extension;
- 21/03054/FELTPO – Wentworth Grange Nursing Home. Tree work;
- 21/03331/FUL – Horndon House, Long Rigg. 1st floor side extension and rear single storey extension.

(b) *Planning Appeal Notification – Land south of Church Lane (Fold House – 20/01932/FUL)*
To agree: to ratify a decision taken via email to submit a representation from the Parish Council to the Planning Inspectorate (Paper F).

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

15 **Minor Matters**

(i) VHT update (Cllrs. Bridges and McKenzie)
(ii) Queen's Platinum Jubilee

16: **Date of Future Meeting –** Date and venue to be decided (provisionally Monday 14th February).

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. Sports Club / To consider: the new lease and the operation of the sports club and management of the field).

Correspondence: *Mrs J Howard, High Plains Equestrian Centre – installation of a defibrillator*