

Your ref: Our ref: Enquiries to: Nichola Turnbull Email: nichola.turnbull@northumberland.gov.uk Tel direct: 01670 622617 Date: Monday, 8 January 2024

Dear Sir or Madam,

Your attendance is requested at a meeting of the **TYNEDALE LOCAL AREA COMMITTEE** to be held in **CEREMONY ROOM - HEXHAM HOUSE** on **TUESDAY**, **16 JANUARY 2024** at **6.00 PM**.

Yours faithfully

Dr Helen Paterson Chief Executive

To Tynedale Local Area Committee members as follows:-

T Cessford (Chair), H Waddell (Vice-Chair), S Fairless-Aitken (Vice-Chair (Planning)), A Dale, C Horncastle, JI Hutchinson, D Kennedy, N Morphet, N Oliver, J Riddle, A Scott, A Sharp and G Stewart



Dr Helen Paterson, Chief Executive County Hall, Morpeth, Northumberland, NE61 2EF T: 0345 600 6400 www.northumberland.gov.uk



AGENDA

PART I

It is expected that the matters included in this part of the agenda will be dealt with in public.

1. APOLOGIES FOR ABSENCE

2. MINUTES

Minutes of the meeting of the Tynedale Local Area Committee, held on 21 November 2023, as circulated, to be confirmed as a true record and signed by the Chair.

3. DISCLOSURE OF MEMBERS' INTERESTS

Unless already entered in the Council's Register of Members' interests, members are required where a matter arises at a meeting;

- a) Which **directly relates to** Disclosable Pecuniary Interest ('DPI') as set out in Appendix B, Table 1 of the Code of Conduct, to disclose the interest, not participate in any discussion or vote and not to remain in room. Where members have a DPI or if the matter concerns an executive function and is being considered by a Cabinet Member with a DPI they must notify the Monitoring Officer and arrange for somebody else to deal with the matter.
- b) Which directly relates to the financial interest or well being of a Other Registrable Interest as set out in Appendix B, Table 2 of the Code of Conduct to disclose the interest and only speak on the matter if members of the public are also allowed to speak at the meeting but otherwise must not take part in any discussion or vote on the matter and must not remain the room.
- c) Which **directly relates to** their financial interest or well-being (and is not DPI) or the financial well being of a relative or close associate, to declare the interest and members may only speak on the matter if members of the public are also allowed to speak. Otherwise, the member must not take part in discussion or vote on the matter and must leave the room.
- d) Which affects the financial well-being of the member, a relative or close associate or a body included under the Other Registrable Interests column in Table 2, to disclose the interest and apply the test set out at paragraph 9 of Appendix B before deciding whether they may remain in the meeting.
- e) Where Members have or a Cabinet Member has an Other Registerable Interest or Non Registerable Interest in a matter being considered in exercise of their executive function, they must notify the

(Pages 1 - 8) Monitoring Officer and arrange for somebody else to deal with it.

NB Any member needing clarification must contact <u>monitoringofficer@northumberland.gov.uk</u>. Members are referred to the Code of Conduct which contains the matters above in full. Please refer to the guidance on disclosures at the rear of this agenda letter.

4. PUBLIC QUESTION TIME

To reply to any questions received from members of the public, which may be received in writing in advance of the meeting or asked at the meeting. Questions can be asked about issues for which the Council has a responsibility. If questions are received in advance of meetings it will increase the likelihood of an answer being provided at the meeting. (Public question times take place on a bimonthly basis at Local Area Committee meetings: in January, March, May, July, September and November each year.)

As agreed by the County Council in February 2012, the management of local public question times is at the discretion of the Chair of the committee.

Please note however that a question may possibly be rejected if it requires the disclosure of any categories of confidential or exempt information, namely information:

- 1. relating to any individual;
- 2. which is likely to reveal the identity of an individual;
- 3. relating to the financial or business affairs of any particular person;
- 4. relating to any labour relations matters/negotiations;
- 5. restricted to legal proceedings;
- 6. about enforcement/enacting legal orders;
- 7. relating to the prevention, investigation of prosecution of crime.

