## **EGLINGHAM PARISH COUNCIL MEETING**

There is a meeting of the Parish Council on Wednesday 1 September 2021 at 7.30pm
At Eglingham Village Hall

Parishioners are welcome to attend. Please note in accordance with the 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 5.00pm on Tuesday 31 August 2021

## **MEETING AGENDA**

102/21	Public Participation: To hear comments/representations from parishioners.
103/21	<b>Apologies for Absence:</b> Notification from Councillors who are absent from this meeting.
104/21	<b>Minutes of the Previous Meeting:</b> To consider approval or amendment of the Minutes of the Parish Council Meeting held on 7 July 2021. <i>Copy attached</i>
105/21	Declarations of Interest
106/21	Matters Arising To RECEIVE updates on matters not appearing elsewhere on the Agenda
	<ul> <li>a. South Charlton Village Hall Lease – update from RF/DB</li> <li>b. Safeguarding Policy – for signature by all Councillors</li> <li>c. Henry's Tree Memorial Funds – update from AB</li> <li>d. Tree Planting on Community Field – update from AB</li> <li>e. North Charlton request for 30mph signs &amp; Village Gateway Signs – update attached</li> <li>f. South Charlton traffic concerns – update from DB</li> <li>g. Clerk's Equipment – update from AG on CF application for purchase of laptop and printer</li> <li>h. Broadband Extension Project – update on progress</li> <li>i. Tennis Pavilion – update on progress</li> </ul>
107/21	Priorities To consider and agree the following:  a. Election of Vice Chair b. Future priorities and the division of responsibilities in order to further support the Chair c. Responsibility for Broadband Project following Gordon Leishman's resignation
108/21	Eglingham Local Plan - To receive an update from DB
109/21	Management of Wind Farm Funds – To receive an update from AG on discussions with RWE representative K Harries about the future of fund management
110/21	<b>Local Transport Plan Programme 2022-23</b> – To discuss and agree top three highways and transport priorities for submission by 8 October 2021. <i>Copy attached</i>

111/21	Wildlife and Countryside Act 1981 – Review of the Definitive Map and Statement of Public Rights of Way – To consider the response to the informal pre-order consultation. <i>Draft response attached</i>
112/21	Proposed Christmas Tree Lights in Eglingham, South and North Charlton – To receive an update
113/21	Planning Matters – To discuss current applications received:
	<ul> <li>21/03157/FUL – extension and alterations to bungalow at Fernlea, 2 Ditchburn Road, South Charlton NE66 2JU. Copy attached</li> </ul>
114/21	Local History Project – To receive an update JH
115/21	Biodiversity Study – To receive an update from JH
116/21	<b>Eglingham Parish County Councillor Report</b> – To consider August's report. <i>Copy attached.</i>
117/21	Suggestion Boxes – To consider suggestions received. Copy attached
118/21	Litter Bin Report – To agree action to repair dog litter bin in South Charlton. Copy attached
119/21	<b>Trees at Eglingham Cricket Club</b> – To consider any necessary action in relation to trees requiring cutting back. <i>Copy attached</i>
120/21	Tree and Hedge Planting Scheme – To receive an update from AB
121/21	<b>Eglingham Village Hall Steering Committee Requests –</b> To consider requests from the Steering Committee for:
	a) Village Hall sign. <i>Copy attached</i> b) Installation of internet. <i>Copy attached</i>
122/21	Invitation to Meeting with Northumberland County Council's Leader – To consider agenda items for the future meeting
123/21	Finances
	<ul> <li>a. To APPROVE invoices and expense claims received prior to, or during the meeting</li> <li>- attached</li> </ul>
	b. To RECEIVE the monthly finance report
124/21	Other Correspondence - To NOTE correspondence sent and received by the Council since the last meeting:
125/21	Any Other Urgent Issues
126/21	Date and Time of the Next Meeting
	Wednesday 6 October 2021 at 7.30pm
	Diary dates for future meetings: Wednesday 24 November 2021 at 7.30pm