

To: ALL MEMBERS OF THE COUNCIL

You are hereby requested to attend a meeting of **EAST BEDLINGTON PARISH COUNCIL** to be held at St Johns Church Hall, North View, Bedlington Station on **Tuesday 7th February 2017 at 6.00 pm.**

The Agenda for the meeting is set out below. Ron Thornton Parish Clerk

PRESENTATION

North Sea Link – National Grid

A presentation to update the Council and the Community on the progress and development of this project. The presentation will be made by Alan Boyd-Hall of Grayling.

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.

AGENDA

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 10th January 2017.

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 ANNUAL BUDGET AND PRECEPT 2017/18

- 11 PLANNING APPLICATIONS As per appendix D
- 12 MATTERS FOR DECISION
- 13 WORKING GROUPS
- 14 OUTSIDE BODIES
- 14.1 East Bedlington Community Centre report circulated
- **14.2** NALC report circulated

15 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 March at 6.00pm, Bayard Room, East Bedlington Community Centre

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	Date Name Details		Action	
1006	06/01/2017	NCC	Planning determination 16/03173 Enclosed storage warehouse – Battleship Wharf - GRANTED	Agenda item 11	
1007	10/01/2017	NCC	Planning application 16/04506/FUL – erection of new 2 storey residential dwelling – Land south west of 12 Stakeford Road	Ref P&CS working group delegated response	
10008	10/01/2017	RWE	Update re land at East Sleekburn	Ref P&CS working group	
1009	10/01/2017	NALC N'land	NALC Enews 10 Jan 2017	Circulated to members	
1010	10/01/2017	NCC	Parish Precept reminder	Ref budget working group	
1011	10/01/2017	NCC	Final report unauthorised obstructions	Ref P&CS working group	
1012	11/01/2017	NCC	Planning application 16/04/588/FUL – Ground floor extension to rear – 20 Greenwood Avenue	Ref P & CS workig group delegated response Agenda item	
1013	11/01/2017	NCC	Planning application – 16/04592/FUL – Retail fit out of existing store – 10-12 Station Rod – Co-op food group	Ref P& CS working group – delegated response – agenda item	
1014	11/01/2017	Criminal Justice System	Sentencing update ref 10U30040615/4	Clerks report	
1015	13/01/2017	NALC National	Bulletin 1 – 13 Jan	Circulated to members	
1016	13/01/2017	John McCabe	Confirmation of attendance Meeting 7/2/17	Presentation	
1017	15/01/2017	Bedlington NPT	Request for CCTV footage following RTC Ravensworth Terrace 13/1/17	Clerks response	
1018	15/01/2017	Criminal Justice System	Update on sentencing 10U30040615/4	Clerks report	
1019	15/01/2017	NCC	Notification of contribution towards bus shelters – Councillor Jeff Gobin	Shelters installed	
1020	16/01/2016	NCC	Notification re Community Fund and offer to explore alternative funding for schemes	Assistant Clerk to progress	
1021	18/01/2017	Grayling	Presentation request Parish Meeting 7 Feb re North Sea Link (National Grid)	Presentation	
1022	18/01/2017	CAN	Can E News Winter	Circulated to members	
1023	18/01/2017	NCC	Response to complaint re non removal of redundant light column Station Street	Clerks report	
1024	19/01/2017	Russ Wallace	Request for parish response regarding impact of construction sites.	Clerks report	

