

**A Meeting of the Brinkburn & Hesleyhurst Parish Council will be held on
Tuesday 13th September 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 **Tuesday 17th May 2022**
- 3) Matters arising out of Minutes.** To receive updates on the following matters not appearing elsewhere on the agenda including:
- 4) Correspondence** – To receive significant items of correspondence – See also Correspondence List
- 5) Finance**
 - a) Notification of receipts since the last meeting
 - b) Approval of Clerk's salary, expenses, PAYE & NI and approval of Other Payments since the last meeting.
 - c) Bank Reconciliation to 12th September 2022.
 - d) Annual Governance and Accountability Return for 2021/22 & new 5- year external auditor period
 - e) Donations: to discuss BHPC's position on donations and consider any donation requests.
 - f) Room Rental arrangements Longframlington Memorial Hall
- 6) Planning** – To note and discuss any planning issues since previous meeting.
- 7) Highways**
 - a) Highways and Footpaths Report – (JS)
 - b) Report on any issues raised/ to raise with Highways Department
 - c) Review of the Definitive Map and Statement of public Rights of Way: Proposal to add a public bridleway 120 metres south west of Craghead to U4038 road
 - d) Funding of BHPC's 25% contribution to VAS Children Playing Signs
- 8) Wingates Wind Farm Community Fund**
- 9) Coquetdale Cluster Meeting**
 - a) 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) Recruitment of Volunteers
 - b) Northern Powergrid - Early Applications for Energy Resilience Grant Funding
- 13) Northumberland Town and Parish Council Climate Change Toolkit and Parish Climate Change Action Plan**
- 14) Northumberland (NALC) Member Council Update including:**
- 15) Stakeholder Consultation - Forest Management**
- 16) Brinkburn Parish Council Website Quarterly Report**
- 17) NCC Tree Giveaway**
- 18) Any Other Business**
- 19) Items for Next Meeting**
- 20) Date of and Venue for Next Meeting.**

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