

# 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 7<sup>th</sup> June 2016 at 6.00 pm.**

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

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

**2<sup>nd</sup> June 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 3<sup>rd</sup> May 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 Clerk's 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. INCOME**

The Council is requested to note receipt of allotment rents £124.80.

**10. FINANCIAL POSITION / BANK RECONCILIATION**

To note the cleared balance at and the bank reconciliation attached at (Appendix C).

**11 BUDGET MONITORING REPORT (to Follow)**

**12 COUNCILLOR VACANCY**

**13 LEAVE OF ABSENCE – Councillor ALLAN DOUGLAS**

**14 WORKING GROUPS**

14.1 Allotments & Environment 1 June

**15 MATTERS FOR DECISION**

15.1 Phase 2 – Bin replacements

15.2 Demolition Brick Bus Shelter (Bedlington Station)

15.3 Decommissioning of Northfield Play Area

15.4 Miner Picnic – laying of wreath

15.5 Decommissioning of obsolete skate park Jennings Field

**16 OUTSIDE BODIES**

To receive reports from delegates on outside bodies

16.1 East Bedlington Community Centre

16.2 Bedlington Steering Group

16.3 NALC

16.4 Gallagher Park Steering Group

16.5 Parish Liaison Working Group

**17 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> July at 6.00pm venue to be confirmed.

**EAST BEDLINGTON PARISH COUNCILLORS: Eddie Dickson, Joe Dobie, Andy Allman, 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
829	3/5/2016	CAN	CAN E- NEWS (spring conference) 14/6/2016	Noted
830	3/5/2016	NCC	Bedlington Steering Group Notes	Noted by Clerk
831	3/5/2016	Awards at Parish magprinters.co.uk	Parish Magazine awards	Agenda item
832	4/5/2016	NCC	Ref 16/01394/ful – Erection of new electricity substation – land north of Springville East Sleekburn	Comments by 25/5/2016 – supported previously
833	6/5/2016	Trinity Youth	Letter of thanks for grant donation	Noted
834	10/5/2016	NCC	Love Northumberland – litter campaign 2016	Information displayed
835	13/5/2016	NCC	Response to Councillor D Graham regarding dual Councillors and declarations of interest	Ruling circulated to all Councillors
836	12/5/2016	NCC	Mike Bird – re updating of declarations of interest records	Actioned by clerk
837	15/5/2016	BT	Notice of connection – 15 Station st	Noted
838	15/5/2016	SLCC	National Salary Award 2016 -18	Noted & implemented
839	15/5/2016	NAC	Summer conference 24-26 June – Southport - £295 +vat + Accommodation £60 per night	Agenda item
840	16/5/2016	Active Northumberland	Tall ships – confirmation of booking, flights and transfers	Noted
841	17/5/2016	NCC	Notice of publication and consultation on the pre-submission draft core strategy – proposed major modification – 15/6/2016 -27/7/2016	Noted
842	17/5/2016	NCC	Local Transport Plan 2016/17	Noted
843	18/5/2016	NCC	Information re household recovery centres	Noted
844	20/5/2016	NCC	Ref 16/01615/FUL – construction of 2 dormers 3, Stone Cottages, Havelock Villas, East Sleekburn – obs by 10/6/2016	Refer to PCSWG
845	25/5/2016	NCC	Notification of preferred locations for further free standing bin locations	Actioned by A&EWG
846	25/5/2016	NALC	Notification of Coastal Communities Fund – round 4 – Closing date 30/6/2016	Refer to P&CSWG
847	25/5/2016	NCC	Notification of Gallagher Park Steering Group – 7/6/2016 – 10:00 am	Noted
848	26/5/2016	NCC	Ref 16/01115/FUL – demolition of side outhouse and Rebuild with rear ext – 15, Popular Grove - GRANTED	Noted
849	29/5/2016	Bedlington Forum	Notification of AGM – 30/6/2016 – 6:30pm	Noted

850	30/5/2016	Derek Burton	Expression of interest for Co-option to Parish Council	Agenda item
851	1/6/2016	NCC	Forward dates – Bedlington Steering Group	Forward to representative
852	1/6/201	Active Northumberland	Notice of tall ships briefing session – 18 June 2016 – 1- 4pm	Noted
853	1/6/2016	Choysez	Letter of thanks for small grant	Noted
854	1/6/2016	Derek Collier	Expression of interest for Co-option to Parish Council	Agenda item
855	2/6/2016	Peter Angus	Expression of interest for Co-option to Parish Council	Agenda item

## SCHEDULE OF EXPENDITURE

PAYMENT REFERENCE	DETAILS	AMOUNT £
V011	J Tindale - expenses	47.95
V012	R Thornton - Expenses	58.28
V013	Youngs RPS - Allotment Lease	60.00
V014	East Bedlington Community Centre	7200.00
V015	Trinity Youth	100.00
DBB	BT	116.07
V016	M W Design Limited	2637.80
V017	Northumberland County Council - payroll May 16	6329.19
V018	ABS Business Supplies Ltd	36.97
V019	Thruyordoor	152.00
V020	Bedlington station primary School	1200.00
V021	Cambois Primary School	1200.00
V022	Stead Lane Primary School	1200.00
V023	Bedlingtonshire Community High School	500.00
V024	Choysez	250.00
V025	East Bedlington Community Centre	5000.00
DBB	Bank Charges	10.10
V026	Mick Whitfield	108.00
V027	Northumberland Association of Local Councils	926.60
V028	Hartford Catering	90.00
V029	Came & Company	1200.58
V030	R Thornton - Expenses	68.15
V031	Birch Landscapes	918.00
V032	Total Business Group	23.39

BANK RECONCILIATION

	£	£
Balance as per Bank Statements on 31 May 2016		
Current Account	219765.50	
Deposit Account	0.12	
Petty Cash	0.00	<u>219765.62</u>
Less Unpresented Cheques		
	Cq No	
	806	75.00
	824	250.00
	880	146.25
	901	1200.00
	902	1200.00
	903	1200.00
	904	500.00
	908	926.60
	909	90.00
	910	1200.58
	911	68.15
	913	23.39
		X <u>6879.97</u>
Add Unbanked Cash		
NET BANK BALANCES AS AT 26th April 2016		<u>212885.65</u>
CASH BOOK		
Opening Balance		138734.20
Add Receipts in year		117208.80
Less Payments		<u>43057.35</u>
Closing Balance per Cash Book		<u>212885.65</u>

Prepared By

Checked By