And/or:

- is defamatory, frivolous or offensive;
- it is substantially the same as a question which has been put at a meeting of this or another County Council committee in the past six months;
- the request repeats an identical or very similar question from the same person;
- the cost of providing an answer is disproportionate;
- it is being separately addressed through the Council's complaints process;
- it is not about a matter for which the Council has a responsibility or which affects the county;
- it relates to planning, licensing and/or other regulatory applications;
- it is a question that town/parish councils would normally be expected to raise through other channels.

If the Chair is of the opinion that a question is one which, for whatever

reason, cannot properly be asked in an area meeting, he/she will disallow it and inform the resident of his/her decision.

Copies of any written answers (without individuals' personal contact details) will be provided for members after the meeting and also be publicly available.

Democratic Services will confirm the status of the progress on any previously requested written answers and follow up any related actions requested by the Local Area Committee.

5. PETITIONS

This item is to:

- a) **Receive any new petitions:** to receive any new petitions. The lead petitioner is entitled to briefly introduce their petition by providing a statement in writing, and a response to any petitions received will then be organised for a future meeting.
- b) Consider reports on petitions previously received: (none).
- c) Receive any updates on petitions for which a report was previously considered: any updates will be verbally reported at the meeting.

6. BUDGET 2024-25 AND MEDIUM-TERM FINANCIAL PLAN

This presentation will outline the Council's strategy to the 2024-25 Budget within the context of the Corporate Plan. The presentation will provide details of the approach to setting the budget for the next financial year and the broad impact this will have on the delivery of services.

7. UPDATE ON FUNDING PROGRAMMES

Ivan Hewitt, Rural Business Growth Programme Manager, Economy & Regeneration Service, will be in attendance to give a presentation and answer questions about two new funding programmes:

Rural Asset Multiplier Pilot Programme (RAMP): A place-based approach to investing in natural, community, economic and cultural assets in a way to simultaneously enhance the environment, grow the rural economy, and improve opportunity and prosperity in communities.

Northumberland Small Business Service (NSBS): A new support service for Northumberland businesses in rural areas offering non-financial advice and support alongside capital grants for premises and equipment.

8. LOCAL AREA COMMITTEE WORK PROGRAMME

(Pages 9 - 14)

To note the latest version of agreed items for future Local Area

Committee meetings (any suggestions for new agenda items will require confirmation by the Chairman of Council after the meeting).

9. DATE OF NEXT MEETING

The next meeting will be held on Tuesday 13 February 2024 immediately following the Tynedale Local Area Planning Committee. This is an additional meeting to discuss the Draft Local Transport Plan.

10. URGENT BUSINESS

To consider such other business as, in the opinion of the Chair, should, by reason of special circumstances, be considered as a matter of urgency.

IF YOU HAVE AN INTEREST AT THIS MEETING, PLEASE:

- Declare it and give details of its nature before the matter is discussed or as soon as it becomes apparent to you.
- Complete this sheet and pass it to the Democratic Services Officer.

Name:		Date of meeting:		
Meeting:				
Item to wh	ich your interest relates:			
the Code	nterest i.e. either disclosable pecuniar of Conduct, Other Registerable Intere	est or Non-Registerat		
Appendix E	3 to Code of Conduct) (please give deta	ils):		
Are you int	ending to withdraw from the meeting?	?	Yes - 🗌	No - 🗌

Registering Interests

Within 28 days of becoming a member or your re-election or re-appointment to office you must register with the Monitoring Officer the interests which fall within the categories set out in **Table 1 (Disclosable Pecuniary Interests)** which are as described in "The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012". You should also register details of your other personal interests which fall within the categories set out in **Table 2 (Other Registerable Interests)**.

"Disclosable Pecuniary Interest" means an interest of yourself, or of your partner if you are aware of your partner's interest, within the descriptions set out in Table 1 below.

