

## **Minutes of the Annual meeting of Edlingham Parish Council held at 8pm on Monday 15th May 2023 at Thrunton Fishery,**

**Those Present:** Cllr C Blythe (Chairman) Cllr A Hall, Cllr N Hargreaves, Cllr G Herdman, Cllr J Herdman, Cllr F Manners, Cllr T Drummond, Cllr R Robson, County Cllr W Pattison, C Miller (Clerk)

### **2023/19 Apologies for Absence**

There were no Apologies for Absence.

### **2023/20 Declaration of Interests**

There were no Declaration of Interests.

### **2023/21 Election of Chairman**

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

### **2023/22 Election of Vice Chairman**

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

### **2023/23 Co-Option Vacancies**

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

### **2023/24 Minutes of previous meeting held Monday 13<sup>th</sup> February 2023**

It was resolved that the minutes of the previous meeting held Monday 13<sup>th</sup> February 2023 be accepted as a true record.

### **2023/25 Problems due to off road vehicles within the parish**

Chairman to endeavour to arrange meeting with police to discuss issues with off road vehicles, with problems ongoing. BOATs can be closed during adverse weather, however it was not felt this would be a deterrent. Problems had increased due to the County Council updating the public right of way maps. County Cllr suggested inviting a Public Rights of Way Officer to a future Parish Council meeting.

### **2023/26 County Cllr Update**

County Cllr believed the Parish Council should have supported the proposed bus service to Edlingham village, and carried out parishioner consultation. County Cllr interested in public transport options for rural communities, such as that available in the borders. Potholes continue to be problematic in the parish and county wide. County Cllr requested the Parish Council write officially to Glen Sanderson, Leader of the County Council to complain about increasing problems with roads. The boundary commission had advised there should be an additional two County Cllrs, bringing the total to 69. Denwick to be transferred to Longhoughton Ward.

### **2023/27 Planning**

#### **2023/27/01 Planning Applications received and granted permission from County Council**

- 23/00657/FUL: Land East of Stable Cottage, 3 Overthwarts Farm – Proposed siting of 2 NO glamping pods to be used for holiday accommodation.

### **2023/28 Finance**

#### **2023/28/01 To approve the following invoice:**

- NALC membership - £70.93

It was resolved to approve the payment.

### **2023/29 Superfast broadband for rural communities**

Several parishioners were independently arranging alternative broadband services. County Councilor suggested Sylvia Pringle of inorthumberland be invited to a future Parish Council meeting.

**2023/30 Edlingham Community Association**

A couple of events were being held each year, however there did not appear to be much interest from parishioners.

**2023/31 Audit of Accounts y/e 31/3/23**

**2023/31/01 To consider and agree any actions arising from the report of the internal auditor**

There were no actions arising from the report of the internal auditor.

**2023/31/02 To approve the Governance Statement**

It was resolved to approve the Governance Statement.

**2023/31/03 To approve the draft annual accounts for 2022/2023**

It was resolved to approve the draft annual accounts for 2022/2023.

**2023/31/04 To approve the Accounting Statement and explanation of variances**

It was resolved to approve the Accounting Statement and explanation of variances.

**2023/31/05 To approve the Exemption Certificate**

It was resolved to approve the Exemption Certificate.

**2023/31/06 To approve public right of inspection dates**

It was resolved to approve the public right of inspection dates as 5<sup>th</sup> June 2023 to 22<sup>nd</sup> July 2023

**2023/32 To consider Local Government Boundary Commission draft recommendations for division boundaries in Northumberland**

Discussed earlier.


**2023/33 Urgent Business/Items for Next Meeting**

There was no urgent business/items for next meeting.

**2023/34 Date of Next Meeting**

The next meeting of Edlingham Parish Council will be held on Monday 14<sup>th</sup> August 2023 commencing 8pm at Thrunton Fishery

The meeting closed at 845pm.



Claire Miller, Parish Clerk

The meeting closed at 850pm

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