

NETHERWITTON PARISH COUNCIL
MINUTES OF THE MEETING HELD ON
TUESDAY 14TH MARCH 2023
AT 5.30 PM IN NETHERWITTON VILLAGE HALL

Present:

Councillors: J Trevelyan
J Goodfellow
A Moore
G Robon

Apologies: L Spriggs
M Robson
Northumberland County Council (NCC) Councillor Glen Sanderson
Parish Clerk – Miss Dee Smith

43/22 Chairman's Announcements

The Chairman welcomed everyone present.

44/22 Declarations of Interest

There were no declarations on this occasion.

45/22 Public Participation Time

There were no public presents and no questions on this occasion.

46/22 Police Update

The Chairman referred to an email sent to all members, from Inspector John Swann regarding information sharing and the Northumbria Connected website.

47/22 County Councillor Update

The Chairman referred to an update email sent to all members, from Councillor Glen Sanderson regarding the following:

~~MA 22~~
30/5/23

- NCC has agreed its budget for 23-24 with no cuts to frontline services, no town centre car parking charges and a Council Tax support scheme for this year only;
- NCC are now in the consultation stage of the Devolution Project;
- Michael Gove MP has visited Blyth to announce a new £22 million package for the town;
- Mark Harper MP, the Minister for Transport, is to announce the final agreement for the Northumberland Line. NCC will now remake the case for the A1;
- Talks are taking place with the prospective buyer of British Volt.

It was also noted by members that some of the road signs in the parish are rotting, and either fallen or about to fall.

RESOLVED

To put together a list of road signs that need repairing/replacing and pass to Northumberland County Council.

48/22 Minutes of the Meeting held on 25th January 2023.

Members were asked to approve the above minutes.

RESOLVED

That the minutes of 25th January 2023, a copy of which has been previously circulated to each member, be approved and signed as a correct record of the Chairman

49/22 Matters Arising from Previous Council Meetings

Min 35/22 (22/22) (09/22) (57/21) (45/21) (21/21) (12/21 (b)) – Defibrillator

Members were advised that an application for funding has been made to the Wingates Wind Farm Community Fund, for a defibrillator at Longwitton.

RESOLVED

Information duly noted.

50/22 Town and Country Planning Act 1990

There were no planning applications to consider on this occasion.

51/22 Financial Matters

There was no financial update on this occasion.

JAD

52/22

Grants

Members were asked to consider grant funding to St Giles PCC.

RESOLVED

To award a grant of £850 to St Giles PCC for grass cutting.

53/22

Policies – Year End Procedures 2022/23

Members are asked to approve the following policies:

- Internal Audit Policy (see appendix B);
- Review of Effectiveness of Internal Audit (see appendix C);
- Financial Risk Assessment (see appendix D).

RESOLVED

Members approved the above policies.

54/22

Any Other Urgent Business

There was no other urgent business on this occasion.

55/22

Dates of Future Meetings

The Clerk to circulate dates for the Annual Meeting in May 2023.