"Partner" means a spouse or civil partner, or a person with whom you are living as husband or wife, or a person with whom you are living as if you are civil partners.

- 1. You must ensure that your register of interests is kept up-to-date and within 28 days of becoming aware of any new interest, or of any change to a registered interest, notify the Monitoring Officer.
- 2. A 'sensitive interest' is as an interest which, if disclosed, could lead to the councillor, or a person connected with the councillor, being subject to violence or intimidation.
- 3. Where you have a 'sensitive interest' you must notify the Monitoring Officer with the reasons why you believe it is a sensitive interest. If the Monitoring Officer agrees they will withhold the interest from the public register.

Non participation in case of disclosable pecuniary interest

4. Where a matter arises at a meeting which directly relates to one of your Disclosable Pecuniary Interests as set out in **Table 1**, you must disclose the interest, not participate in any discussion or vote on the matter and must not remain in the room unless you have been granted a dispensation. If it is a 'sensitive interest', you do not have to disclose the nature of the interest, just that you have an interest.

Dispensation may be granted in limited circumstances, to enable you to participate and vote on a matter in which you have a disclosable pecuniary interest.

5. Where you have a disclosable pecuniary interest on a matter to be considered or is being considered by you as a Cabinet member in exercise of your executive function, you must notify the Monitoring Officer of the interest and must not take any steps or further steps in the matter apart from arranging for someone else to deal with it.

Disclosure of Other Registerable Interests

6. Where a matter arises at a meeting which *directly relates* to the financial interest or wellbeing of one of your Other Registerable Interests (as set out in **Table 2**), you must disclose the interest. You may speak on the matter only if members of the public are also allowed to speak at the meeting but otherwise must not take part in any discussion or vote on the matter and must not remain in the room unless you have been granted a dispensation. If it is a 'sensitive interest', you do not have to disclose the nature of the interest.

Disclosure of Non-Registerable Interests

- 7. Where a matter arises at a meeting which *directly relates* to your financial interest or well-being (and is not a Disclosable Pecuniary Interest set out in **Table 1**) or a financial interest or well-being of a relative or close associate, you must disclose the interest. You may speak on the matter only if members of the public are also allowed to speak at the meeting. Otherwise you must not take part in any discussion or vote on the matter and must not remain in the room unless you have been granted a dispensation. If it is a 'sensitive interest', you do not have to disclose the nature of the interest.
- 8. Where a matter arises at a meeting which affects
 - a. your own financial interest or well-being;
 - b. a financial interest or well-being of a relative or close associate; or
 - c. a financial interest or wellbeing of a body included under Other Registrable Interests as set out in **Table 2** you must disclose the interest. In order to determine whether you can remain in the meeting after disclosing your interest the following test should be applied
- 9. Where a matter (referred to in paragraph 8 above) *affects* the financial interest or well- being:
 - a. to a greater extent than it affects the financial interests of the majority of inhabitants of the ward affected by the decision and;
 - b. a reasonable member of the public knowing all the facts would believe that it would affect your view of the wider public interest

You may speak on the matter only if members of the public are also allowed to speak at the meeting. Otherwise, you must not take part in any discussion or vote on the matter and must not remain in the room unless you have been granted a dispensation.

If it is a 'sensitive interest', you do not have to disclose the nature of the interest.

Where you have an Other Registerable Interest or Non-Registerable Interest on a matter to be considered or is being considered by you as a Cabinet member in exercise of your executive function, you must notify the Monitoring Officer of the interest and must not take any steps or further steps in the matter apart from arranging for someone else to deal with it.

Agenda Item 2

NORTHUMBERLAND COUNTY COUNCIL

TYNEDALE LOCAL AREA COUNCIL

At a meeting of the **Tynedale Local Area Council** held at the Fuse Media Centre, Moor Road, Prudhoe, Northumberland, NE42 5LJ on Tuesday, 21 November 2023 at 4.00 p.m.