1025	19/01/2016	Lisa Walker	Information re Mini Pony Therapy Garden and invitation for councillor involvement	Clerks report
1026	20/01/2017	NCC	Planning ref 17/00161/FUL – proposed extension to front of house to enlarge living room and entrance lobby 2 Burnside Bedlington. Determination by 10 Feb 17	Agenda item 11
1027	20/01/2017	NALC National	Chief Executive's Bulletin 2 – 20 Jan	Circulated to members
1028	25/01/2017	Unipartdormn	Traffic calming options	Ref P & CS working group
1029	26/01/2017	NCC	Confirmation of offer of small schemes funding towards replacement bus shelters - Councillor Valerie Tyler	Clerks report
1030	26/01/2017	Annelise Tvergaard	NCC stakeholder survey	Clerk to complete
1031	26/01/2017	NCC	Request to respond to Design Vision for Northumberland	1030 refers
1032	27/01/2017	NALC National	Chief Executive's Bulletin - 3	Circulated to members
1033	28/01/2017	Christine Smith	Complaint re condition of Furness Bank and perceived lack of action and response from Council. Copy of letter to be sent to News Post Leader	Clerks response/ ref A&E working group
1034	29/01/2017	Northumberland NALC	NALC E:News 27 Jan	Circulated to Councillors
1035	30/01/2017	Christine Smith	Paper trail of correspondence covering 2 years	Ref A&E working group
1036	30/01/2017	NCC	Enforcement 16/01255/ENCLND former PAWS building update	Ref A&E working group
1037	30/01/2017	NCC	Council consideration of Pre advice protocol and relationship with parish councils	Circulated to members
1038	30/01/2017	NCC	Determination of application 15/02828/FUL Residential development of 59 Dwellings with associated access an area of public open space. Land East of Barrington Park – Granted.	Agenda item 11
1039	01/02/2017	Colin Thompson	Request for grant funding to restore the Lairds House, Front Street, Bedlington to create restaurant, hotel and spa	Clerks report

Appendix B

SCHEDULE OF EXPENDITURE

PAYMENT REFERENCE	DETAILS	AMOUNT £ 1265.50	
V139	Northumberland County Council		
DBB	BT	85.44	
V140	Komplan Scotland Ltd	21690.00	
V141	North Blyth Bar - (Parish Council Meeting)	20.00	
V142	Bedlington Vipers - Small Grants	200.00	
V143	Northumberland County Council - payroll January	6393.47	
V144	NWA - Cambois Allotments	142.17	
V144	NWA - East Sleekburn Allotments	69.00	
V145	Signs Express	296.60	
DBB	NEST - January	51.67	
DBB	Bank Charges	17.10	
V146	Blachere Illumination	525.78	
V147	Komplan Scotland Ltd	300.00	
V148	Total Business Group	22.11	
V148	18 Total Business Group		

BANK RECONCILIATION

Balance as per Bank Statements on 31st January 2	£	£	
Current Account Deposit Account Petty Cash		144188.97 0.12 0.00	144189.09
Less Unpresented Cheques	Cq No 806 1016 1027 1028 1029 1030	75.00 146.25 296.60 525.78 300.00 32.67	1376.30
Add Unbanked Cash			
NET BANK BALANCES AS AT 31 January 2017			142812.79
CASH BOOK Opening Balance Add Receipts in year Less Payments Closing Balance per Cash Book			138734.20 670833.18 666754.59 142812.79

Prepared By

Checked By

Reference	Proposal	Location	Status	Comments
16/03173/FUL	Enclosed Storage Warehouse	Battleship Wharf, Cambois	Granted	Noted
16/04506/FUL	Erection of new 2 storey residential dwelling	Land south west of 12 Stakeford Road	Delegated response by 31 Jan	No objections based on the information received
16/04588/FUL	Ground floor extension to rear	Greenwood Avenue Bedlington	Delegated response 1 st February	No objections based on the information received
16/04592/FUL	Retail fit out of existing store to include 2 x new air conditioning units, new condenser, relining of the car park, barrier in front of AC's, relocation of entrance and new shopfronts to be painted grey, new ATM installed, replacement of windows to toilets to rear.	Co-op store 10-11 Station Road Bedlington	Delegated response 1 st February	No objections to improvements based on the information received
17/00161/FUL	Proposed extension to front of house to enlarge living room and entrance lobby	2 Burnside Bedlington	Comments by 10 th February To be appraised 7/02/17 full council	Agenda item