

**Warden Parish Council**  
**Chairman: Mr S Robson**

Clerk: Claire Miller  
14 Addycombe Close  
Rothbury  
Morpeth  
NE65 7QF  
Telephone: 01669 621565

Dear Councillor

You are summonsed to an ordinary meeting of Warden Parish Council to be held on Monday 4<sup>th</sup> March 2024 commencing at 7pm in Newbrough Town Hall. The public are welcome to observe.

**AGENDA**

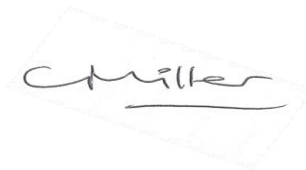
- 2024/16 Apologies for Absence  
2024/17 Declaration of Members Interests  
2024/18 Opportunity for members of the public to raise any matter
- 2024/19 Minutes of previous meeting held on Monday 8<sup>th</sup> January 2024  
2024/20 Allotments – to approve request for shed on allotment
- 2024/21 Community litter pick
- 2024/22 Roads/footpaths/village maintenance  
2024/22/01 Progress regarding the reduction in speeding traffic through the villages  
2024/22/02 To receive update on proposed village signage/planters  
2024/22/03 To receive update on new location for recycled seating  
2024/22/04 To receive update on larger bin for dog waste at Crossgates  
2024/22/05 To receive update repair to Coronation Seat  
2024/22/06 To receive update on play area repair(s)
- 2024/23 Planning**  
2024/23/01 Planning Applications received  
2024/23/02 Approval of Planning Application received
- 23/03731/FUL: 2 Kiln Cottages, Fourstones – Replace outbuilding and shipping container with new building to safeguard vehicles
- 2024/23/03 To consider issues relating to Prudham Quarry Planning Proposals
- 2024/24 Reports**  
2024/24/01 Town Hall  
2024/24/02 Northumberland County Council  
2024/24/03 Sportsfield Association/ Newbrough First School – Repair to MUGA steel fencing - to receive update regarding establishing the MUGA as a sustainable community/school facility
- 2024/25 Financial Matters**  
2024/25/01 To approve the following payments  
Matthew Ford – drain repair – allotments £144.00; J Weaver – repair to allotment gate - £135.00; C Miller, salary - £420.77; expenses £28.92  
2024/25/02 To consider training requirements for use of defibrillator  
2024/25/03 To receive acknowledgement of grant from Tynedale Hospice at Home and PCC of Warden and Newbrough

- 2024/26 The Railway Inn
- 2024/27 To receive update from Climate Change Group
- 2024/28 To consider Crises Management in the parish
- 2024/29 Review of Asset Register and Risk Assessment
- 2024/30 Review of Internal Controls
- 2024/31 Review of Insurance Policy
- 2024/32 To receive information relating to Northumberland Household Waste Recovery Centres (HWRC)
- 2024/33 Urgent Business/Items for next agenda
- 2024/34 Date of Next Meeting (Monday 13<sup>th</sup> May 2024)

## **PART II**

**The Council is invited to consider the following resolution: That under the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting during consideration of the following items on the agenda, as the item involves the discussion of personal information.**

- 2024/35 To carry out review of Clerk salary and consider recommendations

A handwritten signature in black ink, appearing to read 'C. Miller', is written over a faint, light-colored rectangular stamp or watermark.

Claire Miller, Clerk to Warden Parish Council