

Otterburn Parish Council

Tuesday 9 April, 2024

7.30pm at Otterburn Memorial Hall

www.parish-council.com/otterburn/

AGENDA

1. **Apologies for absence**
2. **Declarations of interest**
3. **Minutes of the previous Meeting**
4. **Public Question Time –** a) Cllr John Riddle update
5. **Opportunity for members of the public to raise matters:**
 - a) Nigel Fisher, Civil Contingencies Officer, Northumberland County Council – Emergency plan and communications (Clerk’s Report attached)
6. **Matters arising**
 - a) item 6a: Road safety in the Parish: (Clerk’s Report attached)
 - b) item 6b: Electric power supply in the Millennium Green: (Clerk’s Report attached)
 - c) item 6d: New signage for Otterburn public toilets: (Clerk’s Report attached)
 - d) item 6h: Community transport in Redesdale:
 - e) item 9h: Litter pick event on 16 March: (Clerk’s Report attached)
7. **Finance**
 - a) Clerk’s salary and expenses for March, 2024
 - b) Reimbursement to the Clerk for purchase of conduit couplers for power to Millennium Green:
 - c) Reimbursement to the Clerk for ‘Thank-you’ present to retiring Internal Auditor
 - d) Reimbursement to the Clerk for purchase of walkie talkies and head torches for Otterburn Flood Group (funded by Ray Windfunds):
 - e) Payment of solar light lantern for play area footpath:
 - f) Approve the Annual Governance Statement 2023-24
 - g) Approve the draft Annual Accounts for 2023-24
 - h) Approve the Accounting Statement & Explanation of variances for 2023-24
 - i) Confirm and approve the Certification of Exemption for 2023-24
8. **Planning**
 - a) 24/00977/LBC: Listed Building Consent for proposed restoration of field tenter frames: Otterburn Mill, Otterburn, NE191JT
9. **New business**
 - a) Grass & hedge cutting in 2024: (Clerk’s Report attached)
 - b) Superfast broadband in Otterburn: (Clerk’s Report attached)
 - c) Speeding traffic through Otterburn: (Clerk’s Report attached)
 - d) Missing Lynx project: (Clerk’s Report attached)
 - e) Otterburn Welcome Pack: (Clerk’s Report attached)
10. **Any other business / Matters for discussion at the next meeting of the Parish Council**
11. **Date time and place of next meeting**

Tuesday 7 May, 2024 at 7.30pm at Otterburn Memorial Hall. This will follow the Annual Parish Meeting

Following the meeting there will be a 15 minute ‘surgery’ for anyone wishing to address the Councillors