## There is a meeting of the Parish Council on Wednesday 23 February 2022 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 22 February 2022

## **MEETING AGENDA**

ltem No.	Item	Reports/Documents Attached
11/22	<b>Public Participation:</b> To hear comments/representations from parishione	ers.
12/22	Apologies for Absence	
13/22	Minutes of the Previous Meeting: To consider approval or amendment of the previous minutes	<ul> <li>Minutes of the Parish Council Meeting on 12 January 2022</li> </ul>
14/22	Declarations of Interest	
15/22	Matters Arising To receive updates on matters not appearing elsewhere on the Agenda	
16/22	Adoption of NALC National Model Standing Orders and Financial Regulations with EPC amendments	<ul><li>Standing Orders</li><li>Financial Regulations</li></ul>
17/22	To receive written reports on the following items:	
1.	Suggestion Boxes – suggestions from residents	
2.	Eglingham Parish County Councillor Report	February Report - WP
3.	Co-option of Parish Council Members - DB	CVs - Nicky Dickinson, Alyson McGarrigle, Paul Davies
4.	Eglingham Neighbourhood Plan – DB	Report attached
5.	PC Projects Spreadsheet	Attached
6.	Local History Project - JH	Report attached
7.	Biodiversity Study - DB	Report attached
8.	Broadband Project - JL	Report attached
9.	Storm Arwen Review by NCC	<ul><li>Letter to MPs &amp; PCs</li><li>Scoping Report</li></ul>

Finger Posts & Footpath Infrastructure & Associated Information - DB	Report attached	
Viewpoint Seating - DB		
Bins at bottom of Tarry – DB	Report attached	
Logging Routes/Heavy Vehicles - DB	Report attached	
North Charlton Defibrillator – JH	Update report attached	
First Aid / Defibrillator Courses – JL	Update report attached	
Insurance and SCVH Lease - DB	Report attached	
Tree Project – DB	Report attached	
Second Speed Camera Eglingham - DB	Report attached	
Section 50 Vehicle Activated Sign – VAS Application Form	NCC email 20/1/2022	
Finances - To approve invoices and expense claims received prior to, or during the meeting	Monthly Finance Report	
<ul> <li>Planning Matters – To discuss current applications received and note decisions made:</li> <li>a) 21/03689/FUL – Proposed construction of tourist accommodation – land west of staff accommodation Charlton Hall – PERMISSION granted</li> </ul>	Letter dated 28/1/2022	
To receive verbal updates on the following items:		
Charitable Donations under S137 Local Government Act 1972 – to consider donations and consultation		
Other Correspondence: previously circulated - no action required         - Age UK Groups & Classes - circulated to residents and EVHSC & SCVH         - Library Briefing 25 January - circulated to residents         - Healthwatch Northumberland – GP Access Survey – circulated to residents		
Any Other Urgent Issues		
Date and Time of the Next Meeting		
Wednesday 6 April 2022 at 7.30pm – South Charlton Village Hall		
Future Meetings:		
Wednesday 11 May 2022 at 7.30pm – Eglingham Village Hall		
	Associated Information - DB Viewpoint Seating - DB Bins at bottom of Tarry – DB Logging Routes/Heavy Vehicles - DB North Charlton Defibrillator – JH First Aid / Defibrillator Courses – JL Insurance and SCVH Lease - DB Tree Project – DB Second Speed Camera Eglingham - DB Section 50 Vehicle Activated Sign – VAS Application Form Finances - To approve invoices and expense claims received prior to, or during the meeting Planning Matters – To discuss current applications received and note decisions made: a) 21/03689/FUL – Proposed construction of tourist accommodation – land west of staff accommodation Charlton Hall – PERMISSION granted To receive verbal updates on the following item Charitable Donations under S137 Local Governa donations and consultation Other Correspondence: previously circulated - I - Age UK Groups & Classes - circulated to re - Library Briefing 25 January - circulated to re - Library Briefing 25 January - circulated to re - Healthwatch Northumberland – GP Acces Any Other Urgent Issues Date and Time of the Next Meeting Wednesday 6 April 2022 at 7.30pm – South Charlto Future Meetings:	