PRESENT

Councillor T Cessford (Chair), in the Chair)

MEMBERS

A Dale I Hutchinson N Morphet A Scott A Sharp G Stewart H Waddell

OFFICERS

N Snowdon

N Turnbull K Westerby Principal Programme Officer (Highways Improvement) Democratic Services Officer Highways Delivery Manager

ALSO PRESENT

1 member of the press.

27. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Fairless-Aitken, Kennedy, Horncastle, Oliver and Riddle.

28. MINUTES

RESOLVED that the minutes of the following meeting of the Tynedale Local Area Council, held on 12 September 2023, as circulated, be confirmed as a true record and signed by the Chair.

29. PETITIONS

This item was to:

a) Receive any new petitions:

Ch.'s Initials.....

1

It was reported that a new e-petition 'A68 Safety Improvements' had been opened on the Council's website.

b) Consider reports on petitions previously received:

i) Request for Additional Traffic Calming Measures at Woodlands, Hexham

The Local Area Committee received an update on the above petition which was originally considered at the meeting on 11 July 2023. Due to concerns raised regarding the speed data within the report and the incorrect location of the original survey at the boundary of the 30mph and 20mph speed limit, two new speed surveys had been undertaken between 28 July and 9 August 2023. (A copy of the report enclosed with the signed minutes).

The lead petitioner was unable to attend the meeting.

Neil Snowdon, Principal Programme Officer (Highways Improvement) outlined the results of the surveys for eastbound and westbound traffic which included the averages for:

- Numbers of vehicles per day.
- Average speed.
- Speed at 85th percentile (the speed or less at which 85% of vehicles were travelling).

In order for enforcement of the speed limit to be carried out, the 85th percentile needed to be 24mph in a 20mph speed limit and 35mph within a 30mph speed limit.

He concluded that based on the surveys, the data obtained in the 30mph section did not meet the limit for the necessary criteria for enforcement but the data in the 20mph did meet the criteria.

The Principal Programme Officer (Highways Improvement) reported that additional 20mph repeater signs and gateway improvements were being considered as part of the Hexham to Corbridge Active Travel Scheme.

He referred to the request within the original petition for consideration of different methods to encourage motorists to slow down but the Council did not generally install physical measures on A-class roads.

In answer to questions, the following information was provided:

• The data for the 20mph section had been passed to the Northumbria Police's Road Safety Unit for further investigation. It was likely that this data would be forwarded to the Neighbourhood Policing Team, for further investigation, as 20mph speed limits were rarely enforced with the mobile camera van. Any update regarding any enforcement activity would need to be provided by the Neighbourhood Inspector.

- The maximum recorded speed of 94.6 mph had occurred once on 4 August 2023 but had been mentioned in the summary for all four of the surveys eastbound/westbound, 20 mph and 30 mph locations.
- Physical measures in the form of speed cushions, have previously been installed on the A1147 in Stakeford, and there have been a number of issues with these recently. Some of the cushions have had to be removed as they had become loose and unsafe. Meetings have recently been held with supplier to discuss these issues.
- Use of horizontal deflectors would result in loss of space for on-street parking.
- The average speeds within the 20mph survey (24.6mph and 25.1mph) were only slightly over the enforcement limit of 24mph.
- Installation of physical measures might be considered in a residential housing estate if the average speed exceeded 24 mph but not on an A class road.
- Use of rumble strips had resulted in noise and vibration complaints from residents at other locations where these has been installed.
- Drivers who wished to avoid routes with physical measures found alternative routes which did not require them to slow their vehicles. This put pressure elsewhere on the road network which resulted in problems in those areas and maintenance issues.
- Details of the Community Speedwatch scheme could be provided to the lead petitioner.
- Officers were unable to recall the results of other surveys on 20 mph roads in Hexham.

