

# 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 1<sup>st</sup> March 2016 at 6.00 pm.**

**The Agenda for the meeting is set out below.**

**Ron Thornton**  
**Parish Clerk**

**24<sup>th</sup> February 2016**

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### **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 2<sup>nd</sup> February 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 / BANK RECONCILIATION**

To note the cleared balance at 22 February 2016 of £144,916.90 and the bank reconciliation attached at (Appendix C).

**10 FORECAST OUTTURN 2015/16**

To note the revised projected balances at the 31 March 2015.

**11 VACANCY OF COUNCILLOR**

To consider nominations for co-option onto the Council.

**12 STATUTORY PENSION SCHEME**

To approve statutory pension arrangements.

**13 OUTSIDE BODIES**

To receive reports from delegates on outside bodies

13.1 East Bedlington Community Centre

13.2 Bedlington Steering Group

**14 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 5<sup>th</sup> April 2016 at 6.00pm.

## Appendix A

### SCHEDULE OF CORRESPONDENCE RECEIVED.

Ref No	Date	Name	Details	Action
783	1/2/2016	NCC	Northumberland LED Street Lighting Project	Referred to A&E WG
784	3/2/2016	Bedlington Neighborhood watch	Request to promote and raise awareness of the scheme	Newsletter / Website & refer to Communications WG
785	4/2/2016	NCC	Notification of a new Community Regeneration team being established	Noted
786	5/2/2016	Heather Proudlock	Request for support and funding to relocate 2 bus stops and shelter in East Sleekburn Village.	Letter of invitation to attend Parish Council Meeting / Refer to A & E WG
787	5/2/2016	CAN	CAN - ENEWS	Noted
788	9/2/2016	NCC	ARCH – response to enquiry re NCC's development interests in Jennings Field	Referred to A&E WG
789	9/2/2016	CAN	Information promoting Central Heating Fund	Noted
790	10/2/2016	NALC	Retirement of David Francis	Personal donations from Councillors
791	9/2/2016	NCC	Notification of NECA transport manifesto consultation	Circulated to members for comments by 8 <sup>th</sup> April – refer to Corporate Strategy WG
792	10/2/2016	NCC	Notification of no request for By election	Agenda item 11
793	11/2/2016	NCC	Planning ref 1503843/FUL – determination of Cancer treatment Centre at Earth Balance - GRANTED	Noted
794	9/2/2016	NCC	Press release Re – Northumberland residents having to pay more for less services	Noted
795	12/2/2016	NCC	Planning ref 16/00393/CCD – Proposed development of sports facilities at Bedlington Community High School	Refer to PCSWG
796	15/2/2016	NCC	Response for request to transfer land re new play area on Cambois links	Await further details from NCC
797	16/2/2016	NCC	Northumberland Core Strategy update	Noted
798	16/2/2016	Bedlington Forum	Notification of Jobs Fair	Displayed in window
799	17/2/2016	Hope Church	Invitation to launch of Bedlington Debt Centre	Attended by Councillor Stewart and Assistant Clerk
800	17/2/2016	Lucy May	Request to members and staff to comment on TESCO development site for purpose of personal studies	Guidance in Clerks report

801	22/2/2016	SLCC	Meeting at Ashington Town Hall 2 March 10.00 – 2:00	Noted
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**Appendix B**

**SCHEDULE OF EXPENDITURE**

<b>PAYMENT REFERENCE</b>	<b>DETAILS</b>	<b>AMOUNT £</b>
DBB	BT - telecoms	112.48
V127	Taylor Design – professional fees	562.50
V128	Generation Hire & Sale – barriers for Christmas tree	54.85
V129	ABS Business Suppliers - stationery	100.14
V130	R & L Keenleyside Ltd - hardware	6.26
V131	Northumberland County Council - payroll Feb 16	4622.22
V132	Total Business Group Ltd - photocopier	9.26
V133	Northumberland County Council – SLA Floral Displays	1613.94
	Bank charges	10.10
V134	Northumberland County Council – xmas lighting / adaptations	1643.39
V135	St Johns Sleekburn – advertising in church Magazine	25.00
V136	Ian Ballace <u>12 @ £7.50</u> – window cleaner	90.00
V137	R Thornton - clerk's expenses - postage	45.36

BANK RECONCILIATION

		£	£
Balance as per Bank Statements on 22nd February 2016			
Current Account		152340.95	
Deposit Account		0.12	
Petty Cash		0.00	152341.07
Less Unpresented Cheques	Cq No		
	806	75.00	
	824	250.00	
	869	4622.22	
	870	9.26	
	871	1613.94	
	872	1643.39	
	873	25.00	
	874	90.00	
	875	45.36	
		X	8374.17
Add Unbanked Cash			950.00
NET BANK BALANCES AS AT 22nd February 2016			144916.90
CASH BOOK			
Opening Balance			71059.73
Add Receipts in year			185578.62
Less Payments			111721.45
Closing Balance per Cash Book			144916.90

Prepared By

Checked By