

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 July 2016 at 6.00 pm.**

The Agenda for the meeting is set out below.

Ron Thornton
Parish Clerk

29 June 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 7th June 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. 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 SMALL GRANTS

13 REPLACEMENT BUS SHELTER (BEDLINGTON STATION)

To agree in principle to the replacement of the bus shelter (adjacent to the Station Platform) subject to a suitably robust alternative being identified and the required funds becoming available.

14 MATTERS FOR DECISION

14.1 Financial training Clerks & Councillors – 8 September Shotton Hall, Peterlee
£24 - £30

15 OUTSIDE BODIES

To receive reports from delegates on outside bodies

15.1 East Bedlington Community Centre

15.2 Bedlington Forum

15.3 Gallagher Park Steering Group

16 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 6th September at 6.00pm venue to be confirmed.

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

SCHEDULE OF CORRESPONDENCE RECEIVED.

Ref No	Date	Name	Details	Action
856	1/6/2016	NCC	Notice of commencement of demolition works – Tesco site.	Noted
857	1/6/2016	NCC	Bedlington Steering Group meeting dates	Noted
858	2/6/2016	Came & Company	Notice of insurance renewal	Noted
859	3/6/2016	Came & Company	Confirmation of receipt of insurance premium	Noted
860	3/6/2016	NCC	Confirmation of installation of broadband – 15, Station Street	Noted
861	3/6/2016	SENUG	Advance notice of public meeting 5 July 2016	Noted
862	3/6/2016	NCC	Planning – erection of 2 no detached bungalows -land rear of 39-41, Station Rd - granted	Noted
863	6/6/2016	NCC	Market Towns initiative update	Noted
864	7/6/2016	NCC	Erection of 400Kv electricity sub- station – notice of pre application process	Refer to PCSWG
865	7/6/2016	EDF Energy renewals	Blyth off-shore wind farm – news release	Noted
866	8/6/2016	County Durham & Cleveland County Training Partnership	Financial training Clerks & Councillors – 8 September Shotton Hall, Peterlee £24 - £30	Agenda item
867	13/6/2016	NCC	Notice of planning application being closed off re Bedlington High School – deemed as permitted development.	Noted
868	14/6/2016	NCC	Notification to Lesley Strickland (Tall Ships) that there will be no EBPC representation.	Noted
869	14/6/2016	NCC	Erection of electricity sub- station – land north of Springville - granted	Noted
870	15/6/2016	NCC	Notice of availability of Core Strategy Pre-submission draft start 15/6/2016	Refer to PCSWG
871	16/6/2016	Bedlington Neighbourhood Policing Team	Notice of Chief Inspector Oakley's departure to a new job	Noted
872	16/6/2016	NCC	Correction to core strategy website link	Noted
873	17/6/2016	NCC	Consultation re proposals for alternative waste recovery centre opening arrangements	Noted
874	17/6/2016	Northumbria Court Liaison Unit	Notice of court proceeding in connection with robbery at Bedlington station	Noted
875	20/6/2016	Stead Lane	Letter of thanks from Louise Mallen and	Noted

		Primary School	Children	
876	20/6/2016	John Hkryzanowski	Objection to removal of Brick bus shelter – Bedlington Station	Agenda item
877	22/6/2016	Came & Company	Confirmation of Buildings insurance £1.2m – 16/17 Station Street	Noted
878	24/6/2016	North Sea Link Community Relations Team	Notice of public information event 6 th July at Cambois Primary School	Noted
879		Northumbria Court Liaison Unit	Notice of court proceeding in connection with robbery at Bedlington station	Noted

SCHEDULE OF EXPENDITURE

PAYMENT REFERENCE	DETAILS	AMOUNT £
V033	SJ Purvis (Fencing Cambois Allotments)	4,024.80
V034	Komplan Scotland Ltd (North Blyth Play Area)	26,509.09
V035	Mick Doherty Painter (Street Furniture)	350.00
V036	Mick Whitfield (Play Area Maintenance)	60.00
V037	R & L Keenleyside (sundry hardware items)	17.20
V038	Ashington Allotment Association (compost)	49.50
V039	Carrs (Jerry cans)	48.00
V040	Azure -bedding for tubs	137.58
V041	Northumberland County Council - payroll June 16	6543.44
V042	M Doherty – Painter (street furniture)	475.50
DBB	Bank Charges	18.30
V043	R Thornton – Expenses (paint and replacement panes of polycarbonate)	209.87
V044	Came & Company - Building Insurance	2222.64

BANK RECONCILIATION

		£	£
Balance as per Bank Statements on 30 June 2016			
Current Account		175086.09	
Deposit Account		0.12	
Petty Cash		0.00	175086.21
Less Unpresented Cheques	Cq No		
	806	75.00	
	824	250.00	
	880	146.25	
	919	49.50	
	921	137.58	
	925	2222.64	
	926	540.00	
			X 3420.97
Add Unbanked Cash			
NET BANK BALANCES AS AT 30th June 2016			171665.24
CASH BOOK			
Opening Balance			138734.20
Add Receipts in year			117333.60
Less Payments			84402.56
Closing Balance per Cash Book			171665.24

Prepared By

Checked By