

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 in the Bayard Room, East Bedlington Community Centre, Bedlington, on Tuesday 5th September 2017 at 6.00pm.

The agenda for the meeting is set out below.

Ron Thornton
Parish Clerk

30 August 2017

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 the 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 Tuesday 4th July 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 interest in respect of any items included on the agenda and to consider any requests for dispensation.

5. POLICE REPORT

6. NCC COUNCILLOR REPORT

To receive a report from elected members on business relating to East Bedlington Parish

7. CORRESPONDENCE

To note the correspondence received (attached at Appendix A) and the actions taken and proposed

8. CLERKS REPORT

9. SCHEDULE OF RECEIPTS

To note the schedule of receipts attached at Appendix B.

10. INVOICE & PAYMENT VOUCHERS

To approve the schedule of expenditure attached at Appendix C.

11. FINANCIAL POSITION

To note the cleared balance £156698.05 and approve the bank reconciliation as at 31 August 2017. Appendix D

12. BUDGET MONITORING REPORT

To note the forecast financial position. Appendix F (to be circulated at meeting)

13. PLANNING APPLICATIONS

To offer comment on planning applications as listed at Appendix E.

14. MATTERS FOR DECISION

- 14.1 Nomination of attendees for the 4th Annual Town & Parish Conference – 5th October 2017 (2:30 – 6:00).
- 14.2 Northern Region Allotment Officers Forum 12th October 2017 9:00am – 1:00pm. - To consider attendance and nominate an attendee.
- 14.3 Town & Parish Council meeting with NCC Officers;
11 October 2017 – Sleekburn ward
18 October 2017 – Bedlington East
- 14.4 To approve the Terms of Reference for the Active Citizens Panel
- 14.5 To approve the Terms of Reference for the Review of the Parish Plan
- 14.6 To consider financial support for Northumberland Live 2018
- 14.7 To consider Northumberland County Council's final offer relating to Jennings Field and Environmental improvements in East Bedlington. Also, to consider the impact on the Council's Capital Programme and any appropriate publicity.

15. SMALL GRANTS & DONATIONS

- 15.1 Friends of East Meets West Black Belt Academy.

16. WORKING GROUPS

To receive the minutes of the following working groups. Chairs of working groups to respond to any questions or matters arising.

- Communities & Communications 18th July & 23rd August 2017
- Corporate, Statutory & Democratic Process 19th July & 15th August 2017

- Allotments & Environment 20th July 2017

17. LOCAL TRANSPORT PLAN

To consider the Parish's priorities for submission to NCC by 30 September 2017.

18. OUTSIDE BODIES

18.1 NALC

18.2 Minutes of the T&PC Liaison Working Group (circulated).

19. ANY OTHER BUSINESS

DATE OF NEXT MEETING

The next meeting of East Bedlington Parish Council will be Tuesday 3rd October 2017 at 6.00pm, Bayard Room, East Bedlington Community Centre.

EAST BEDLINTON PARISH COUNCILLORS: Andy Allman, Steve Aynsley, John Batey, Allan Douglas, Jane Greensitt, Keith Grimes, Paul Hedley, Lynda Mason, Allan Stewart, Mike Trimming, Alex Wallace.

SCHEDULE OF CORRESPONDENCE

REF	DATE	FROM	DETAIL	ACTION
85	04/07/2017	NCC – Planning	17/00999/FUL – Determination - modifications to the Ash Barge Dock including widening, deepening and dredging and a temporary compound for processing materials and associated works	Permission Granted
86	04/07/2017	North'land NALC	NALC Enews 4 July 2017	Circulated to members
87	04/07/2017	Stephen Rickitt	STAR Council nomination	Entry submitted
88	05/07/2017	North'land NALC	NALC Enews Training Extra	Circulated to members
89	05/07/2017	North'land NALC	July LAC Briefing information	Circulated to members
90	06/07/2017	NCC Democratic Services	Confirmation of Meeting with Leadership re Tesco's Site	Circulated to Cllr Wallace
91	07/07/2017	Keith Grimes	Report Meeting with Sup. Huddlestone	Circulated to members
92	07/07/2017	Banks Group	Letter of thanks	Noted
93	07/07/2017	NALC National	Chief Executives Bulletin 25	Circulated to members
94	11/07/2017	North Sea Link	Invitation to public event 20/07/2017, Cambois School	Circulated to members
95	12/07/2017	NCC - Planning	Determination 17/01789/FUL – health & safety upgrades, The Gables Medical Group, St Johns Rd	Permission Granted
96	12/07/2017	North'land NALC	NALC Enews 11 July	Circulated to members
97	13/07/2017	NCC	Notice of withdrawal from Examination of Northumberland Local Plan Core Strategy	Noted
98	13/07/2017	NCC	Final Dates for Local Area Councils (LAC)	Circulated to members
99	13/07/2017	NCC	Minutes of T&PC Liaison Group	Noted
100	14/07/2017	NALC National	Chief Executives Bulletin 26	Circulated to members
101	17/07/2017	NCC - Planning	17/02428 – construction of porch and canopy – 8 Grange Avenue - Bedlington	Ref CS&DP working group
102	18/07/2017	North'land NALC	NALC Enews 18 July	Circulated to members
103	18/07/2017	NALC National	Chief Executives Bulletin 30	Circulated to members
104	19/07/2017	NCC	Copy of information sent to landlords in wake of Grenfell Towers disaster	noted

