

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 1st November 2016 at 6.00 pm.**

The Agenda for the meeting is set out below.

Ron Thornton
Parish Clerk

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 4th October 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 recommendations of the Finance & General Purposes working group in relation to the following small grants / donations;

- 12.1 Bedlington Community High School – Senior Citizens Christmas Lunch
- 12.2 Burnside resident's Group
- 12.3 Age UK
- 12.4 Air Ambulance - Appeal for donation to support service continuation

13 PLANNING APPLICATIONS

Reference	Proposal	Location	Status	Comments
16/03173/FUL	Enclosed storage warehouse	Battleship Wharf, Cambois	Delegated response	Comments by 31/10/2016
16/02934/REM	Submission of Reserved Matters pursuant to Condition 1 of planning permission reference 13/03524/OUTES (as amended by planning approval reference 16/01588/NONMAT) regarding access, layout and landscaping in respect of part of phase 1 of the North Sea Link project (Site Enabling Works) comprising provision of site access road, groundworks to provide a land platform for construction of the Converter Station building including surface water drainage and boundary fencing in respect of the site access road and land platform.	Land North East Of East Sleekburn C415 Spine Road To East Sleekburn Bedlington NE22 7BG	Delegated response	Comments by 01/11/2016
16/01816/FUL	Two storey side extension with conservatory to rear	65 Wood Lane Bedlington Northumberland NE22 5RD	Determination	Granted

14 MATTERS FOR DECISION

- 14.1 To consider the purchase of 3 additional bins to complete the full replacement of the cast iron bins at Bedlington Station at a cost of £1,000 plus installation.
- 14.2 Invitation to CAN AGM 2 November at Stocksfield Community Centre, 12 noon, buffet lunch £5
- 14.3 Planning Development Management Training sessions
- 14.4 Smart meter GB event, 11.30am Stocksfield Community Centre 2nd November

15 WORKING GROUPS

Finance & General Purposes – 20th October 2016
Allotments & Environment – 25th October 2016

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 Bedlington Forum

18 EXCLUSION OF PRESS & PUBLIC

To consider excluding the press and public from the remainder of the business because it contains confidential and commercially sensitive information.

19 NORTHUMBERLAND LIVE 2017

To consider the recommendations of the finance and general purposes working group regarding funding proposals.

20 PARTNERSHIP AGREEMENT BETWEEN EAST BEDLINGTON PARISH COUNCIL AND EAST BEDLINGTON COMMUNITY CENTRE.

To approve the amendments to the partnership agreement to reflect the revised funding arrangements [see clerks report dated 5 January 2016 and minutes CO145/15 and CO182/14] and to authorise the chair to sign the formal agreement on behalf of the Council.

21 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 December 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, Lynda Mason and Allan Douglas.

SCHEDULE OF CORRESPONDENCE RECEIVED.

Ref No	Date	Name	Details	Action
937	03/10/2016	Age Concern	Request for funding towards provision of service	Referred to F&GPWG Agenda item
938	04/10/2016	NCC	Revised arrangements for Local Services Liaisons Meetings. (2-4pm). Clerks and Service Chair	15/11/2016 AS/ RT /JT
939	06/10/2016	Alex Wallace	Information regarding new pricing structures Active Northumberland	Noted
940	07/10/2016	Banks Community Fund	Notification of grant award £13,200 less 10% administration fee	Cheque for 10% forwarded.
941	07/10/2016	Cllr Alyson Wallace	Offer of £10,000 towards provision of services for Bedlington East Bedlington Community Centre	Referred to EBCC Trustees
942	10/10/2016	NCC	Quotation supply and install Serel Boxes and test and inspect Christmas Light supply	Referred to A&EWG
943	14/10/2016	NALC	Weekly bulletin	noted
944	15/10/2016	Elveden	Supply of Christmas Tree (20ft)	Order placed.
945	19/10/2016	Shalksmuhle Society	Letter of thanks	To be read out at meeting
946	19/10/2016	CAN	Invitation to CAN AGM 2 November at Stocksfield Community Centre, 12 noon, buffet lunch £5	Agenda item
947	19/10/2016	NCC	Planning Development Management Training sessions	Agenda item
948	19/10/2016	Public Works Loans Board	Confirmation of the loan advance process	Clerk to confirm loan 8 November
949	21/10/2016	NCC	Notification that the further modifications to the core strategy will take place between 11 November and 23 December 16	Noted
950	25/10/2016	Norhumberland NALC	NALC e:news bulletin	Circulated to members
951	25/10/2016	Great North Air Ambulance	Appeal for donation to support service continuation	Agenda Item
952	26/10/2016	CAN	Smart meter GB event, 11.30am Stocksfield Community Centre 2 nd November	Agenda item
953	26/10/2016	NCC	Parish Precept request 2017-2018	Ref F&GPWG

SCHEDULE OF EXPENDITURE

PAYMENT REFERENCE	DETAILS	AMOUNT £
V97	Cllr Stewart - expenses	120.00
V98	Cllr Wallace - expenses	138.52
V99	R Thornton - Expenses	59.11
V100	Hartford Catering – buffet garden competition	90.00
DBB	BT	83.04
V101	Cambois Allotments - water	89.73
V101	East Sleekburn Allotments - water	34.85
V102	Northumberland County Council - payroll October	6393.47
V103	Glasdon uk Ltd – 12 New bins	4799.08
V104	Allgood Allotments Association – Contribution to perimeter fence	500.00
V105	Northumberland County Council – SLA floral displays	1646.22
DBB	Bank Charges	13.90
V106	Poppy Appeal	193.50
V107	HFF Civil Engineering -decommissioning of play areas and removal of bus shelter at Ravensworth Street	6990.00
V108	HFF Civil Engineering – Collection, hanging and watering of hanging baskets	480.00
V109	HFF Civil Engineering – collection and delivery of outdoor gym equipment from Bedlington High School	180.00

BANK RECONCILIATION

		£	£
Balance as per Bank Statements on 25th October 2016			
Current Account		156365.81	
Deposit Account		0.12	
Petty Cash		0.00	156365.93
Less Unpresented Cheques	Cq No		
	806	75.00	
	970	292.50	
	982	90.00	
	984	6393.47	
	987	1646.22	
			X 8497.19
Add Unbanked Cash			
NET BANK BALANCES AS AT 25th October 2016			147868.74
CASH BOOK			
Opening Balance			138734.20
Add Receipts in year			242165.33
Less Payments			233030.79
Closing Balance per Cash Book			147868.74

Prepared By

Checked By