Members discussed the following:

- Whether some of the instances of speeding were by emergency vehicles. A member had obtained information that ambulance vehicles using blue lights used the A69 and not the Corbridge Road. Another suggested that it was more likely that it would be a police vehicle which could travel faster than fire engines and ambulances.
- 71 vehicles had been recorded driving in excess of 24 mph in a period of less than 2 hours beside the hospital in a Community Speedwatch event in which a member had participated.
- Whether the effectiveness of 20 mph was reduced in Hexham as the 20mph area was too large. Perhaps it should be more focused in the town centre and near schools.
- Introduction of 20 mph speed limits had reduced average speeds by circa 5 mph which would be of benefit to pedestrians if there was an accident.
- The 20 mph speed limits had been of benefit to the success of safe school zones at many locations. It was hoped that safety talks with school children would result in the message being taken home to parents.

RESOLVED that:

1. The update and results of the additional speed surveys be noted.

- 2. Speeding concerns in the area continue to be monitored by officers in Highways.
- 3. A response be obtained from the Neighbourhood Inspector / Northumbria Police's Road Safety Unit.
- 4. An update on the Hexham / Corbridge Active Travel Scheme be reported to the committee.

c) To consider updates on petitions previously considered:

There were none.

30. FIX MY STREET UPDATE

Kris Westerby, Highways Delivery Manager, gave a presentation on the new web based reporting system, Fix My Street (FMS), which had been launched in May 2023. (A copy of the presentation is enclosed with the signed minutes.)

The presentation outlined:

- The limits of previous systems used by Local Services and other departments with minimal integration of back-office systems and lack of feedback to customers.
- The benefits of FMS which included asset based reporting, use of photographic evidence, accuracy of locations, integration with other systems, ability to produce reports for users and respond to FOI / EIR information.
- The implementation timetable.
- The benefits for users and staff with slides which demonstrated views of the web and mobile apps and ability to monitor reports made.
- Data on reports logged using FMS from May to September 2023 and comparison with issues logged for the same period in 2022 (there had been an increase of 143%).
- The ability to monitor trends by ward or postcode and obtain a detailed breakdown by category.
- The top 5 reporting categories were:
 - i) Roads potholes
 - ii) Flytipping
 - iii) Hedges / Overgrown vegetation
 - iv) Blocked gullies
 - v) Grass cutting
- Next steps including ongoing enhancements such as inclusion of grit heaps and bins, developments to aid defense of insurance claims, improvements to consistency and feedback to users, increased front end automation of responses with reference to policies, use by more departments such as housing etc.
- The demonstration included a brief overview of the system as viewed by officers, how the system interacted with Alloy (the system used by Highways Maintenance) and how reports could be reassigned between users and departments.

- Users were able see whether the same issue had already been reported.
- Residents could continue to report issues by telephoning the Contact Centre who would enter the details on Fix My Street.
- Anything deemed as an emergency should still be reported by telephone to the 0345 number which had out of hours cover.

The following information was provided in response to questions from members:

- Videos could be embedded within the system and work was in progress to include demonstration on how the system be used.
- A winter services video was to be filmed in the near future and if helpful, a link be shared with members.
- Vexatious reports could be marked private and hidden. Access to the system could also be blocked by those individuals.
- Some categories required individuals to provide their names and contact details e.g. Public Protection, but the information could not be viewed by members of the public.
- Response to highways matters were risk assessed and work undertaken in accordance with the Highways manual.
- The demand for road marking was significant. There were 2 teams working across the county with the work being dependent on weather conditions.
- The gulley tankers worked on cyclical routes in order to maximise their use, ad hoc problems would only be prioritised if it caused traffic to go into a different lane or pedestrians onto the road network.
- Terminology could be tweaked to aid understanding by members of the public with links to policies, such as reference to 'reactive maintenance'.
- Problems arising from works undertaken by utility companies on the highways road network were referred to the Street Works team.
- Town and Parish Councils were recommended to use Fix My Street which would aid monitoring of reports within wards, parishes or post codes. They could add an RSS link to FMS on their own websites.

The Chair thanked the Highways Development Manager for the presentation on Fix My Street, which was a positive addition for the Council.

RESOLVED that the presentation be received.

