

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 11th May 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.

AGENDA of Annual General Meeting

101/23 Election of Chair

Mandatory election of Chair for the forthcoming year.

102/23 Election/Nomination of Members of Working Groups

103/23 Apologies

104/23 Receipt of Declaration of Office for Chair

105/23 Chair's Annual Report 2022-23

AGENDA of Parish Council Meeting

106/23 Apologies for Absence

107/23 Declarations of Interest Members to inform the Chair of any declarations of interest for matters in connection with this agenda.

108/23 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.

109/23 Minutes of the Meeting of 11th April 2023

To consider approval or amendment of the Minutes of the meeting held on 11th April 2023 (circulated in advance of the meeting and published on the RPC website).

110/23 RPC Communications & Engagement Strategy (Draft)
Update

111/23 Planning Matters

Planning Decisions or other issues (for information only) and any decisions since drafting the agenda

i) 23/00743/FUL Proposed double storey rear extension
Location Gull-Ha Rock South Farm Alnwick Northumberland
NE66 2LG

Decision: Granted

ii) 22/03508/FUL 3 Rock Moor Farm Alnwick Northumberland NE66 2TG
Addition of a first floor bedroom above current single storey kitchen
extension and the replacement of an adjacent single storey garage with an
attached single storey studio workshop.

Decision: Granted

112/23 Parish Community Resilience & Emergency Plan
Update

113/23 Awards for All Grant
Update on RVH proposals

114/23 Neighbourhood Development Plan
i) Report back on RPC/Public Meeting 3rd May 2023
ii) Update on Working Group

115/23 RPC Planning Application 22/03766/VARYCO to remove/turn off the five street lights
i) To agree written submission to the North Northumberland Local Area Council Planning Committee who will be making the decision at their meeting on 18th May 2023
ii) To agree a representative of RPC to attend the meeting on 18th May 2023

116/23 Rennington Village Hall
Update from RPC members on RVHMC

117/23 Training
Updates

118/23 Rock Defibrillator
Request for financial support (report circulated in advance and on website)

119/23 County Councillor Report for April
Report circulated in advance and on website.

120/23 Financial Matters
i) The Financial Report and update of Lloyds Bank Account balances at 30th April 2023

Treasurer's Current Account Balance (at 30.4.23)
Business Bank Instant Reserve Account (at 30.4.23)

ii) To agree to increase the Clerk's hours to 20 per month backdated to 1st April

iii) To review the budget for 2023-24 and agree virements for Clerk's salary and for Rock Defibrillator maintenance

iv) To approve and note current payments (before and during the meeting):

Clerk's Mileage to RPC and return 11.5.23	£4.05
Clerk's Net Salary for 1 st to 31st May at 20 hpm backdated to 1 st April 2023 (net of PAYE)	£221.98
To purchase 2 x SP1 Ipads for Rennington Defib (ex VAT) (expiring in July – Clerk to purchase in June 2023)	£59.95
NALC Membership & Website	£189.87

v) To REVIEW and AGREE insurance quotations (if received)

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) To consider a request for a donation to the Dog's Trust in the sum of £25 for two replacement metal arms for the Rennington Noticeboard.

121/23 Any Other Business for Information Only

122/23 Confidential Matters

A motion to exclude the public will be proposed due to the confidential nature of the business to be discussed (nomination of councillors to deal with a complaint under the complaints policy).

Date of Next Ordinary Business Meeting and Annual General Meeting –
7pm on Thursday 8th June 2023 at Rennington Village Hall.

Future Meeting Dates (all start at 7pm unless stated otherwise)

13th July 2023

14th September 2023

12th October 2023

9th November 2023

14th December 2023

11th January 2024

8th February 2024

14th March 2024