

Eglingham Parish Council

Clerk: Andy Gray. 32 South Charlton, Alwick, NE66 2NA
eglinghamclerk@gmail.com

Minutes

Of the meeting held on the 24th November 2022 held at South Charlton Village Hall
The meeting was preceded by a presentation by the Planning Officer, and began at 7.50pm

Present: Lorna Turner (LT), Joanne Angus (JA), Jane Hamilton (JH), Jamie Logan (JLo), June Lawson (JLaw), Clair Leishman (CL), Paul Davies (PD), Judith Scott (JS), Alison McGarrigle (AM)

In Attendance: Clerk - Andy Gray

1. **Public participation:** none
2. **Apologies for absence:** Wendy Pattinson Northumberland County Councillor
3. **Minutes of the previous meeting:** To consider approval or amendment of the minutes from the previous parish council meeting 13th of October 2022. The minutes were agreed with a single amendment.
4. **Declaration of interest:** none declared at the outset of the meeting.
5. **Matters arising:** to receive updates on matters not appearing elsewhere on the agenda;
 - a. **North Charlton defibrillator** - JH confirmed submission of application to the RWE wind farm fund.
 - b. **Second speed camera in Eglingham** - JLo confirmed submission of application to the RWE wind farm fund.
 - c. **Biodiversity report** - Discussion was held regarding phase 3 of the biodiversity report. Due to PC concerns regarding the publication of survey results on the website, written permission will be re-sought from participating landlords, prior to any segmented publication in the future. JH to arrange.
 - d. **Bus Stop Bin Relocation** - The bin was removed. JA to approach landowner about installing a new bin on their wall.
 - e. **Condition of Verge At the bottom of the Terrace/Fernylea, Eglingham** - there was confusion about the precise location and nature of the issue reported but was believed as being an issue that has been going on for some time. Clerk to contact Bob Hodgson of NCC to arrange a meeting with JS at a mutually agreeable time in the future to point out the issue for resolution with NCC.
 - f. **Overhanging tree branches Eglingham** - Noted that JA has contacted the Property Owner regarding this issue.
 - g. **Parish clerk** - Andy Gray agreed to be Clerk for a trial period of three meetings. It was agreed that the parish council would authorise payment at the end of each month on the production of an invoice.

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- h. **Footpaths, Styles, & Fingerposts Project** - following on from the previous meeting and the agreement to support this project subject to further information being gained, LT had met ECA representatives, who will lead the project, for further information. She had also contacted the Paths/rights of way department of Northumberland County Council for clarification on responsibilities.
The Parish Council resolved to support this project following a unanimous vote.
- i. **Parish Council budget and Precept 2023 to 2024** - the precept application needs to be submitted before the 27th of January, after the next meeting. A brief discussion outlining the situation of finances followed, it was decided to make the final decision at the next meeting once more information was available. It was noted by the clerk that the finance spreadsheets are out of date and have not been updated since September, this needs to be done to fully understand the situation of the PC finances and therefore the required monies for 23/24.
- j. **Eglington Parish Neighbourhood Plan (EGPNP)** - Councillors had sat in on a presentation and Q&A with Sarah Brannigan of NCC to understand the EGPNP's multiple year history, its current version and next steps to complete it.
It was stated that if EGPNP was restarted from its current standpoint, the timescale for completion would be no earlier than Summer 2023.
LT had spoken to Jenny Ludman who had been working on refining the document to outline what was needed.
A discussion was held. Th PC resolved to continue with the 10th draft EGPNP in its current form.
JA to join the EGPNP steering group, existing members to continue in their positions.
It was proposed, and agreed that the former PC Chair and Lead of the EGPNP project, David Biesterfield, be asked to continue the project and take it to its conclusion. JH raised an issue with photographs taken from private land and used in the Design Code. JH & LT to write to affected owners regarding matter.

