

RENNINGTON PARISH COUNCIL

Clerk: Deb Still, 26 Swansfield Park Road, Alnwick, NE66 1AT

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NOTICE OF PARISH COUNCIL MEETING

Dear Councillor

You are hereby summoned to attend the Meeting of the Parish Council on **Thursday February 3rd at 6.30pm** at The Embleton Room, St James' United Reform Church, Pottergate, Alnwick, NE66 1JW for the purpose of transacting the following business.

PLEASE NOTE CHANGE OF VENUE DUE TO STORM DAMAGE TO RENNINGTON VILLAGE HALL.

Members of the public and press are invited to attend. Please note that in line with Covid Restrictions and Guidance public seating may be limited. Attendees will be required to use hand sanitiser, maintain social distancing and wear face masks unless exempted. Please take a lateral flow test beforehand and do not attend if it is positive or if you are feeling unwell.

27/22 Apologies for Absence

28/22 Declarations of Interest Members to inform the Chair of any declarations of interest for matters in connection with this agenda.

29/22 Public Participation Time In accordance with Section 3.5 of the Rennington Parish Council Standing Orders members of the public present may address The Council at this point on the agenda. The Council reserves the right to respond or debate the issue at a later date.

30/22 Minutes of the Meetings of the Council held on Thursday January 13th 2021 and the EGM of Thursday January 20th 2022
To APPROVE the two sets of circulated draft Minutes (circulated in advance of the meeting and published on the RPC website).

31/22 Matters Arising from the previous meeting
ii) Update on Schedule of grass cutting & removal of invasive species in Rennington Burn (email circulated in advance).
ii) Update on culvert silting and roadside drains.
iii) Update on cutting back grass and foliage in the area around the Northumbria Water Treatment Plant (email circulated in advance).
iv) Update on defibrillator at Rock Cricket Club.
vi) Queen's Platinum Jubilee Lunch – suggestion from parishioner re applying for NCC grant for commemorative scheme or similar for the Parish.

32/22 Adoption/Review of RPC Policies and Procedures
Draft Data Protection Policy, Procedures, Forms & Notices.

33/22 Neighbourhood Development Plan
i) Update on grant funding and email to the local MP.

34/22 Planning Issues and Enforcement

Live Planning Applications

i) Any planning applications submitted since the drafting of the agenda

Other planning issues

35/22 Training – Councillors & Clerk update

36/22 Rennington Village Hall Report

Update from Cllr F Bosanquet.

37/22 Register of Assets

Review of redrafted Register of Assets (circulated in advance of the meeting) and Parish Council Risk Assessment.

38/22 Parish Emergency Plan/Resilience Plan

An update to the proposed Plan. The Draft Plan has been recirculated together with a draft survey in advance of the meeting.

39/22 Purchase of Assets for Parish

Update on purchase of new assets for Parish from grant funding.

40/22 Communications/Correspondence Received

i) Email received from a member of the public regarding the Sycamore in the Churchyard that was damaged in Storm Arwen and email received from NCC with update to works to damaged trees and grassed areas in the County following Storm Arwen.

41/22 Future Meeting Dates for RPC

To consider new dates for meetings from 2022-23 as the first Thursday in the month is booked out at Rennington Village Hall.

42/22 Financial Matters

i) Financial Report and update of Lloyds Bank Account balances as at 28.1.22 (monthly financial report circulated in advance).

Treasurer's Current Account Balance 28th January 2022	£5,453.91
Business Bank Instant Reserve Account	
Parish Council Reserves	£3,750.56
s.106 monies from NE for RV Hall	£1,961.52

ii) To approve current payments:

Bulb for defibrillator to reimburse Elliot Smith (Guardian)	£3.85
Contribution towards Newsletter printing Invoice MM 2301	£212
(as per s. 147 Local Government Act 1972 and RPC decision of 3rd December 2020)	

iii) Confirmation of Precept Request to NCC

Update from Clerk

iv) Appointment of Councillor to regularly check bank reconciliation as per RPC Financial Regulations 2.2

v) Online Banking – update.

43/22 County Councillor – Monthly Report (circulated in advance)

44/22 Any Other Urgent Business

45/22 Staffing Matters – a motion to exclude the public will be proposed due to the confidential nature of the business to be discussed.

46/22 Date of Next Meeting – Thursday 10th March at 6.30pm (venue to be confirmed and published on the website and noticeboards -will be at Rennington Village Hall if the Hall has reopened to the public or at St James' URC in Alnwick if it remains closed).