31. WINTER PREPAREDNESS AND RESILIENCE

The report provided an overall update of the pre-season preparations ahead of the forthcoming winter services season to ensure as far as is reasonably practicable that the highways was maintained in a safe condition in accordance with legal obligations under the Highways Act 1980. (A copy of the briefing note was enclosed with the signed minutes.) Kris Westerby, Highways Delivery Manager, reported that the fleet of vehicles, salt supplies and drivers and other staff were in place to respond to winter weather.

In response to questions, the following information was provided:-

- Councillors and members of the public were reminded to ring the Contact Centre via the 0345 telephone number or report all non-emergency issues via Fix My Street. Out of hours calls were taken my Fire Control and referred to the on-duty supervisor to manage.
- Due to shift patterns, it was important that Winter Services Supervisors and Winter Service Delivery Managers were not contacted out of hours to ensure their rest periods were not disturbed. Officers should only be contacted directly in an emergency situation.
- Whether the winter service rota could be shared with members would be checked.
- A link to the map on the council's website which showed the primary and secondary gritting routes would be shared with members.
- The Highways Delivery Manager would check what information could be obtained regarding recent clear water flooding in Newton which was the responsibility of Northumbria Water.
- Queries regarding untreated roads could be reported via Fix My Street and would be checked by the supervisor.
- The Council worked closely with neighbouring authorities, including Durham County Council.
- Clarification was provided regarding the council responsible for gritting a section of the A68.
- Unusual weather activity on Friday 17 November 2023 had resulted in the weather being colder than predicted and unfortunately officers had not had sufficient time to respond resulting in black ice in some areas on untreated roads.
- Any emergencies should be reported by calling the Contact Centre on the 0345 number.

RESOLVED that the information be noted.

32. LOCAL AREA COUNCIL WORK PROGRAMME

A list of agreed items for future Local Area Council meetings was circulated. (A copy is enclosed with the minutes.)

Members were invited to email any requests to the Chair and / or Democratic Services Officer between meetings.

The Democratic Services Officer reported that the Interim Senior Regeneration Manager had suggested that it would be more appropriate to consider an update on the Borderlands programme in May 2024 when there would be more progress on the place plan element. The work programme would be updated. **RESOLVED** that the work programme be noted.

33. DATE OF NEXT MEETING

The next meeting would be held on Tuesday 16 January 2024.

CHAIR _			
DATE			

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Northumberland County Council Tynedale Local Area Committee

Work Programme 2023 - 2024

Nichola Turnbull: 01670 622617 - Nichola.Turnbull@northumberland.gov.uk

16 January 2024

TERMS OF REFERENCE

- (1) To enhance good governance in the area and ensure that the Council's policies take account of the needs and aspirations of local communities and do not discriminate unfairly between the different Areas.
- (2) To advise the Cabinet on budget priorities and expenditure within the Area.
- (3) To consider, develop and influence policy and strategy development of the Council, its arms-length organisations, and other relevant bodies, to ensure that they meet local requirements and facilitate efficient and transparent decision making.
- (4) To receive information, consider and comment on matters associated with service delivery including those undertaken in partnership agencies, affecting the local area to ensure that they meet local requirements, including matters relating to community safety, anti-social behaviour and environmental crime.
- (5) To consider and refer to Cabinet any issues from a local community perspective with emerging Neighbourhood Plans within their area, and consider local planning applications as per the planning delegation scheme.
- (6) To consider and recommend adjustments to budget priorities in relation to Local Transport Plan issues within their area, and to make decisions in relation to devolved capital highway maintenance allocations.
- (7) To engage, through the appropriate networks, with all key stakeholders from the public, private, voluntary and community sectors to facilitate the delivery of area priorities. This will include undertaking regular liaison with parish and town councils.
- (8) To inform, consult and engage local communities in accordance with Council policy and guidance, through the appropriate networks.
- (9) To, as appropriate, respond or refer with recommendations to local petitions and councillor calls for action.
- (10) To make certain appointments to outside bodies as agreed by Council.
- (11) To determine applications for grant aid from the Community Chest, either through Panels for individual Local Area Councils, or through the Panel of Local Area Council Chairs for countywide applications.
- (12) To refer and receive appropriate issues for consideration to or from other Council Committees, and as appropriate invite Portfolio Holders to attend a meeting if an item in their area of responsibility is to be discussed.