- 6.
 - a. **Suggestion Box Submissions:**
An anonymous request for a new Noticeboard for South Charlton was noted. Clerk to do initial research into styles/pricing to be discussed at a future meeting.
Waste Bins for Hagdon - JS volunteered to take these back to Hagdon as there are no longer any residents following its sale.
 - b. **Playground on Parish Field, Eglington:**
JLo reported back following initial research. He had acquired an example quote of £10,000 for a 3 item "playground" seated on an 9x10m area with full "safety flooring". There would be insurance and maintenance costs above this.
CL declared an interest as a direct neighbour.
A robust discussion was had. Point was made that the PC requires

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researched rationale regarding plans and projects. Decided to look into it further, speak to neighbours and community organisations to produce options for future discussions.

c. Community Allotment, South Charlton:

The Agreement from Northumberland Estates had been assessed and it is a simple agreement. N.E. requires it to be signed by a single person or entity. LT has produced a further agreement to be signed by the gardeners agreeing to carry out all requirements of the NE Agreement. The PC will have no practical responsibility regarding the management of the allotment. It was agreed unanimously that LT would sign on behalf of the PC.

d. Future Meeting Dates:

A list of dates was produced and distributed, however it was agreed to revert back to holding meetings on Wednesday evenings. Clerk to rework and redistribute lists of meeting dates. JA to arrange booking dates at EgVH. Clerk to book SCVH dates.

7. Finance:

See attached spreadsheet for current balances and list of payments and receipts as of 23/11/2022.

8. Planning Matters:

Planning Decisions

22/02447/FUL - The Old Stables Eglington Village Eglington Northumberland NE66 2TX. Proposed sun room extension. - REFUSED 8th November 2022.

22/02448/LBC - The Old Stables Eglington Village Eglington Northumberland NE66 2TX. Listed building consent. Proposed sun room extension. - REFUSED 8th November 2022.

22/03448/FUL - Tankerville Cottage 17 Eglington Village, Eglington, Northumberland NE66 2TX. Change of roof material from glass to slate over conservatory. - GRANTED

22/03422/FUL – Lavender Cottage, 13 The Cottages, North Charlton, Chathill, NE67 5HR. Single storey extension to rear of property. - GRANTED

21/04693/COU Middlemoor Narrow Boats Chathill Northumberland NE67 5HP. Change of use to mixed use of tourism and agricultural land - GRANTED

Applications Awaiting decision

n/a

Applications for comment

22/03967/OUT – Land East of Garden Cottage, Ellingham, Chathill, NE67 5HA. Outline permission with all matters reserved: construction of one-and-a-half storey dwelling with detached garage. Comments invited until 30th November 2022.

22/03891/LBC – Chathill Signal Box, Chathill, Northumberland. Listed building consent for Repairs and Refurbishment of Chathill Signal Box. Comments invited until 30th November 2022.

22/03959/FUL - Charlton Hall, Ellingham, Chathill, Northumberland NE67 5DZ. Proposed electricity sub station. Comments invited until 2nd December 2022.

22/03960/LBC - Charlton Hall, Ellingham, Chathill, Northumberland NE67 5DZ. Listed Building Consent for proposed new electricity sub station, Comments invited

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until 2nd December 2022.

9. Other Correspondence:

An option to apply to NCC for an updated Electoral Roll had been received. Clerk to submit application for acquirement.

10. Next Meeting:

11th January at Eglington Village Hall

Meeting Closed 9:55pm

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Finances - November 24th 2022 Meeting				
		Gross Cost	VAT @20%	Description
Clerks Payment:				
	Temp Clerk Salary	TBC		
	Expences	TBC		
		£0.00		
	Clerks Salary	TBC		
	Expences	£23.47		Stationary
		£23.47		
Reciepts:				
Payments:				
	North'd CC	£5,345.20	£236.28	By-election costs
	Mick Douglas	£270.00		6x Eglington Community Field Grass Cutting
	J. Anderson	£227.33		(\$252.00) Reimbursement for card payment for Website platform (SquareSpace)
<i>EGPNP</i>				
	Ludman Planning Ltd	£2,375.00		Consultancy Support (no VAT)
<i>Christmas Lights</i>				
	The Festive Lighting Company Ltd	£1,083.60	£180.60	
	Davidson & Son	£475.44	£79.20	8x Extension lead/enclosure
<i>History Boards</i>				
	MGH Consultants	£4,200.00	£700.00	Design work relating to producton on History Boards (pro-forma)
	MGH Consultants	£6,780.00	£1,130.00	Balancing amount of £6408 inc VAT plus production cost increase of £372.00 inc VAT (pro-forma)
	Sue Rudge	£68.54		Board printing
	Sue Rudge	£269.35		500 leaflets for St. Maurice Church
	C. Brewster	£112.00		Reimbursement of incidentals (reciepts provided)
<i>N. Charlton Planters</i>				
	Hobberlaw Plants	£219.95	£36.66	2 Troughs, compost, winter bulbs etc.
Account Balances:				
	Treasurers Account	£34,023.06		As of 23 Nov 2022
	Business Savings Account	£2,711.34		As of 23 Nov 2022