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, Riding Mill

On Monday 10th June 2024 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: 5th June 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 13th May 2024 be signed as a correct record (Paper Ai & Aii).
4. **Matters Arising**
   To report: on matters arising from the previous meeting, excluding those included elsewhere on the agenda.
   (i) *Minute 24/51 – Notice of Vacancy*. Update from the Clerk;
   (ii) *Minute 24/65(bii) – The Nick Insurance.* Update from the Clerk;
   (iii) *Minute 24/69(iv) – Institution of Reverend Johnson as Vicar.* Update from Cllr. Dunhill.
5. **County Councillor Report**
   To receive: a report on matters of interest relating to the village.
6. **Churchyards - Grass Cutting**
   To receive: a written request from the Parochial Church Council for financial assistance to help maintain the village churchyards (Paper B).
7. **Marchburn Lane Residents' Association - Yearly Meeting**
   To note: any issues reported as the meeting (Cllr. Howe)
8. **Review of Policy Document**
   To review and readopt the following policy documents:
   - Co-option Policy (Paper C)
   - Freedom of Information Policy (Paper D)
   - Model Publication Scheme (Paper E)
9. **Climate Change**
   To note: any current issues.
10. **Finance**
    Monthly Accounts
    To receive for approval:
    (i) a summary of payments for authorisation and the bank reconciliation (Paper Fi);
    (ii) an overall review of current budget spending (Papers Fii);

11. **General Village Maintenance**
    (i) Handyman. To note: the handyman's work in May;
    (ii) Play Park Yearly Inspection
    (iii) Any other matters.
12. **Planning**
    Planning applications
    (i) To report: that the following planning applications are under consideration by NCC:
    - 24/00750/FUL – 12 Church Close. Amendment to initial application for 2-storey side extension. PC – no objection;

    (ii) To report: that no planning applications have been granted permission by NCC in May.
13. **Correspondence**
    To consider: any correspondence issues not covered elsewhere on the agenda.
14. **Minor Matters**
    (i) Newsletter
15. **Date of Future Meeting**
    Monday 15th July 2024
16. **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 – cost of surveying woodland above slope;
    2. Sports Club lease – review of conditions to be included in the Heads of Terms for the new lease.

Correspondence:
Sandy Bank residents re cutting of snicket from Sandy Bank to Marchburn Lane
Secretary of Sandy Bank Residents' Association – Notification of vegetation clearance on The Nick
S Soulsby – reliability of Northern services

DATE REMINDER – BALSAM BASHING, 10 am, WEDNESDAY 19TH JUNE