

EGLINGHAM PARISH COUNCIL MEETING

There is an electronic meeting of the Parish Council on Wednesday 7th April 2021 at 7.30pm

Parishioners are welcome to attend. To join the meeting, please click use the link below.

<https://us02web.zoom.us/j/82669025256?pwd=VmlENDFuMXIOL21HTTJNUVQrZTVUQT09>

Meeting ID: 826 6902 5256

Passcode: 984951

Please email the Clerk with any questions no later than 5.00pm on Tuesday 6th April, 2021

**Coronavirus legislation removed the need for annual meetings to be held in 2020.
The appointments made in 2019 will continue until May 2021**

MEETING AGENDA

37/21 Public Participation: To hear comments/representations from parishioners.

38/21 Apologies for Absence: Notification from Councillors who are absent from this meeting.

39/21 Minutes of the Previous Meeting: To consider approval or amendment of the Minutes of the meeting held on February 24th, 2021 (*circulated prior to the meeting*)

40/21 Declarations of Interest

41/21 Matters Arising To RECEIVE updates on matters not appearing elsewhere on the Agenda.

- a. South Charlton Village Hall lease. DA
- b. Installation of traffic speed sign in Eglingham delay due to unsuitable supporting post - DA
- c. Response from NCC's Robin McCartney on excess signage in South Charlton - Clerk
- d. Rural broadband strategy report - GL
- e. Response from NCC Highways re overgrown hedge at Rock Farm by A1 – Clerk
- f. Response from NCC's Highways re South Charlton village gateway signage – Clerk
- g. Response from the owner of Glebe Cottage to remove excess building materials – Clerk
- h. Response from NCC on request to remove/replace the broken grit bin on Tarry Road
- i. Update re letter to Northumberland Estates from EPC in support of SC residents' drainage problems AG/DB
- j. Update on Suggestion boxes at Eglingham, South Charlton & North Charlton - JH
- k. A Memorial Tree for Henry – update on funds collected – Clerk
- l. Consultation on Planting Trees on the Eglingham Community Field – DA
- m. Support for speed assessment for North Charlton bid for 30mph limit - Clerk

42/21 Community Funding advice on various EPC projects – Pete Barrett Community Foundation Senior Programme Advisor

43/21 Middlemoor Community Woodland Planting Project – UPDATE on progress AB & JH

44/21 Biodiversity Policy – UPDATE on progress - JH

45/21 Neighbourhood Plan UPDATE on progress (DB)

46/21 New Model Code of Conduct for Councillors – To ADOPT the new Code of Conduct

47/21 Succession Planning for the New Parish Council – to DISCUSS

- A summary of the Chairman's role & duties
- The idea of a Chair & Vice Chair - one from Eglingham & one from South Charlton
- The sharing of the duties DA has historically undertaken across a wider spread of members
- In particular, the SC Chair or Vice Chair should probably be able to avoid dealing with issues relating only to Eglingham & likewise for the Eglingham equivalent.
- The idea of rotational appointments e.g., based on an annual rotation of duties.

48/21 Elections 2021 - UPDATE

49/21 Planning Matters: To discuss current applications received and specifically:

- (i) **20/01946/FUL Charlton Hall North Lodge, Ellingham.** To NOTE application REFUSED.
- (ii) **21/01219/TREECA.** 34 Eglingham Village Eglingham Alnwick. Fell and remove one Cherry tree due to interference, shadowing and intrusion into house.

To consider any other planning applications received since the agenda was prepared.

50/21 Finances

- a. To APPROVE invoices and expense claims received prior to, or during the meeting (*circulated*)
- b. To RECEIVE the monthly finance report (*circulated prior to the meeting*)
- c. To APPROVE another full signatory for the Lloyds Bank account

51/21 Correspondence: To NOTE correspondence sent and received by the Council since the last meeting

52/21 Any Other Urgent Issues

53/21 Date & Time of Next Meeting: Wednesday, May 12th at 7.30pm (Also the Annual Parish Meeting)

Meeting Dates for 2021 to be held via Zoom until further notice.

- July 7th at 7.30pm
- September 1st at 7.30pm
- October 6th at 7.30pm
- November 24th at 7.30pm