

# LONGFRAMLINGTON PARISH COUNCIL

A MEETING OF LONGFRAMLINGTON PARISH COUNCIL WILL BE HELD ON

**Wednesday 8<sup>th</sup> January 2020 at 7.00 p.m.**

IN THE MEMORIAL HALL

## AGENDA

- 1) **Apologies for Absence** - Notification from councillors who are absent from this meeting.
  - 2) **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.
  - 3) **Declaration of Interests** - Declaration from councillors of a personal interest they may have in any matters on the agenda.
  - 4) **Gifts & Hospitality** - Declaration from councillors if any received.
  - 5) **Community Police Report**- To receive a report from the Community Police representative.
  - 6) **County Councillors Report** - To receive a report from the County Councillor.
  - 7) **Minutes of Previous Meeting** - To approve the minutes of the meeting held on 4<sup>th</sup> December 2019.
- Housekeeping Issues** – These issues should take no longer than 60 minutes to deal with.
- 8) **Matters Arising out of Minutes** - To receive updates on the following matters not appearing elsewhere on the agenda:
    - a) Traffic calming measures.
    - b) Condition of grit bins
    - c) VAS sign North End of Village
    - d) Memorial Hall car park surface
  - 9) **Meetings to Attend / Attended** - To receive reports of meetings attended by councillors or clerk and agree any meetings to be attended.
  - 10) **Finance**
    - a) Notification of receipts in the month.
    - b) Approval of Clerk's salary, expenses, PAYE & NI and approval of Other Payments.
    - c) Requests for donations.
    - d) Bank Reconciliation to 31<sup>st</sup> December 2019.
    - e) Interest rate change on savings account.
    - f) To confirm the JBC budget and agree the Longframlington PC proportion to be incorporated into the Parish Precept.
    - g) Agree projects for next financial year and put into budget. Agree budget and Parish Council Precept 2020-21
    - h) Income & Expenditure recording for Joint Burial Committee.
  - 11) **Village Activities** – To note any forthcoming village activities.
  - 12) **Allotments**
    - a) Allotment inspection report
    - b) Management
    - c) Maintenance
  - 13) **King George V Playing Field** including:
    - a) Sports Court & Playground inspection report
    - b) Erosion on the mound & exposed concrete around main slide.
    - c) Perimeter boards to mini-slide.
    - d) Painting of main gate
    - e) Repairs to the Tank Turn.
  - 14) **Planning**
    - a) To note any planning issues since previous meeting.
  - 15) **Action Plan – January 2020**
    - a) Allotment Invoices - Collect allotment receipts and water receipts
    - b) Front Street Planter tubs – to check if current local resident is willing to continue to maintain the tubs
    - c) FramNews – Survey questions
    - d) FramNews Report – identify councillor to write it

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

**16) Neighbourhood Plan.**

**17) Briefing on Library Consultation**

**18) Any Urgent Business**

To hear any other urgent matters councillors have raised in 2 above.

**19) Agenda Items for, and Date of Next Meeting**

To note the date of the next meeting and any agenda items.

**Garth Rhodes – Parish Clerk**, 5 Wardle Terrace, Longframlington, Northumberland NE65 8AB. E-mail longframlingtonpc@gmail.com