

EAST BEDLINGTON

Parish Council



To: **ALL MEMBERS OF THE COUNCIL**

You are hereby requested to attend a meeting of **EAST BEDLINGTON PARISH COUNCIL** to be held at East Bedlington Community Centre, on **Tuesday 2nd February 2016 at 6.00 pm.**

The Agenda for the meeting is set out below.

Ron Thornton
Parish Clerk

28th January 2016

OPEN SESSION

The Chair to invite members of the public present to put questions or draw relevant matters to the attention of the Council, prior to commencement of business. This is for a period of 15 minutes overall and is limited to 3 minutes per person.

A G E N D A

- 1. APOLOGIES FOR ABSENCE**
- 2. MINUTES OF THE LAST MEETING**
To sign as a correct record, the minutes of the Parish Council Meeting held on 5th January 2016.
- 3. MATTERS ARISING FROM THE MINUTES**
To note matters arising from the minutes that are not included as agenda items.
- 4. DISCLOSURE OF INTERESTS & REQUESTS FOR DISPENSATION**
To receive from members, disclosure of any personal or prejudicial interests in respect of any items included on the agenda and to consider any requests for dispensation.
- 5. POLICE REPORT**
- 6. CORRESPONDENCE**
To note the correspondence received (attached at Appendix A) and the actions taken and proposed.
- 7. CLERKS REPORT**
To receive the Clerks report on significant events and action taken on minutes.
- 8. INVOICES & PAYMENT VOUCHERS**
The Council is requested to approve the schedule of expenditure attached at Appendix B.
- 9. FINANCIAL POSITION**
To note the Parish's financial position as follows;
Cleared balance as at 28 January 2016 - £152,862.40
- 10. BANK RECONCILIATION**
To approve the bank reconciliation at 31st December 2015 (Appendix C).

11 ANNUAL BUDGET / PARISH PRECEPT & COUNCIL TAX 2016/17

To consider 2016/17 spending proposals within the parameters already set by the Council.

12 OUTSIDE BODIES

To receive reports from delegates on outside bodies

- 12.1 Friends of Gallagher Park
- 12.2 NALC - Written report
- 12.3 East Bedlington Community Centre
- 12.4 Bedlington Forum
- 12.5 Parish liaison working Group
- 12.6 Bedlington Steering Group -

13 ANY OTHER BUSINESS

To consider any other **urgent** items of business.

DATE OF NEXT MEETING

The next meeting of East Bedlington Parish Council will be Tuesday 1st March 2016 at 6.00pm.

EAST BEDLINGTON PARISH COUNCILLORS: Eddie Dickson, Joe Dobie, Andrea Innes, David Graham, Nicola Hogarth, Allan Stewart, Keith Grimes, Alex Wallace, Andy Watson and Allan Douglas.

Appendix A

SCHEDULE OF CORRESPONDENCE RECEIVED.

Ref No	Date	Name	Details	Action
767	18/12/2015	NCC	Animal boarding policy consultation – responses by 31 Jan	Noted
768	23/12/2015	NCC	Planning determination 19, Sandfield Rd - granted	Noted
769	30/12/2015	NCC	Planning determination 2, Knox Rd – granted with conditions	Noted
770	12/1/2016	NCC	Local Council Tax support scheme	Noted
771	13/1/2016	NCC	Planning Change of Use A1 Retail to A5 hot food takeaway – 2, Whitley Terracer	Noted
772	15/12/2016	Stuart Paul Hedley	Letter of resignation	Vacancy Notified
773	15/1/2016	NCC	Planning Construction of new sports pavilion Gallagher Park – granted	Noted
774	20/1/2016	NCC	Planning determination 44, Terrier Close – granted.	Noted
775	20/1/2016	CAN	Letter of thanks	Noted
776	20/1/2016	NCC	Planning – residential development land east of Barrington Park – planning Committee 2 FEB 2:00pm	Noted
777	20/1/2016	NCC	Planning – Construction of new Cancer Treatment Centre – Earth balance - planning Committee 2 FEB 2:00pm	Noted
778	22/1/2016	NCC	Planning – Temporary road access – Blyth Off shore wind farm – on shore substation - granted	Noted
779	27/1/2016	NCC	Planning – 1600209/ful – removal of existing conservatory and construction of new – 47, Stirling Drive – comments by 17 February	Referred to Planning & Corporate Strategy WG
780	27/1/2016	Natural England	Consultation on Northumberland Marine Potential Special Protection Area – deadline 21 April.	Refer to Allotments & Environment WG
781	27/1/2016	NCC	Notification of the joint NCC & Parish Council Meetings – South East - 11 May	Noted
782	27/1/2016	NCC	Minutes of the Town & Parish Council Liaison Working Group	Agenda item

SCHEDULE OF EXPENDITURE

PAYMENT REFERENCE	DETAILS	AMOUNT £
V116	Blachere Illumination	1344.00
V117	Generation Hire	26.57
V118	Councillor Alex Wallace	125.40
DBB	BT	111.96
V119	Community Action Northumberland	200.00
V120	Total Business Group Ltd	14.47
V121	Keenleysides	5.40
V122	Northumberland County Council - payroll Jan 16	4622.22
V123	Northumbrian water - East Sleekburn	49.22
V123	Northumbrian Water - Cambois	160.91
DBB	Bank Charges	16.90
V124	Bad Apples	100.00
V125	East Bedlington Community Centre - rent	1300.00
V126	Blachere Illumination	525.78

BANK RECONCILIATION

		£	£
Balance as per Bank Statements on 31st December 2015			
Current Account		161790.11	
Deposit Account		0.12	
Petty Cash		0.00	161790.23
Less Unpresented Cheques	Cq No		
	806	75.00	
	824	250.00	
	854	1344.00	
	855	26.57	
			X 1695.57
Add Unbanked Cash			
NET BANK BALANCES AS AT 31st December 2015			160094.66
CASH BOOK			
Opening Balance			71059.73
Add Receipts in year			184628.62
Less Payments			95593.69
Closing Balance per Cash Book			160094.66

Prepared By

Checked By