Eglingham Parish Council Meeting

There is a meeting of the Parish Council on 17 May 2023 at 7:35pm or after the conclusion of the Annual Meeting, whichever is later, in **South Charlton Village Hall**

Parishioners are welcome to attend. Please note in accordance with Parish Council standing orders members of the public are not allowed to speak at this meeting unless invited to do so by the chairman.

Please email the clerk with any questions no later than 5pm on 17 May 2023

eglinghamclerk@gmail.com

Meeting Agenda

1. **Election of Officials**
   a. **The Chair**
   b. **The Vice-Chair**
2. **Public Participation:** To hear comments/representations from parishioners.
3. **Apologies for Absence:**
4. **Minutes of the previous meeting:** To consider approval or amendment of the minutes of the meeting held on the 5th April 2023
5. **Declarations of interest:** Members are invited to disclose any disclosable pecuniary interests or other personal interests they may have in any of the items of business on the agenda in accordance with the code of conduct.

6. **Matters Arising:**
   a. Verge Issue in Eglingham - To receive update. (JS)
   b. Bus Stop Bin Relocation - To receive update. (JA)
   c. Drone Photo of Community Field - To receive update (JL/Clerk)
   d. Biodiversity Project - To agree action
      i. The project concludes at the end of Phase 2. OR
      ii. The project completes to Phase 3 for landowners who have given written permission to have results from their land published into the public domain.
   e. South Charlton Notice Board
   f. Street Lighting in Eglingham
   g. Mini Library/Book Swap
   h. Charles III Coronation Commemorative Tree
   i. Charles III Coronation Event Contributions - To receive update

7. **Agenda Items:**
   a. **Eglingham Parish Neighbourhood Plan (EGPNP)** - To receive update
   b. **Suggestion Boxes** - To note receipt for discussion at a future meeting.
   c. **Proposed Update to Fibre Broadband** - To note GoFibre contracted to provide infrastructure through North Northumberland over next 2 years.

8. **County Councillor Report:** To receive report from NCC Councillor Wendy Pattinson

9. **Finance:**
   a. **Receipts:** (Details to be confirmed and circulated)
   b. **Payments to Authorise:** (Details to be confirmed and circulated)

    c. Account Balances:
      i. Treasurers Account: (Details to be confirmed and circulated)
      ii. Business Savings Account: (Details to be confirmed and circulated)

    d. Audit of Accounts to year end 31/3/23
      i. To consider and agree any actions arising from the report of the internal auditor
      ii. To approve/sign the Governance Statement
      iii. To approve the draft annual accounts (spreadsheet /bank rec. circulated) for 2022/2023
      iv. To approve/sign the Accounting Statement and explanation of variances and record minute reference
      v. To approve the Exemption Certificate – N/A (a limited assurance review applies to authorities with more than £25k income/expenditure)
      vi. To approve public right of inspection dates (to post Monday 26th June, or appropriate working day for Clerk)

10. Planning Matters:

Planning Decisions

Replacement of wooden outbuilding, on existing footprint. Patterson Cottage Boarding Kennels Charlton Mires - GRANTED

Change of use of existing rear extension to 4no. self contained holiday lets
with addition bins/recycling and bicycle stores. Change of use of existing
listed buildings from C2 to C3 use. Grovewood House, South Charlton - GRANTED

Advertisement consent for 3 x No roadside advertisement signs. Charlton Hall Ellingham - GRANTED

Applications for comment

23/01532/FUL - Proposed rear sun room extension. The Old Stables Eglingham Village Eglingham Northumberland NE66 2TX

23/01533/LBC - Proposed rear sun room extension. The Old Stables Eglingham Village Eglingham Northumberland NE66 2TX

11. Other Correspondence: Previously Circulated emails - No Action Required

12. Any Other Urgent Issues: To raise items of urgency occurring following publication of Agenda

13. Date & Time of next Meeting: 28 Jun 2023 at Eglingham Village Hall