105	20/07/2017	Banks Group	Copy of press release re Play Area	Ref communities & Coms WG
106	20/07/2017	NCC- Planning	Variation of condition 2 in pursuant to planning permission 14/802528/CCD. Bedlington Community High School	Ref CS& DP working group
107	21/07/2017	ARCH	Key Action Points Bedlington Town Centre	Re: CS & DP working group
108	21/07/2017	NALC National	Chief Executives Bulletin 27	Circulated to members
109	24/07/2017	K Dalton	Procedural query and Clerks response	Clerks Report
110	25/07/2017	NCC -Planning	17/01965/FUL – determination proposed replacement of existing doors and windows, Sleekburn House	Permission granted
111	25/07/2017	Alex Wallace	Note NALC County meeting 8 July	Circulated to members – Agenda item
112	25/07/2017	Stephen Armstrong	Update on Neighbourhood Watch	Ref Communities & comms working group
113	26/07/2017	NCC - Planning	Determination 17/02048/CCD provision of 43 additional parking spaces – Foundry House	Permission granted
114	27/07/2017	CAB	Article for newsletter re scams	Inserted in newsletter
115	31/07/2017	Museo Pietrarsa	Letter of support for 2019 project	Ref Communities & Coms working group
116	01/08/2017	Northumberland Community Enterprise Ltd	Letter of thanks re grant award	Ref Communities & Comms working group
117	01/08/2017	CAN	CAN summer newsletter	Circulated to members
118	01/08/2017	NCC	Clerks update LAC's & Key Contacts	Clerks report
119	02/08/2017	NCC - Planning	Determination – 17/02262/FUL demolition of side of outhouse and construction of a two storey extension, - 1 Dene View East	Permission Granted
120	03/08/2017	Rachel Cullen	Overgrown footpath complaint	Ref to NCC Neighbourhood Services.
121	03/08/2017	Trinity Youth	Letter of thanks	Ref Communities & Comms Working Group
122	03/08/2017	NCC	Local Transport Plan 2018/19	Agenda item
123	03/08/2017	HFF	Notification of change of banking details	noted

124	04/08/2017	NCC - Planning	17/02641/FUL - Proposed side two storey rear extension 2 Windmill Farm Small Holdings	Ref CS&DS working group – no objections
125	04/08/17	NALC - National	Chief Executives Bulletin 29	Circulated to members
126	07/08/2017	NCC - Planning	Determination – 17/02163/FUL – proposed single storey extension – 22 Hudson Avenue	Permission granted
127	07/08/2017	NCC	Details and booking form 4 th Annual Town & Parish Conference 5 th October 2017 2.30 – 4pm Market place 4-6pm Conference	Agenda item
128	08/08/2017	National Allotment Society	Invitation to Northern Region Allotment Officers Forum 12 th October 9am – 1pm	Agenda item
129	09/08/2017	ARCH	Update on Bedlington Town Centre Proposals	Circulated to members and displayed.
130	14/08/2017	Inspector Trevor Oakley	Letter outlining realignment of Bedlington Neighbourhood Team	Clerks report
131	15/08/2017	Groundwork North East	Reclaimed Lands Project Briefing	Ref Communities & Coms working group
132	15/08/2017	Sainsbury's Business Direct	Individuals in Crisis	Ref Finance & General purposes
133	15/08/2017	NCC - Planning	17/01563/SN naming of 59 new dwellings – Land East of Barrington Park I Tweed Close & Tyne Grove	Agenda item
134	15/08/2017	NCC	Joint meetings with Town/Parish/Community Councils 11 October /18 October	Agenda Item
135	16/08/2017	NCC – Planning	17/02716/FUL demolition of existing building and erection of new SPAR and post office, SPAR, 37 Station Road	Agenda item
136	17/08/2017	German Railway Museum, Bochum	Correspondence in support of 2019 celebrations	Ref Communities & Coms Working Group
137	18/08/2017	NCC - planning	Determination – 17/02428/FUL – construction of porch and canopy	Permission Granted
138	18/08/2017	NALC National	Chief Executives Bulletin – 30	Circulated to members
139	19/08/2017	Dawn Nichol	Response to NPL article	Ref Communities & Coms working group
140	19/08/2017	Robert Longridge	Response to NPL article & offer of support with 2019 celebration	Ref Communities & Coms working group

