

EGLINGHAM PARISH COUNCIL MEETING

**There is a meeting of the Parish Council on Thursday 13th October 2022 at 7.30pm
In the Side Room at St Maurices Church as Eglingham Village Hall is not available**

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 Wednesday 12th October 2022

eglinghamclerk@gmail.com

MEETING AGENDA

Item No.	Item
49/22	Tribute to the late HM The Queen
50/22	Public Participation: To hear comments/representations from parishioners.
51/22	Apologies for Absence:
52/22	Minutes of the Previous Meeting: To consider approval or amendment of the minutes from the previous Parish Council meeting - 1st September 2022.
53/22	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.
54/22	Matters Arising: To receive updates on matters not appearing elsewhere on the Agenda; 41/22a – Local History Project (Cllr Hamilton) update. 41/22b - North Charlton Defibrillator windfarm application (Cllr Hamilton) update. 41/22c - 1st Aid/Defibrillator courses(Cllr Logan) update. 41/22d – Insurance/SCVH Lease – (Cllrs Turner and Scott) update. 41/22e – Tree planting project. - Update. 41/22f – Second speed camera at Eglingham windfarm application (Cllr Logan) update. 42/22a – Christmas Lights windfarm application (Cllr Hamilton) Update. 42/22b – Biodiversity Report – Update on meeting with EcoNorth. 42/22e - Refurbishment of bus shelter and bin relocation – Update on whether funding would be available. 42/22g – Litter bin beside North Charlton Recycling bins – Update. 42/22h - Planning Training for Councillors – Possible dates.
55/22	Requested Agenda Items: a. <u>Suggestion boxes</u> – For discussion and decision if any suggestions have been received. Details previously circulated. b. <u>Review of Code of Conduct</u> – For further discussion. Code of Conduct previously circulated. c. <u>New Parish Clerk</u> – For discussion and decision on appointment of New Parish Clerk. d. <u>Interim report from External Auditors 2021/22</u> – Update from Clerk with actions to be taken. Item for information. e. <u>Parish Council Budget/precept 2023/4</u> – Discussion about inviting suggestions for the PC budget. f. <u>Neighbourhood Plan</u> - Update on activity and arrangements for PC training. g. <u>Bins at the bottom of The Tarry</u> – Decision on action to be taken. h. <u>RW Energy</u> – update from Cllr Turner. i. <u>Community Field/Green/Potential Allotment</u> – (Cllr Turner) Proposal to put together a project and seek windfarm grant to manage these areas. Item for decision.

	<p>j. <u>Community Resilience</u> – (Cllr Turner) proposal to set up a steering group to look at community resilience eg storms/power cuts/water shortages. For discussion and decision.</p> <p>k. <u>Viewpoint seating and fingerposts</u> – (Cllr Angus) Request for support from the PC for windfarm grant application to be made by Eglington Community Association.</p>
56/22	Report from County Councillor: October report previously circulated.
57/22	<p>Finance:</p> <p>a. Clerks payment: Clerk's salary and expenses 28/8/22-5/10/22 16.25 hrs x £111.73 £190.61 + Expenses £34.59 = Total £225.20 (Cheque to Newton on the Moor & Swarland PC).</p> <p>b. Receipts: NCC precept 50% £2967.00</p> <p>c. Payments: MGH Consultants (Eglington Parish Interpretation boards) Invoice 1 £4200.00 inc VAT Invoice 2 - Balancing amount due 25th Nov £6408.00 inc VAT + production cost increase of £372.00 inc VAT = £6780.00 PC requested to agree approaching Windfarm Grant for additional amount and agree payment of invoice 2 in full subject to work being completed.</p> <p>Andrew S Gray Design – PC domain name renewal £60.08. ECO North Phase 2 and Phase 3 draft report (50%) £4575.60 inc VAT Wilson Taylor (Picture Framing) £204.70 Repayment to Cllr Turner for 2 wreaths. £34.00 Squarespace PC website (\$252) £227.33</p> <p>d. Account balances: At 9th September 2022 Treasurers account: £37,203.44 Business savings Account: £2,710.93</p>
58/22	<p>Planning Matters Planning Decisions 22/01757/FUL – Land south of Garden Cottage, Charlton Hall, Eglington. Extension and retention of temporary dwelling. Application withdrawn by applicant 30.8.22.</p> <p>Applications Awaiting decision. 22/02447/FUL - The Old Stables Eglington Village Eglington Northumberland NE66 2TX. Proposed sun room extension. As at 5/10/22 still awaiting decision.</p> <p>22/02448/LBC - The Old Stables Eglington Village Eglington Northumberland NE66 2TX. Listed building consent. Proposed sun room extension. As at 5/10/22 still awaiting decision.</p> <p>Applications for comment. 22/03448/FUL - Tankerville Cottage 17 Eglington Village, Eglington, Northumberland NE66 2TX. Change of roof material from glass to slate over conservatory. Comments invited until 24th October 2022.</p> <p>22/03422/FUL – Lavender Cottage, 13 The Cottages, North Charlton, Chathill, NE67 5HR. Single storey extension to rear of property. Comments invited until 21/10/22.</p>
59/22	Other Correspondence: previously circulated - no action required
60/22	Any Other Urgent Issues
61/22	Date and Time of the Next Meeting: Thurs. 24 th November 2022 7.30pm - S. Charlton.