

RENNINGTON PARISH COUNCIL

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

Email: renningtonpc@gmail.com

Website: www.northumberlandparishes.uk/rennington

NOTICE OF PARISH COUNCIL MEETING

Dear Councillor

You are hereby summoned to attend the Meeting of the Parish Council on **Thursday January 13th 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.

01/22 Apologies for Absence

02/22 Declarations of Interest Members to inform the Chair of any declarations of interest for matters in connection with this agenda.

03/22 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.

04/22 Minutes of the Meetings of the Council held on Thursday December 2nd 2021 and the EGM of Thursday December 9th 2022
To APPROVE the two sets of circulated draft Minutes (circulated in advance of the meeting and published on the RPC website)

05/22 Matters Arising from the previous meeting

- i) Report Back on Parish Council Documents from Northumberland Archives – Clerk
- ii) Update on Schedule of grass cutting & removal of invasive species in Rennington Burn.
- iii) Update on culvert silting and roadside drains.
- iv) Update on cutting back grass and foliage in the area around the Northumbria Water Treatment Plant.
- v) Update on possible defibrillator at Rock Cricket Club – Cllr F Bosanquet.
- vi) Queen's Platinum Jubilee Lunch – update from Councillors.
- vii) Update on website options for RPC.
- viii) Parish Resilienc/Emergency plan – update.
- ix) Defibrillator – light malfunction.
- x) Register of Assets – update.

06/22 Adoption/Review of RPC Policies and Procedures
Draft Risk Register.

- 07/22 Neighbourhood Development Plan**
i) Update on grant funding.
- 08/22 Planning Issues and Enforcement**
- Live Planning Applications**
- i) Any planning applications submitted since the drafting of the agenda
- Other planning issues**
- i) **17/04588/FUL** Update on installation of foul and surface water drainage at North Farm Rennington following recent flooding.
- 09/22 Training – Councillors & Clerk update**
- 10/22 Rennington Village Hall Report**
Update from Cllr Fred Bosanquet
- 11/22 Register of Assets**
Review of redrafted Register of Assets (circulated in advance of the meeting).
- 12/22 Purchase of Assets for Parish**
Consideration of new assets for Parish from grant funding.
- 13/22 Communications/Correspondence Received**
i) Email received from a member of the public regarding damage to the grass triangle at the junction of Church Road with the C73 in Rennington December 2021.

ii) Verbal report from a member of the public regarding increased non-clearance of dog fouling on Rennington Village Green and other verges/footpaths – December 2021.
- 14/22 Financial Matters**
i) **Financial Report** and update of Lloyds Bank Account balances as at 7.1.22 (monthly financial report circulated in advance).
Treasurer's Current Account Balance 30th September **£5764.07**
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:**
Clerk's mileage by car to 2 RPC meetings at Rock
(2x 11miles x.45) **£ 9.90**
- 15/22 Online Banking – update.**

- 16/22 County Councillor – Monthly Report** (circulated in advance)
- 17/22 Budget Setting** (note that any councillor with arrears of Council Tax of 2 months or more should leave the meeting as they cannot vote on budget or precept setting and are liable to criminal prosecution)
i)Update on 22-23 budget
- 18/22 Other Urgent Business**
- 19/22 Staffing Matters –** a motion to exclude the public will be proposed due to the confidential nature of the business to be discussed.
- 20/22 Date of Next Meeting –** EGM - Thursday January 20th at 6.30pm at Rock Estate Office.