

LONGFRAMLINGTON PARISH COUNCIL

A MEETING OF LONGFRAMLINGTON PARISH COUNCIL WILL BE HELD ON
Wednesday 9th January 2019 AT 7.15 pm IN THE MEMORIAL HALL

A G E N D A

- 1) **Table Urgent Business to be discussed in 19 below** – only urgent items councillors have become aware of since the publication of the agenda will be discussed at the end.
- 2) **Declaration of Interests** - Declaration from councillors of a personal interest they may have in any matters on the agenda.
- 3) **Gifts & Hospitality** - Declaration from councillors if any received.
- 4) **Community Police Report** - To receive a report from the Community Police representative
- 5) **County Councillors Report** - To receive a report from the County Councillor.
- 6) **Minutes Of Previous Meeting** - To approve the minutes of the meeting held on **5th December 2018**.

Housekeeping Issues – These issues should take no longer than 60 minutes to deal with.

- 7) **Matters Arising Out Of Minutes** - To receive updates on the following matters not appearing elsewhere on the agenda:
 - a) A697 Road Repairs
 - b) Sports Court Electricity Bill and Meter
 - c) GDPR Audit and Next Steps
 - d) Drainage and Sewer inspection meeting with Northumbria Water
 - e) Speeding- request for deployment of speed monitoring strips and vehicle.
- 8) **Meetings to Attend / Attended** - To receive reports of any meetings attended by councillors or clerk and agree any meetings to be attended.
- 9) **Finance**
 - a) Notification of receipts in the months of December
 - b) Approval of Clerk's salary, expenses, PAYE & NI and Approval of Other Payments
 - c) Requests for donations
 - d) Bank Reconciliation to 31st December 2018
 - e) Agree the Longframlington PC proportion of the JBC Budget to be incorporated into the Parish Precept
 - f) Agree projects for next financial year and put into budget. Agree budget and Parish Council Precept 2019-20
- 10) **Village Activities** – To note any forthcoming village activities.
- 11) **Allotments**
 - a) Management including:
 - i) Receipts for rents & water bills
 - b) Maintenance including:
 - i) Clearing of plots 1 & 2
 - ii) Plots 4, 10b & 13
- 12) **King George V Playing Field** including:
 - a) Proposal and quotations for replacement of the multiplay equipment & submission for S106 funding.
 - b) Sports courts and playground – To receive written report on condition and record equipment at the sports ground
 - c) Installation of replacement football nets and posts for sports court
 - d) Painting of football posts on playing field
 - e) Quotation for laying hogging around outdoor gym equipment
- 13) **Planning**
 - a) To note any planning issues since previous meeting
 - b) To discuss on-going planning concerns raised with NCC Planning Department
- 14) **Action Plan – January 2019**
 - a) Front Street Planter tubs – to check if current local resident is willing to continue to maintain the tubs
 - b) 3 additional grass cuts – Request NCC for quote for the next year
 - c) FramNews – Survey questions
 - d) FramNews Report – identify councillor to write it

Main Issues – These issues are allocated a longer time for discussion

- 15) **To agree arrangements for the archiving of Parish Council documents on Tuesday 22nd January 2019 at 6.0 p.m.**
- 16) **To receive and consider the Terms of Reference for the Neighbourhood Plan Development Sub-committee**
- 17) **To consider NCC Roadside Litter Campaign**
- 18) **To consider arrangements for the Walk of Witness, Good Friday & Easter 2019**
- 19) **Any Urgent Business**
To hear any other urgent matters councillors have raised in 3 above.
- 20) **Agenda Items for, and Date of Next Meeting**
To note the date of the next meeting and any agenda items.

Garth Rhodes – Clerk to Longframlington Parish Council.

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