

ALNMOUTH PARISH COUNCIL

PARISH COUNCIL MEETING

Dear Councillor

You are hereby summoned to attend the Meeting of the Parish Council on Tuesday 10th September at 7pm, Hindmarsh Hall, Northumberland Street, NE66 2RS.

AGENDA

140/24 Apologies

141/24 Minutes of the Previous Meeting

To consider approval or amendment of the minutes of the meeting of APC held on 13th August 2024.

142/24 Declarations of Interest

143/24 Public Participation

In accordance with Section 3.5 of the Alnmouth Parish Council Standing Orders and the Policy on Public Participation in Parish Council Meetings, members of the public present may address the Council at this point on the agenda. The period of time designated for this item shall not exceed 15 minutes in total and a member of the public shall not speak for more than 4 minutes unless otherwise directed by the Chair. The Council reserves the right to respond or debate any issue on a later date.

144/24 Cooption of Richard Sim as new councillor

Receipt of Acceptance of Office

145/24 National Landscape Interpretation Plan

Update from meeting to discuss options for Alnmouth and Dr Joy's Garden.

146/24 Planning Matters

a) Planning Applications

i) 24/02851/FUL & 24/02844/LBC Land West Of 17 Northumberland Street

Convert/rebuild collapsed stable building to provide one and half storey 3 bedroom Dwelling.

b) Update on Planning Decisions

i) 24/2302/LBC The Hindmarsh Hall Northumberland St

Listed Building Consent for proposed installation of polycarbonate screens to Lancet windows to protect windows from wind-driven rain.

NCC Decision: Granted

ii) 24/02142/LBC Aln House 17 Northumberland St

Listed Building Consent for engineering operations for below ground stabilisation following building collapse on site

NCC Decision: Granted

iii) 24/02037/DISCON 31 Northumberland Street

Discharge of Condition 6 (Specification of Double Glazing Units) on approved application 23/01011/LBC

NCC Decision: Refused

iv) 24/01586/AGTRES High Buston Farm Northumberland

Notification of Prior Approval for change of use from agricultural building to create 5 dwellings with associated external private and shared outdoor space.

NCC Decision: Granted

c)Any other planning issues

Lack of enforcement action by Planning Authority

Update in relation to the following applications:

i) 24/00316/LISTED (door) & 23/00732/FUL & PP/P2935/W/23/3323621

(decking) Schooner Hotel

ii) 22/01187/NOAPLN) & 23/00908/NONMAT (withdrawn) 6 Riverside Road

iii) 23/04314/DISCON (Estuary Drive land west of Schooner).

147/24 Shepherds Hill Parking

Update.

148/24 County Council Matters

Update.

149/24 NCC Town and Parish Council Autumn Conference

This will take place on Thursday 3rd October 2024 at County Hall from 7pm to 8pm. Two delegates – deadline for booking 5pm on Friday 27th September.

150/24 Bonfire Night 5/11/2024

i) Update on Action Plan.

ii) AGREE Event Notification and Event Safety Plan for NCC

iii) AGREE Risk Assessments for Food & Bonfire

151/24 Remembrance Sunday 10/11/2024

i) Agree Lead Councillor

ii) Update on Action Plan

iii) AGREE Event Notification and Road Closure Apps for NCC

iv) AGREE Risk Assessment

152/24 Volcano Night 21/9/2024

i) Update on Action Plan

ii) Request from ABC to collect donations on behalf of Amble RNLI on the day in sealed buckets.

153/24 Memorial Benches

- i) To CONSIDER and AGREE the Memorial Bench list and maintenance required.
- ii) To REVIEW and CONSIDER the current Memorial Bench Policy (report circulated in advance).
- ii) To consider three requests for memorial benches (report circulated in advance).

154/24 Second Homes/Holiday Lets North Northumberland Coastal Region

Consideration of draft letter to send to local MP and NCC (draft circulated in advance).

155/24 Finance

- a. To APPROVE invoices and expense claims received prior to, or during the meeting (see summary circulated in advance).
- b. To AGREE the spend for Fireworks
- c. To RECEIVE the monthly finance report (circulated in advance).
- d. To RECEIVE & NOTE the external auditor's report.
- e. To AGREE and ADOPT the new APC Financial Regulations 2024 (based on new Model from NALC).
- f. To AGREE the Financial Risk Management Register 2024 and REVIEW the effectiveness of the Internal Financial Risk Management Controls.
- g. To AGREE to appoint Northumberland Accountants as APC's Internal Auditor for 2024-25.

156/24 Reports from Working Groups

- a. **Christmas Lights**
Update
- b. **Village Maintenance**
Update on Playpark (repairs, inspections, volunteers). Update on trees.
- c. **Senior Citizens Christmas Lunch**
Update on budget and fundraising.
- d. **Climate Change**
Update in usage of EVCPs.

157/24 Correspondence

- a) Update from police on anti-social behaviour and fires on the dunes.
- b) Complaint from member of the public about the toilets.

158/24 Confidential Matters

A motion to exclude the public will be proposed due to the confidential nature of the business to be discussed (quotations) and Parish Clerk's hours (report circulated in advance)

Date & Time of Next Meeting: 8th October 2024 The Hindmarsh Hall, Northumberland Street, NE66 2RS.

Future Meeting Dates 12th November 2024; 10th December 2024; 14th January 2025; 11th February 2025; 11th March 2025.