

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 **Community Lounge, North Blyth Pub, Worsdell Street, North Blyth NE24 1SD** on **Tuesday 10th January 2017 at 6.00 pm.**

The Agenda for the meeting is set out below.

Ron Thornton
Parish Clerk

PRESENTATION

Kenneth McDonald – NCC Gypsy, Roma, Traveller Liaison Officer

The newly appointed officer will give a short presentation on his role, followed by an opportunity for Councillors and members of the public to ask questions.

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 6th December 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).

10 BUDGET MONITORING REPORT (to Follow)

12 PLANNING APPLICATIONS

No planning applications to consider.

13 MATTERS FOR DECISION

13.1 Planning Application Validation Checklist consultation – To determine whether to participate in the consultation process - Response by 29 January 2017.

13.2 DCLG Communities Fund Information – To approve the submission of an application to DCLG Communities Fund for funding to enhance services in the Parish.

13.3 To set a date for a special budget working Group Meeting to determine spending proposals for 2017 in advance of NCC's precept submission deadline.

14 WORKING GROUPS

15 OUTSIDE BODIES

15.1 **East Bedlington Community Centre** – report circulated

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 7th February at 6.00pm at St John's Church Hall, North View, Bedlington Station.

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.

APPENDIX A

Ref No	Date	Name	Details	Action
988	06/12/2016	Grant Davey	Response to letter re: Regeneration Plans for East Bedlington	Shared with full council.
989	07/12/2016	Toni Moss	Correspondence regarding safety concerns in Bedlington Station	Referred to NCC Community Safety
990	09/12/2016	NCC	Consultation on changes to planning protocols response required by 29/12/2016	Circulated to members
991	09/12/2016	NCC	Parish Council Planning Training Presentation	Circulated to members
992	09/12/2016	NALC National	Bulletin 9 th December	Circulated to members
993	10/12/2016	Laura Smart	Complaint re dog fouling and litter on Cambois beach and request for more bins	Ref to A&E working group
994	13/12/2016	N'land NALC	NALC e:News 13 December	Circulated to members
995	13/12/2016	NCC Planning Enforcement	Update on PAWS 16/01182/BRCOND and Jakes Bar 16/008691/	Clerks report
996	13/12/2016	Kompan	Hand over pack Cambois Play Area	Ref A&E working group.
997	15/12/2016	NALC National	Bulletin no extension of referendum principles	Circulated to members
998	15/12/2016	NALC National	Bulletin on national developments and meetings	Circulated to members
999	15/12/2016	NCC	Notification of cancellation of Town & Parish Council Liaison Meeting 5/1	noted
1000	15/12/2016	NCC	Planning Application Validation Checklist consultation	Agenda item
1001	16/12/2016	NCC	Copy of notes of meeting held with Steve Bucknell December 2016	Ref A&E working group.
1002	20/12/2016	Northumberland CVA	DCLG Communities Fund Information	Agenda item
1003	04/01/2017	Enrich media	Invitation to support NE22 Magazine at a cost of £550 +VAT x 6 issues	Ref Communications WG
1004	04/01/2017	Criminal Justice System	Update case 10U30040615/3 (Theft)	Noted
1005	04/01/2017	Criminal Justice System	Update case 10U30040615/4 Assault ABH and vehicle TWOC	Noted

SCHEDULE OF EXPENDITURE

PAYMENT REFERENCE	DETAILS	AMOUNT £
V125	Blachere Illumination – Xmas lights	1,344.00
V126	Total Business Group - photocopier	15.83
DBB	BT - telephony	85.44
V127	Queensbury Shelters Ltd – Bus Shelters	27,828.54
V128	Charlton's - Chairs hospitality	31.70
V129	Bad Apples (North East) – Small grant	200.00
V130	ABS Business Supplies Ltd - Stationery	141.49
V131	R Thornton - Expenses	30.72
V132	Northumberland County Council - payroll December	6,393.47
V133	Queensbury Shelters Ltd – Bus Shelters	26,055.84
V134	Elveden Farms – Xmas Tree	720.00
V135	Andrew Thornton - Expenses	146.25
V136	HFF Civil Engineering LTD – Hard standings	4,128.00
V136	HFF Civil Engineering LTD – Hard standings	3,408.00
V136	HFF Civil Engineering LTD – Hard Standings	2,376.00
V137	J A Tindale - Expenses	160.39
V138	Councillor Alex Wallace	152.95
DBB	Bank Charges	18.35

BANK RECONCILIATION

		£	£
Balance as per Bank Statements on 31st December 2016			
Current Account		147226.66	
Deposit Account		0.12	
Petty Cash		0.00	147226.78
Less Unpresented Cheques	Cq No		
	806	75.00	
	1016	146.25	
	1019	152.95	
			X 374.20
Add Unbanked Cash			55.50
NET BANK BALANCES AS AT 31st Dec 2016			146908.08
CASH BOOK			
Opening Balance			138734.20
Add Receipts in year			643839.07
Less Payments			635665.19
Closing Balance per Cash Book			146908.08

Prepared By

Checked By