## **EGLINGHAM PARISH COUNCIL MEETING**

There is a meeting of the Parish Council on Wednesday 24 November 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 23 November 2021

## **MEETING AGENDA**

123/21	Public Participation: To hear comments/representations from parishioners.
124/21	Apologies for Absence: Notification from Councillors who are absent from this meeting.
125/21	Minutes of the Previous Meeting: To consider approval or amendment of the Minutes of the Parish Council Meeting held on 6 October. Copy attached
126/21	Declarations of Interest
127/21	Election of Chair and Deputy Chair
128/21	Matters Arising To receive updates on matters not appearing elsewhere on the Agenda
	<ul> <li>a. Tree Planting on Community Field – see attached AB</li> <li>b. Defibrillator for North Charlton – to consider action to purchase. See attached JH</li> <li>c. Demonstrations on use of Defibrillators – See attached JL</li> <li>d. Parish Council Insurance (including Community Field). See attached. DB</li> <li>e. Henry's Memorial Tree – See Clerks' report attached</li> <li>f. Traffic Concerns – Logging Routes See Clerk's report attached</li> <li>g. Litter Bin Repair – South Charlton – update. See Clerk's report attached</li> <li>h. Jubilee Parish Picnic – See Clerk's report attached</li> <li>i. Meeting with NCC's Leader – See Clerk's report attached</li> <li>j. Climate Emergency Declaration – to receive an update. See attached AB</li> <li>k. Eglingham Road Signage &amp; Markings – bus stop improvements See Clerk's report</li> <li>l. Dog Litter Bin at Eglingham – to receive an update. See attached DB</li> <li>m. Great North Air Ambulance Service – See Clerk's report attached</li> <li>o. Flashing Speed Sign – Eglingham – to receive an update. See attached DB</li> </ul>
129/21	Precept Setting for 2022-2023: To discuss budget and precept setting. See attached.
130/21	Vacant Councillor Positions: To consider and agree:
1. 2.	Co-option of Alyson McGarrigle – see CV attached Co-option of Adam Wilson – see CV attached

131/21	Suggestion Boxes – To consider suggestions received from residents. See attached.
132/21	Eglingham Parish County Councillor Report – November's report attached.
133/21	Eglingham Local Plan - To receive an update from DB - attached
134/21	Local History Project – To receive an update from JH - attached
135/21	Biodiversity Study – To receive an update from DB & JL – attached
136/21	Broadband Project – To receive an update from JL
137/21	Planning Matters – To discuss current applications received and note decisions made:
	<ul> <li>Planning application 21/03157/FUL – Extensions and alterations to bungalow to add first floor bedrooms; including raising of roof, 3 no dormer windows, ground floor dining room and porch (Amended) Fernlea, 2 Ditchburn Road South Charlton NE66 2JU – Permission Granted</li> </ul>
138/21	Community Field Goal Posts: replacement of goal posts. See Clerk's Report attached
139/21	<b>Street Lighting in Eglingham</b> : To consider a reduction in the number of streetlights in Eglingham. See attached AB
140/21	Additional CF Application for Tennis Pavilion Works – see attached JH
141/21	Finances
	<ul> <li>a. To APPROVE invoices and expense claims received prior to, or during the meeting</li> <li>b. To RECEIVE the monthly finance report - attached</li> </ul>
142/21	Other Correspondence - To NOTE correspondence sent and received by the Council since the last meeting:
143/21	Any Other Urgent Issues
144/21	Date and Time of the Next Meeting
	Wednesday 12 January 2022 at 7.30pm – South Charlton Village Hall
	Future Meetings: Wednesday 23 February 2022 at 7.30pm – Eglingham Village Hall Wednesday 6 April 2022 at 7.30pm – South Charlton Village Hall Wednesday 11 May 2022 at 7.30pm – Eglingham Village Hall