

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 St John's Church Hall, Bedlington station on **Tuesday 4th October 2016 at 6.00 pm.**

The Agenda for the meeting is set out below.

Ron Thornton
Parish Clerk

OPEN SESSION

3G PITCH AT BEDLINGTONSHIRE COMMUNITY HIGH SCHOOL

Lee Paris (Active Northumberland) to provide an update.

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 6th September 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 & DONATIONS

To consider the following small grants / donations;

12.1 Bedlington Community High School – Senior Citizens Christmas Lunch

13 APPROVAL AND ACCEPTANCE OF THE ANNUAL RETURN 2015/16

To receive the external auditor's opinion and matters to be brought to the attention of the Council.

14 PLANNING APPLICATIONS

Reference	Proposal	Location	Status	Comments
16/01816/FUL	Two storey side extension with conservatory to rear	65 Wood Lane Bedlington NE22 5RD	consultation	Comments by 12 th October Agenda item
16/02443/FUL	Demolition of Existing Outhouse, with new 2 Storey Side Extension and Extension of the Lounge to the Rear	28 Hudson Avenue Bedlington NE22 5NS	Granted	
16/02542/FUL	Proposed side two storey extension; provision for 2 parking spaces	24 Dene View West Bedlington NE22 5NP	Granted	
16/02816/CCM	Change of use to waste management and transfer station	Former Pharmaceutical Company West Sleekburn (Glaxo)	Delegated response: No objection based on the information provided.	Comments submitted by 30/09

15 COUNCILLOR VACANCY

To receive nominations and elect a co-opted member to the Council.

16 MATTERS FOR DECISION

16.1 To Agree in principle to the Councils participation in Northumberland Live (Bedlington) 2017 Subject to scrutiny of the Finance Working Group and its recommendations to be presented to the November meeting.

16.2 To consider a request for an additional bin to be located in the vicinity of the tunnel leading to Cambois beach.

16.3 Invitation to attend opening of Port of Blyth Phase 2 Education and Community Hub.

16.4 Invitation to attend Northumberland CVA AGM at the Corn Exchange, Morpeth Town Hall, Tuesday 18th October 2016, 5:30pm

16.5 Laying of wreaths Remembrance Day services.

17 OUTSIDE BODIES

To receive reports from delegates on outside bodies

17.1 East Bedlington Community Centre – report to follow

17.2 Bedlington Steering Group – report circulated

17.3 NALC – report circulated.

18 ANY OTHER BUSINESS

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

19 DATE OF NEXT MEETING

The next meeting of East Bedlington Parish Council will be Tuesday 1st November at 6.00pm
venue to be confirmed.

SCHEDULE OF CORRESPONDENCE RECEIVED.

Ref No	Date	Name	Details	Action
918	01/09/2016	NCC	Notification of approval – Alternative Household Waste Recovery Centre Opening Arrangements	Noted
919	07/09/2016	Active Northumberland	Invitation to Clerks to attend Northumberland Live Review 22 nd Sept	Agenda item
920	08/09/2016	NCC	Feedback Planning Enforcement Action Land opposite Waterfield Road/ Harbour View case 16/00858/ ENDEVT	Noted
921	12/09/2016	NCC	Household Waste Recovery Centres – changes to opening hours leaflets	Noted
922	12/09/2016	NALC National	Review of Super Councils Network	Noted
923	12/09/2016	NCC	Planning Enforcement 16/00860/MISC CR Motors, Ravensworth Street	noted
924	13/09/2016	National Grid	Response to investigation into disruptive workings opposite Harbour View / Waterfield Road	Noted
925	15/09/2016	Alyson Wallace	Request for Additional Bin North Blyth	Agenda Item
926	20/09/2016	Bedlingtonshire Community High School	Request for donation to Senior Citizens Christmas Lunch	Agenda item
927	20/09/2016	Port of Blyth	Invitation to phase 2 opening Blyth Education & Community Hub 12 October at 3pm	Agenda item
928	21/09/2016	NCC	Response to request for information posters re: Quick Sand Cambois Peninsula	Noted
929	21/09/2016	NCC	Re:16/00860/MISC follow up to planning enforcement visit	Noted
930	26/09/2016	Bedlingtonshire Community High School	Concerns over the potential loss of funding for and installation of 3G pitch at Bedlingtonshire Community High School	Presentation Active Northumberland
931	27/09/2016	Northumberland CAN	Letter of thanks re donation	Noted
932	27/09/2016	Northumberland CVA	Invitation to Councillors & Clerks to attend AGM @ Corn Exchange, Morpeth Town Hall, Tuesday 18 th October 2016, 5.30pm	Agenda item
933	29/09/2016	Northumberland NALC	Update council tax referendums	Noted
934	29/09/2016	West Bedlington Town Council	Request for information on wreath layers Remembrance Sunday 13 th November 2016 from 2.15pm	Agenda item
935	29/09/2016	Bedlington Forum	Notification of next meeting - Monday 17 th October, 6.30pm	Noted

SCHEDULE OF EXPENDITURE

PAYMENT REFERENCE	DETAILS	AMOUNT £
V83	Ian Balance - Window Cleaner	156.00
V84	Keenleysides - Hardware	14.31
V85	Friends of East Meets West Black Belt Academy	300.00
V86	Total Business Group Ltd - photocopier	6.92
DBB	NCC - Precept 2nd half payment	0.00
V87	Society of Local Council Clerks - subscriptions	177.00
V88	Andrew Thornton – travel expenses	292.50
V89	Community Action Northumberland - donation	100.00
V90	R Thornton - Expenses	110.71
V91	Birch Landscapes – grounds maintenance	1224.00
V92	Northumberland County Council - payroll September	6393.47
DBB	Bank Charges	22.40
V93	Marty's – garden competition trophies	100.00
V94	BDO LLP – external audit fee	480.00
V95	Total Business Group Ltd - photocopier	25.37
V96	Marty's Service Centre - gifts - Shalksmuhle	117.00

BANK RECONCILIATION

	£	£
Balance as per Bank Statements on 30th September 2016		
Current Account	169319.88	
Deposit Account	0.12	
Petty Cash	0.00	169320.00
Less Unpresented Cheques		
	CQ No	
	806	75.00
	970	292.50
	971	100.00
	974	6393.47
	976	480.00
	977	25.37
	978	117.00
	X	7483.34
Add Unbanked Cash		
NET BANK BALANCES AS AT 30th September 2016		161836.66
CASH BOOK		
Opening Balance		138734.20
Add Receipts in year		242165.33
Less Payments		219062.87
Closing Balance per Cash Book		161836.66

Prepared By

Checked By