ISSUES TO BE SCHEDULED/CONSIDERED

Standard items updates: public question time, petitions

To be listed:

	Northumberland County Council Tynedale Local Area Committee Work Programme 2023-24
16 January 2024	
	 Update on Funding Programmes (Rural Asset Multiplier Pilot Programme (RAMP) & Northumberland Small Business Service (NSBS)) Budget 2024-25 and Medium-Term Financial Plan
13 February 2024	
Pa	Draft Local Transport Plan
9 19 March 2024	
	Local Services Update (TBC)
	Fostering Presentation
	 Decommisioning of Analogue Telephone Lines Policing Update
	Community Chest Recipients
	 Other items to be confirmed
21 May 2024	
	Local Services Update (TBC)
	Borderlands Update
	Other items to be confirmed

	Northumberland County Council Tynedale Local Area Committee Monitoring Report 2023-2024					
Ref	Date	Report	Decision	Updates (if any)		
1	11 July 2023	Petition Report - Request for Additional Traffic Calming Measures at Woodlands, Hexham	 RESOLVED that: 1. The contents of the report be noted. 2. A further speed survey be carried out in the 20mph section, west of Woodlands. 3. Speeding concerns continue to be monitored in the area. 	Additional speed surveys reported to meeting on 21 Nobvember 2023.		
Page 12	11 July 2023	Northumberland Local Bus Board	RESOLVED that Councillor Riddle be nominated to act as the Tynedale Local Area Committee's representative on the Northumberland Local Bus Board.			
3	11 July 2023	Outside Bodies	RESOLVED that the following list of appointments be confirmed: Groundwork North East - Land of Oak and Iron Project Board – G Stewart Haltwhistle Partnership Limited - A Sharp Haltwhistle Swimming & Leisure Centre Man. Cttee - A Sharp Hexham TORCH Centre Management Committee - T Cessford Prudhoe Community Partnership – A Scott Queens Hall Arts Trust – SH Fairless-Aitken			

			Sport Tynedale – N Oliver Tyne Valley Community Rail Partnership Board – HR Waddell	
4 Page 13	12 September 2023	Petition Report - The Falcon Centre Wylam	 RESOLVED that: 1. The petition requesting support for the efforts of the Falcon Centre Action Group (FCAG) to secure the future of the Falcon Centre as a community hub, be received. 2. The potential of FCAG to take on the Falcon Centre as a building to develop as a community hub, be noted. 3. The issues raised in the petition by Wylam residents, their wish to see FCAG supported in their work to take on and develop the Falcon Centre as a community hub, be noted. 4. The ongoing work of NCC staff to support the FCAG, be noted. 5. The commitment that a library offer will be maintained within Wylam, be noted. 6. Given the time that the FCAG have already had to develop a proposal, in the best interests of the service and the building, other options for the future use of the building, in parallel with any proposal FCAG put forward, should be explored. 	
5	12 September 2023	The Tanga Club	RESOLVED that information be received.	

6	21 November 2023	Petition Report - Request for Additional Traffic Calming Measures at Woodlands, Hexham	 RESOLVED that: 1. The update and results of the additional speed surveys be noted. 2. Speeding concerns in the area continue to be monitored by officers in Highways. 3. A response be obtained from the Neighbourhood Inspector / Northumbria Police's Road Safety Unit. 4. An update on the Hexham / Corbridge Active Travel Scheme be reported to the committee. 	
7 Page	21 November 2023	Fix My Street	RESOLVED that the presentation be received.	
ge 14	21 November 2023	Winter Preparedness and Resilience	RESOLVED that the information be noted.	

NT 05.01.24