

Stamfordham Parish Council

Website: www.stamfordhampc.org.uk

Notice of Meeting

An ordinary meeting of the Parish Council will be held on
Thursday 19th January 2023 commencing at 730pm in Stamfordham Village Hall
Councillors are reminded of the need to declare an interest in any matter in which they or close family may have a personal or prejudicial interest

Agenda

PART I

1. Apologies for absence
2. Co-Option Vacancy
3. To confirm the Minutes of the meeting of the Parish Council held on Thursday 17th November 2022
4. **Planning Matters**
Planning Applications received
 - 22/04124/FUL: Land East of Oakfield Lodge, Eachwick – erection of stables, tackroom and associated horse paddock
 - 22/04418/LBC: Church House, 30 Southside – Listed Building Consent to replace partition wall with traditional wooden balustrades
 - 22/04576/FUL: Close House, Dalton – Rear extension, refurbishment of existing windows and amendments to side elevations

To consider a Neighbourhood Plan for the parish

5. **Financial Matters:**
Payments to authorise:
Chollerton Estates – Fence repair - £1800
Stamfordham Village Hall – rent of meeting room - £50
To approve budget 2023-2024
To approve precept 2023-2024

6. County Councillor Report
7. To consider action that can be taken to address Climate Change
8. Trees - County Council free trees; playground trees
9. To consider issues relating to Bay Horse

10.To consider repairs/replacement of parish litter bins

11.To consider Crises Management

12.To consider a Warm hub within the parish

13.To consider vehicles exceeding the 20mph limit

14.To consider audit of parish footpaths

15. Grasscutting: To consider grasscutting schedule 2023; to consider additional grasscutting by Northumberland County Council, as in previous years, at cost of £884.15 plus VAT.

16.Urgent business/items for next agenda

17.To confirm the date of the next meeting

PART II

The Council is invited to consider the following resolution: That under the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting during consideration of the following items on the agenda, as those items involve the discussion of personal information/contractual negotiations.

18. To review Clerk Salary