

**A Meeting of the Brinkburn & Hesleyhurst Parish Council will be held on
Tuesday 10th January 2022
At 7.30 p.m.
In the Memorial Hall, Rothbury Road, Longframlington**

AGENDA

- 1) **Apologies for Absence.** Notification from councillors who are absent from this meeting
- 2) **Minutes of Previous Meeting** - To approve the minutes of the meeting held **27th September 2022**
- 3) **Matters arising out of Minutes.** To receive updates on matters not appearing elsewhere on the agenda including:
 - a) Rothbury Woodland Creation
 - b) Parish Council Climate Change Toolkit and Parish Climate Change Action Plan.
- 4) **Correspondence** – To receive significant items of correspondence – See also Correspondence List
- 5) **Finance**
 - a) To confirm the approval of the Clerk’s annual pay award 2022-23 and consider the annual review of the Clerk’s salary.
 - b) Notification of receipts since the last meeting
 - c) Approval of Clerk’s salary, expenses, PAYE & NI and approval of Other Payments since the last meeting.
 - d) Bank Reconciliation to 31st December 2022.
 - e) To agree Budget and Precept for y.e. 31/03/24
 - f) Notification of external auditor appointment for the 2022-23 financial year for the 5-year period until 2026-27
 - g) To consider quote for the Mowing of the Playing Field at Embleton Terrace for 2023
 - h) Donations:
 - i) to discuss BHPC’s position on donations
 - ii) update on recent donations made and in particular the hospice and Carey Fund Donations
 - iii) to consider any new donation requests.
- 6) **Planning** – To note and discuss any planning issues since previous meeting.
- 7) **Highways**
 - a) Highways and Footpaths Report
 - b) Report on any issues raised/ to raise with Highways Department
- 8) **Wingates Wind Farm Community Fund**
- 9) **Coquetdale Cluster Meeting**
 - a) Items to discuss from the December Cluster Meeting
 - b) Items for next Cluster Meeting Agenda
- 10) **Cemetery & Joint Burial Committee Reports**
 - a) Longframlington Cemetery
 - b) Rothbury JBC
- 11) **Police Update.**
- 12) **Emergency Resilience Planning including:**
 - a) Northern Powergrid – Feedback from Stakeholder Briefing meeting held on 15th December 2022
 - b) Update on Longframlington & Rothbury Emergency Action Planning
- 13) **Proposal for Hesleyhurst Parish to join the Coquetdale Neighbourhood Plan.**
- 14) **Proposal for fundraising for renovations and cutting to hedging around playing field**
- 15) **Archiving of Parish Council Records**
- 16) **NCC Enforcement Strategy Consultation**
- 17) **Northumberland Sandstone Ridges and Vales: A Valued Landscape Technical Report**
- 18) **Any Other Business**
- 19) **Items for Next Meeting**
- 20) **Date of and Venue for Next Meeting. Tuesday 14th March 2023 at 7.30 p.m. in the Longframlington Memorial Hall**

Public questions must be submitted to the Clerk at least 48 hours in advance of the meeting.

Garth Rhodes, Clerk, 5 Wardle Terrace, Longframlington, NE65 8AB, Tel: 01665 570347, Email: Clerk@Brinkburn.net