

Minutes of the Annual Meeting of Edlingham Parish Council held at 8pm on Tuesday 24th May 2022 at Thrunton Fishery,

Those Present: Cllr C Blythe (Chairman), Cllr T Drummond, Cllr R Robson, Cllr G Herdman, Cllr J Herdman, County Cllr W Pattison, C Miller (Clerk)

2022/22 Apologies for Absence

Cllr F Manners, Cllr N Hargreaves

2022/23 Election of Chairman

Cllr C Blythe proposed and seconded as Chairman and duly elected.

2022/24 Election of Vice Chairman

Cllr T Drummond proposed and seconded as Vice Chairman and duly elected.

2022/25 Declaration of Interests

There were no Declaration of Interests.

2022/26 Co-Option Vacancies

There had been no applications for the co-option vacancies.

2022/27 Minutes of previous meeting held Tuesday 16th November 2021

It was resolved that the minutes of the previous meeting held on Tuesday 16th November 2021 be accepted as a true record.

2022/28 Problems due to off road vehicles within the parish

Problems ongoing with field gates not being shut properly. Clerk to contact Northumbria Police Constable.

2022/29 County Cllr Update

Council tax banded properties A to D to receive council tax rebate from Government, via County Council. There is also a household support fund from Government, passed to Northumberland Communities Together to administer to those struggling to pay household bills.

2022/30 Planning

2022/30/01 Planning Applications approved by County Council

- 22/00485/FUL: Corby Cottage, 2 Overthwarts Farm – rear extension to dwelling
- 21/03833/FUL: Land South West of High Learchild – Change of use of agricultural land to dog walking park, associated access, parking and boundary treatments
- 21/00682/FUL: Land North of Old School House – proposed holiday chalet, access track and parking area. County Councillor, Parish Council and the majority of parishioners had objected and it was resolved Cllr C Blythe would contact the Director of Planning for an explanation as to why the proposals were approved.

2022/31 Finance

2022/31/01 The following accounts are to be authorised:

- Northumberland Association of Local Councils – annual subscription - £70.87

It was resolved to approve the payment.

2022/31/02 To receive National Joint Council for Local Government Services 1.75% payrise for year ending 31/3/21, to be backdated from 1st April 2021

Payrise noted. Payment to C Miller of £387.34 retrospectively approved (due to February 2022 meeting not being quorate).

- 2022/32 Notification of Confirmation of Tree Preservation Order made on Land at and to the East of Old School, Edlingham**
Confirmation of TPO had been received.
- 2022/33 Superfast broadband for rural communities**
Grant monies no longer available, with County Cllr to seek further clarification via County Council.
- 2022/34 Northumberland County Council – Wildlife & Countryside Act – Definitive Map Modification Order Confirmation of Modification Order’s – BOAT No 29, BOAT No’s 31 & 32 and BOAT No 33, Parish of Edlingham**
Modification Orders relating to old routes updated onto new plan.
- 2022/35 Edlingham Community Association**
The church could be a shelter during times of crises, ie. Storm Arwen.
- 2022/36 Audit of Accounts year ending 31/3/22**
2022/36/01 To consider and agree any actions arising from the report of the internal auditor
There were no matters arising from the report of the internal auditor.
- 2022/36/02 To approve the Governance Statement**
It was resolved to approve the Governance Statement.
- 2022/36/03 To approve the draft annual accounts for 2021/2022**
It was resolved to approve the draft annual accounts for 2021/2022.
- 2022/36/04 To approve the Accounting Statement and explanation of variances**
It was resolved to approve the Accounting Statement and explanation of variances.
- 2022/36/05 To approve the Exemption Certificate**
It was resolved to approve the Exemption Certificate.
- 2022/36/06 To approve public right of inspection dates**
It was resolved to approve the public right of inspection dates of 13 June to 22 July 2022.
- 2022/37 Queen’s Platinum Celebrations**
There was no interest in the parish regarding holding a Jubilee celebration.
- 2022/38 To consider the future of the Parish Council**
Due to Cllrs frequently not attending meetings, item added to agenda. However it was felt important the parish has a say in local matters, the Parish Council had an important role to play and should continue.
- 2022/39 Urgent Business/Items for Next Meeting**
To consider County Council Local Transport Plan requests 2023-2024, current requests being creation of car parking near to Edlingham Church – County Council had advised LTP funding cannot be used to provide parking for visitor attractions. Resurfacing of road into Thrunton – County Council advised the maintenance issue had been recorded and will be considered when developing future planned maintenance programmes. In the meantime, Area Maintenance teams will continue to monitor and carry out any minor works required to maintain in a safe condition - it was resolved to retain this request and add widening of road to Edlingham church. County Cllr to liaise with M Young, County Council, regarding drainage issues at Edlingham Church.
- 2022/40 Date of Next Meeting**

The next meeting of Edlingham Parish Council will be held on Monday 22nd August 2022 commencing 8pm at Thrunton Fishery.

A handwritten signature in cursive script, appearing to read 'C. Miller', is written on a white rectangular piece of paper that is slightly tilted and placed against a black background.

Claire Miller
Parish Clerk

The meeting closed at 845pm

www.parish-council.com/edlingham/links.asp

DRAFT