

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 the Bayard Room, East Bedlington Community Centre, Bedlington Station on **Tuesday 7th March 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 Tuesday 7th February 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 BUDGET MONITORING REPORT

11 PLANNING APPLICATIONS

12 MATTERS FOR DECISION

12.1 To agree in principle the development of a Coastal Communities Team and to develop a bid for submission to 2017 Coastal Communities Fund.

12.2 To consider participation in the Northumbrian Water Ltd Rainwise Project (Flood Prevention)

13 WORKING GROUPS

14 OUTSIDE BODIES

14.1 East Bedlington Community Centre – report circulated

14.2 Town & Parish Council Liaison Working Group – report to be 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 4th April 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	Name	Details	Action
1040	10/02/2017	NALC National	Chief executives Bulletin 5-10 Feb	Circulated to members
1041	13/02/2017	NCC	Notes of meeting held with Regeneration officer and NCC Lead Officers	Clerks report
1042	13/02/2017	Alan Seccombe	Letter of complaint re allotment access and councillor conduct	Clerk response
1043	14/02/2017	National Grid	Letter of thanks in relation to February presentation and copy of project update	Links on website
1044	15/02/2017	Criminal Justice System	Re outcomes case 10U30040615/4	Clerks report
1045	17/02/2017	ARCH	Briefing note East Sleekburn Enterprize Zone	Circulated to members
1046	17/02/2017	SENRUG	Update Charter train via Ashington Blyth & Tyne Line	Circulated to members
1047	17/02/2017	NALC National	Chief Executives Bulletin 6 – 17 February	Circulated to members
1048	21/02/2017	Cllr Lynda Mason	Response to complaint	Clerk response
1049	21/02/2017	Northumbrian Water	Request to engage with the parish on Rainwise Project (flood risk reduction)	Agenda item
1050	22/02/2017	Browell Smith & Co	Confirmation of land transfer at Cambois Links	Clerks report
1051	22/02/2017	NCC	Enforcement Team update	Circulated to members

SCHEDULE OF EXPENDITURE

PAYMENT REFERENCE	DETAILS	AMOUNT £
DBB	BT	85.44
V149	East Bedlington Community Centre	6890.00
V151	Northumberland County Council - payroll February	6393.47
V150	Mick Whitfield	130.00
BACS	Northumberland County Council (Bus Shelters)	0.00

BANK RECONCILIATION

		£	£
Balance as per Bank Statements on 28th February 2017			
Current Account		145914.48	
Deposit Account		0.12	
Petty Cash		0.00	145914.60
Less Unpresented Cheques	Cq No		
	806	75.00	
	1016	146.25	
	1034	6393.47	
		X	6614.72
Add Unbanked Cash			
NET BANK BALANCES AS AT 28 February 2017			139299.88
CASH BOOK			
Opening Balance			138734.20
Add Receipts in year			680833.18
Less Payments			680267.50
Closing Balance per Cash Book			139299.88

Prepared By

Checked By