

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 5th January 2016 at 6.00 pm.**

The Agenda for the meeting is set out below.

Ron Thornton
Parish Clerk

24th December 2015

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 1st December 2015.
- 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 24 December 2015 - £161,465.23
- 10. BANK RECONCILIATION**
To approve the bank reconciliation at 30th November 2015 (Appendix C).

11. **VACANCT POSITION OF COUNCILLOR**
To receive nominations for Co-Option on to the Parish Council and to hold a ballot if more than one nomination is received.
12. **APPROVAL OF BORROWING APPLICATION**
To approve a borrowing application (in accordance with DCLG requirements) to borrow £400,000 from the Public Works Loan Board over 20 years.
13. **BANKING ARRANGEMENTS**
To approve on-line banking arrangements and amendments to the Council's existing bank mandate.
14. **BUDGET REPORT (To be handed out at the meeting)**
To consider 2016/17 spending proposals within the parameters already set by the Council.
15. **SMALL GRANTS & DONATIONS**
To a request for a donation from Community Action Northumberland.
16. **MATTERS FOR DECISION**
 - 16.1 Appointment of representative on the Bedlington Advisory Group (Tesco Site).
 - 16.2 Determination of eligibility & application process – Tall Ships
17. **OUTSIDE BODIES**
To receive reports from delegates on outside bodies
 - 17.1 Friends of Gallagher Park
 - 17.2 NALC
 - 17.3 East Bedlington Community Centre
 - 17.4 Bedlington Forum
 - 17.5 Parish liaison working Group
18. **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 2nd February 2016 at 6.00pm.

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

Appendix A

SCHEDULE OF CORRESPONDENCE RECEIVED.

Ref No	Date	Name	Details	Action
750	4/12/2015	NCC	Planning 15/03843/FUL – construction of cancer treatments Centre at Earth Balance, Bomarsund	Refer to PCSWG
751	4/12/2015	NCC	Planning 15/03967/FUL – conversion of garage into living room & construction of bedroom above 44, Terrier Close	Refer to PCSWG
752	4/12/2015	NCC	Planning 15/03478/FUL – determination 23, Millbank place – granted.	Refer to PCSWG
753	4/12/2015	The Pensions Regulator	Notification of automatic enrolment to pension scheme	Refer to F&GPWG
754	7/12/2015	Northumberland Fire & Rescue Service	Consultation on proposed changes to services	Refer to C&CLWG
755	8/12/2015	NCC	Planning 15/04021/FUL – temporary road access works – land north of Blyth Power Station	Refer to PCSWG
756	8/12/2015	NALC	Review of Local Council Tax Support Schemes – responses by 12/1/2015	Clerk to Respond
757	8/12/2015	NCC Accom Team	Request for representative from East Bedlington -re Bedlington Steering Group	Agenda item
758	10/12/2015	NCC	Devolution for the North East – Northumberland Summary	Refer to PCSWG
759	10/12/2015	Ryan Hogg	Request regarding activities celebrating 200 th anniversary of the birth of Sir Daniel Gooch	Refer to C&CLWG
760	10/12/2015	Community Action Northumberland	Request for financial report	Agenda item
761	11/12/2015	NCC	Planning 15/03036/FUL – determination of outfall works Cambois – granted.	Refer to PCSWG
762	14/12/2015	NCC	Planning 15/03760/FUL – proposed ext to form additional MOT bay and workshop – garage Jubilee Mews	Refer to PCSWG
763	14/14/2015	NCC	Temporary road closure notice – A1147 – 7 – 11 th March 2016.	Noted
764	16/12/2015	NCC	Planning 15/02586/FUL – land north of 93, Rothesay Terrace – notice of appeal to planning inspectorate – deadline for representations 19/1/2016	Responded
765	17/12/2015	Safer Northumberland partnership	Information re homelessness and Housing options	Noted
766	15/12/2015	SENUG	Newsletter & notification of public meeting on 26/1/205	Noted

SCHEDULE OF EXPENDITURE

PAYMENT REFERENCE	DETAILS	AMOUNT £
V107	Elveden farms	594.00
V108	Hartford Catering	225.00
V109	MW Design	126.00
V110	R Thornton - clerk's expenses	39.56
V111	A J Thornton - Expenses	146.25
V112	Generation Hire	42.00
V113	Jenny Tindale - expenses	73.80
V114	Total Business Group Ltd	11.15
DBB	BT	112.82
V115	Northumberland County Council - payroll December	4622.22
DBB	Bank charges	18.50

BANK RECONCILIATION

		£	£
Balance as per Bank Statements on 30th November 2015			
Current Account		164608.72	
Deposit Account		0.12	
Petty Cash		0.00	164608.84
Less Unpresented Cheques	Cq No		
	806	75.00	
	817	146.25	
	824	250.00	
	842	11.15	
	843	60.00	
	844	54.10	
	845	594.00	
	846	225.00	
	847	126.00	
	848	39.56	
		X	1581.06
Add Unbanked Cash			
NET BANK BALANCES AS AT 30th November 2015			163027.78
CASH BOOK			
Opening Balance			71059.73
Add Receipts in year			181164.43
Less Payments			89196.38
Closing Balance per Cash Book			163027.78

Prepared By

Checked By