141	22/08/2017	Browells	Confirmation of Land Registry completion land at Cambois (Cambois Links Play Area)	Ref Finance & General Purposes Working Group
142	23/08/2017	North'land NALC	NALC Enews 22 Aug	Circulated to members
143	23/08/2017	Touring Panto's	Confirmation of available dates and Prices	Panto booked Aladin 3 rd Jan 2018
144	24/08/2017	Spoorweg Museum, Utrecht	Offer of support 2019 celebrations	Ref Communities & Coms working group
145	24/08/2017	Stephen Rickitt	Confirmation of unsuccessful Star Council submission	noted
146	29/08/2017	N'land NALC	NALC Enews 29 August	Circulated to members
147	29/08/2017	National Rail Museum	Confirmation of interest in 2019 celebrations	Ref Communities & Coms working group

SCHEDULE OF RECEIPTS

DATE	PAYEE	DETAIL	AMOUNT (£)
	HMRC	VAT Recovery	£6429.07

INVOICE & PAYMENT VOUCHERS

DATE	REF	SUPPLIER	DETAIL	AMOUNT (£)
03/07/2017		24/7 Business Support	New Server / NAS Box	3856.80
03/07/2017		Northumberland County Council	Payroll June	6617.78
03/03/2017		A Wallace - Expenses	Chairman's expenses	117.78
04/07/2017		Birch Landscapes	Grounds Maintenance	576.00
07/07/2017		British Telecom	Telephony	143.55
07/07/2017		24/7 Business Support	IT support	129.60
07/07/2017		NWG	Water – Rechargeable	609.48
12/07/2017		NWG - East Sleekburn Allotments	Water	157.58
12/07/2017		NWG - Cambois Allotments	Water	61.92
12/07/2017		HFF	Hanging baskets	240.00
12/07/2017		R & L Keenleyside	Hardware	27.00
19/07/2017		R Thornton	Expenses	11.74
21/07/2017		Bank Charges		13.50
21/07/2017		24/7 Business Support	IT Support	1233.78
21/07/2017		24/7 Business Support	IT Support	66.00

25/07/2017		BT	Telephony	43.20
25/07/2017		Trinity Youth Association	Small Grant	350.00
25/07/2017		Northumberland Community Enterprize Ltd	Small Grant	250.00
28/07/2017		S Hafezi - Pizzas	Youth Night	50.00
01/08/2016		NEST - pension contributions	Pension Contributions	51.67
02/08/2016		Northumberland County Council	Northumberland Live	5000.00
02/08/2016		ABS Business Supplies	Stationery	64.54
04/08/2016		Birch Landscapes	Grounds Maintenance	576.00
04/08/2016		ABS Business Supplies	Stationery	82.61
07/08/2017		British Telecom	Telephony	157.23
08/08/2016		R & L Keenleysides (EBCC)	Sundry Hardware items	61.47
09/08/2017		Northumberland County Council - July 17	Payroll July	6617.78
11/08/2017		R Thornton - Azure	Plants	23.48
11/08/2017		MW Design	Parish Magazine	1527.00
12/08/2017		Came & Company	Additional Insurance	190.74
21/08/2017		J Tindale - Argos	Kettle	23.95
21/08/2017		UK Office Direct	Filing Cupboard	200.39
21/08/2017		Bank Charges		10.35
23/08/2017		British Telecom	Telephony	43.20
23/08/2017		Northumberland County Council	Payroll August	6617.78
30/08/2017		Northumberland County Council	SLA Floral Displays	1662.68
01/08/2016		NEST - pension contributions	Employers Contributions	51.67

BANK RECONCILIATION

Balance as per bank statements on 31 August 2017

Current Account
 Deposit Account
 Petty Cash

Less Unpresented Cheques

CQ No
 806

Add Un banked Cash

CASH BOOK
 Opening Balance
 Add receipts in year
 less payments

£	£
156710.53	
0.12	
0	156710.65
75	
	75.00
	62.4
	156698.05
115313.69	
153551.71	
112167.35	
	156698.05

Prepared By

Date

Checked By

PLANNING

Date	Application ref	Proposal	address	comments
15/8/2017	17/01563/SN	Naming of 59 new dwellings – Tweed Close & Tyne Grove	land east of Barrington Park	Recommendations to object and suggest alternatives of Longridge Lane & Gooch Grove.
16/8/2017	17/02716/FUL	Demolition of existing buildings and erection of new SPAR and Post Office	SPAR -37, Station Rd	Recommendation to support the application