

## 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 9th 2023 at 7pm** at Rennington Village Hall, for the purpose of transacting the following business.

Members of the public and press are invited to attend.

- 26/23 Apologies for Absence**
- 27/23 Declarations of Interest** Members to inform the Chair of any declarations of interest for matters in connection with this agenda.
- 28/23 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 time designated for this item shall not exceed 15 minutes in total and a member of the public shall not speak for more than 5 minutes unless otherwise directed by the Chair. The Council reserves the right to respond or debate any issue on a later date.
- 29/23 Minutes of the Meeting of 12<sup>th</sup> January 2023**  
To APPROVE the draft set of Minutes (circulated in advance of the meeting and published on the RPC website).
- 30/23 Matters Arising from previous meeting**  
Petanque Surface – update including on RPC fundraising powers.
- 31/23 Policies & Procedures**  
i) Standing Orders to REVIEW  
ii) Financial Regulations to REVIEW  
iii) Policy & Procedure for Public Participation at RPC Meetings to AGREE.
- 32/23 RPC Communications & Engagement Strategy (Draft)**  
To REVIEW and AGREE next steps
- 33/23 Councillor Roles & Responsibilities**  
To REVIEW
- 34/23 Planning Matters**  
**Decisions**  
**22/04025/FUL** Detached stone garage with slate roof on site of old stable.  
(Retrospective) **Location** 2 Rennington Village Rennington Northumberland  
NE66 3RS  
**Granted.**

- 35/23 Parish Community Resilience & Emergency Plan**  
Update and to AGREE amended Plan
- 36/23 Awards for All Grant**  
c) To NOTE reporting requirements.  
d) To NOTE second Scams Awareness Talk by Age UK Northumberland at RVH on Wednesday 19<sup>th</sup> April at 2pm
- 37/23 Neighbourhood Development Plan**  
Update
- 38/23 RPC Planning Application 22/03766/VARYCO to remove/turn off the five street lights**  
Update
- 39/23 Rennington Village Hall**  
Update from RPC member on RVHMC
- 40/23 Training**  
Updates
- 41/23 Annual Parish Meeting**  
i) RVH has been booked for 27<sup>th</sup> April at 7pm  
ii) To AGREE speakers to invite:  
  
Chair – Rennington Parish Council  
Rev Alison Hardy – Rennington Parish Church  
Adam Ferry - Rock Cricket Club  
A member of RVHMC  
Other proposals.
- 42/23 King Charles' Coronation Weekend**  
The Big Help Out – Bank Holiday Monday 8<sup>th</sup> May.
- 43/23 RPC Funded Newsletter**  
Information for inclusion in newsletter
- CREP
  - Scams Awareness at RVH
  - A4E purchase round up
  - NDP update
  - Annual Parish Meeting
- 44/23 County Councillor Report for February**  
Report circulated in advance.
- 45/23 Financial Matters**  
  
**i) The Financial Report** and update of Lloyds Bank Account balances at 31st January 2023:

Treasurer's Current Account Balance (at 31.1.23) **£11,524.45**

Business Bank Instant Reserve Account (at 31.1.23) **£5024.25**

**ii) To approve and note current payments:**

Clerk's Mileage to RPC and return 29.1.23 & 9.2.23 **£8.10**  
NDP Invoice Ludman Planning Jan 2023 Stage 1 **£2000.00**

**iii) To note amended payments**

Minimum data allowance for phone **£10.00**

No phone purchase – Clerk donated old i-phone.

**A4E payments to date:**

Date	Description	Net	VAT	Gross
10.10.22	2 Glasdon Benches	1482.84	296.57	1779.41
14.10.22	Installation	200.00	0.00	200.00
2.11.22	Scams hire RVH	20.00	0.00	20.00
10.11.22	CREP hire of RVH	20.00	0.00	20.00
5.12.22	High Viz x 36	178.08	35.62	213.70
5.12.22	Crep form and Card	196.80	39.36	236.16
16.1.23	100 Magnets	33.70	6.74	40.44
16.1.23	50 ID Cds & Lanyards	40.00	8.00	48.00
16.1.23	3 x Nboards & install	4627.70	925.54	5553.24
16.1.23	Shredder Bags	16.24	3.25	19.49
16.1.23	Encrypted Hard Drive	58.48	11.70	70.18
16.1.23	Shredder Sheets	20.16	4.05	24.21
17.1.23	Shredder Oil	6.33	1.27	7.60
17.1.23	Wolverine Shredder	166.66	33.33	199.99
19.1.23	Torches x 30	249.90	49.95	299.85

**iv) To RECEIVE** report on spend against grant award (circulated in advance)

**v) To AGREE** further spend (proposals circulated in advance).

**vi) Bank Reconciliation by Councillor**

Cllr Green to check the Bank Reconciliations of the two Council bank accounts pursuant to Financial Regulations 2.2.

**vii) Online Banking & HMRC Basic**

Updates

**47/23 NCC Neighbourhood and Technical Services**  
Update

**48/23 NE Devolution Consultation**  
Deadline 23<sup>rd</sup> March 2023

**49/23 Correspondence**  
Email from Rock Cricket Club seeking support from Parish Council for a Defibrillator

**50/23 Any Other Business for Information Only**  
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**51/23 Confidential Matters**  
A motion to exclude the public will be proposed due to the confidential nature of the business to be discussed (staffing).

**Date of Next Meeting** – 7pm on Thursday 9<sup>th</sup> March 2023 at Rennington Village Hall.

**Future Meeting Dates**

13th April 2023)  
27<sup>th</sup> April 2023 (Annual Parish Meeting)  
11th May 2023 (and Annual General Meeting)  
8th June 2023  
13th July 2023  
14th September 2023  
12th October 2023  
9<sup>th</sup> November 2023  
14th December 2023  
11th January 2024  
8th February 2024  
14th March 2024