



Notice is hereby given that the next meeting of the Henshaw Parish Council will be on Monday 26 February 2024 at 7.00pm in the Bardon Mill & Henshaw Village Hall. All welcome.

## AGENDA

### 1. Introduction and Welcome

### 2. Apologies for Absence

### 3. Declarations of Interest

Members are asked to declare personal and/or prejudicial interests relating to items on the agenda.

### 4. Public Participation and Questions

Residents are invited to attend and give their views and question the Parish Council on issues on this agenda or raise issues for future consideration. Alternatively, they can ask any Councillor or the Clerk to raise a question on their behalf by contacting them prior to the meeting. The time allotted for this item is at the discretion of the Chairman. Members of the public are welcome to stay after this item but may not take part in the Parish Council meeting itself. Note: Any matters raised which are not specified on the agenda cannot result in a decision but can be taken forward as an item on a future agenda.

### 5. Minutes of the Meeting held on Monday 22 January 2024

5.1 To consider and approve the draft minutes of the January meeting.

### 6. Outstanding/Ongoing Repairs

6.1 Update on ongoing matters and outstanding works.

### 7. General Amenities

7.1 To discuss any issues and provide any updates relating to:

- Footpaths.
- Seating.
- Lighting.
- Verge Maintenance.

### 8. Miscellaneous

8.1 Grazing Site Woodland Thinning.

8.2 Electric Charging Points.

8.3 Broadband Provision.

8.4 Additional Dog Waste Bag Dispenser and replacement of Dog Waste Bags.

8.5 Review of Venue for Parish Meetings

### 9. Village Greens

9.1 Tree Survey Update.

9.2 Easement Variation across Henshaw Village Green.

9.3 Repairs to Access Road at Henshaw Village Green.

9.4 Electricity Supply to Northumbrian Water Sub-station at Towhouse.

9.5 Request for Licence to Use Bardon Mill Village Green – Pottery Spring Fair.

## **10. Planning Applications and Issues**

10.1 Update on Planning Matters.

## **11. Transport and Highway Matters**

11.1 A69.

11.2 Bardon Mill Station Access Road.

11.3 Additional Speed Warning Measures at Twice Brewed.

11.4 Road Markings at Bardon Mill.

## **12. Redburn Park**

12.1 General Maintenance.

12.2 Repairs and Inspection by Kompan.

12.4 Woodland Management.

12.5 Redburn Community Park Group.

## **13. Bardon Mill & Henshaw Village Hall**

13.1 Update on activities and events.

13.2 Village Hall Generator.

## **14. Northumberland National Park**

14.1 Updates on developments and discussion of issues.

## **15. Henshaw School**

15.1 Update on issues and events at the school.

## **16. Report by Clerk on Financial Matters**

16.1 Bank balances and budget.

16.2 Receipts and accounts paid and for payment.

16.3 Easement Account.

## **17. Northumberland County Council Councillor Update**

17.1 Update by County Councillor A. Sharp.

## **18. General Matters and Correspondence since last meeting**

18.1 Update by Clerk.

18.2 Town and Parish Spring Conference.

## **19. Items to be included on next Agenda**

## **20. Date and time of next meeting to be Monday 25 March 2024.**

Further meeting dates for 2024 as follows (all Mondays) 22 April, 27 May, 24 June, 22 July, 23 September, 28 October, 25 November.

*M. A. Smith*

Michael Anthony Smith (Clerk)