

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 7th November 2017 at 6.00pm.

The agenda for the meeting is set out below.

Ron Thornton Parish Clerk

31 October 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 3rd October 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. INVOICE & PAYMENT VOUCHERS

To approve the schedule of expenditure attached at Appendix C.

10. FINANCAL POSITION

To note the cleared balance £249,415.04 and approve the bank reconciliation as at 30^{th} October 2017. Appendix D

11. BUDGET MONITORING REPORT

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

12. SMALL GRANTS & DONATIONS

- 12.1 Great North Air Ambulance
- 12.2 Contact Morpeth Mental Health Group

13. PLANNING APPLICATIONS

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

14. MATTERS FOR DECISION

- 14.1 To consider inviting Glendale Development Trust to make a presentation on their model for Community Led Housing.
- 14.2 To adopt the proposed road map for carrying out the Parish Plan Review 2018 and approved a budget of \pounds 3,000 for completion of the process.
- 14.3 To approve the introduction of Parish Council business cards.
- 14.4 To consider the submission of comments in relation to the stopping up application in relation to the footpath adjacent to the former Ash Dock.

15. 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 4th October 2017
- Corporate, Statutory & Democratic Services 9th October 2017
- Allotments & Environment 12th October 2017

16. OUTSIDE BODIES

- 16.1 Bedlington Forum
- 16.2 Friends of Gallagher Park to be circulated at the meeting

17. JENNINGS FIELD

17.1 To defer improvements to Jennings Field play area until 2018 pending a decision by Northumberland County Council regarding infrastructure works.

17.2 To earmark the existing budget allocation for works to be carried out in 2018.

18. EXCLUSION OF PRESS & PUBLIC

To consider excluding the Public and Press from the next item on the agenda on due to the commercial sensitivity of the subject matter.

19 TOWN CENTRE IMPROVEMENT PROJECTS

19.1 To approve proposals for Town Centre Improvement Projects including utilization of existing budget provision to develop Funding Applications.

19.2 To authorize the clerk to open negotiations with the relevant parties.

20 LETTER OF APPEAL FROM ALLOTMENT TENANT

20.1 To consider a letter of appeal from a tenant served with an eviction notice.

21 ANY OTHER BUSINESS

DATE OF NEXT MEETING

The next meeting of East Bedlington Parish Council will be Tuesday 5th December 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.

APPENDIX A

SCHEDULE OF CORRESPONDENCE

| REF | DATE | FROM | DETAIL | ACTION |
|-----|------------|-------------------------------------|---|---|
| 179 | 04/10/2017 | NCC | Street Lighting Modernisation update | Circulated to members |
| 180 | 06/10/2017 | NCC-Planning | Variation of condition 2 Bedlingtonshire Community High School | Determination – Granted |
| 181 | 06/10/2017 | NALC National | Chief Executives Bulletin - 35 | Circulated to members |
| 182 | 07/10/2017 | Bedlington Neighbourhood Team | Report of offensive graffiti – Cambois Notice boards | Removed by Clerk |
| 183 | 08/10/2017 | Bedlington Forum | Notification of meeting 23/10/2017 | Agenda item |
| 184 | 09/10/2017 | SLCC | Notification of AGM 5 th December 9.45am at Newton & Bywell Hall | Ref to Clerks |
| 185 | 11/10/2017 | L Crosby | Letter regarding ASB outside Dr Pit Park | Ref WBTC & NCC |
| 186 | 11/10/2017 | North'land NALC | NALC E news 10 October | Circulated to members |
| 187 | 11/10/2017 | NCC | Proposals for new partnership for Bus information between Northumberland Town & Parish Councils | Circulated to members - Ref to CS & DP working group |
| 188 | 13/10/2017 | NALC National | Chief Executives Bulletin 36 | Circulated to members |
| 189 | 17/10/2017 | Norsth'land NALC | NALC Enews 17sth October | Circulated to members |
| 190 | 18/10/2017 | NCC | Clerks update of who is who | Ref Clerks |
| 191 | 19/10/2017 | NCC - Planning | 17/03770/FUL- proposed garden room to rear of property – 4 Cragside Gardens | Agenda item |
| 192 | 20/10/2017 | NCC | Invitation to attend consultation of the Northumberland Special Educational Needs school place strategy Thursday 16 November 1pm to 7pm Concordia Leisure Centre | Agenda item |
| 193 | 20/10/2017 | NCC - planning | 17/01727/COU Change of use from bushland and field adjacent to bar to events field with room for camping and caravanning. | Application withdrawn |
| 194 | 20/10/2017 | NALC National | Chief Executives Bulletin 37 | Circulated to members |

| 195 | | J Krzyzanowski | Complaint re planning decision | Permitted development clerks responded |
|-----|-------------|----------------------------------|--|--|
| 196 | 23/10/2017 | NCC | Response to Dog control enforcement at Cambois | Ref to A&EW working Group |
| 197 | 23/10/2017 | NCC | Invitation for comments /queries – Station Road scheme layout | Circulated to members |
| 198 | 23/10/2017 | NCC | Invitation for comments/queries – Rothesay Terrace/stead Lane Junction | Circulated to members |
| 199 | 23/10/2017 | NCC | Invitation for comments/queries – Bank Top / Furnace Road Junction | Circulated to members |
| 200 | 24/10/2017 | NCC | 17/03790/FUL – turn existing garden into driveway | Agenda item |
| 201 | 24/10/2017 | N'land NALC | NALC Enews 24 October | Circulated to members |
| 202 | 26/10/2017 | NCC - Planning | 17/03019/FUL – proposed internal sub-division of Unit 1, 1 Fergusons Business Park | Determination - Granted |
| 203 | 26/10/2017 | NCC | Neighbourhood Planning update | Ref CS&DP WG |
| 204 | 27/10/2017 | NALC National | Chief Executives Bulletin 38 | Circulated to members |
| 205 | 30/101/2017 | NCC - Planning | Neighbourhood Planning update | Circulated to members ref CS & DP WG |
| 206 | 30/10/2017 | Contact Morpeth Mental Health | Letter requesting revenue funding | Agenda item |
| 207 | 30/10/2017 | NCC | Notification of Tax Base | Clerks report |
| 208 | 31/10/2017 | NCC | Notification of no charge to be levied for uncontested election 2017 | F&GP WG |
| | | | | |

| DATE | PAYEE | DETAIL | AMOUNT (£) |
|------------|-------|------------|------------|
| 31/10/2017 | HMRC | Vat refund | 1,194.68 |
| | | | |
| | | | |
| | | | |

APPENDIX C

INVOICE & PAYMENT VOUCHERS

| DATE | REF | SUPPLIER | DETAIL | AMOUNT (£) |
|------------|--|--|------------------------------------|------------|
| 29/09/2017 | | Nest | Employers Pension Contributions | 103.34 |
| 02/10/2017 | | Platform trading Ltd | Music festival entertainment | 1206.00 |
| 02/10/2017 | | East Bedlington Community Centre SOTS | Room Hire | 420.00 |
| 02/10/2017 | | East Bedlington Community Centre - Scone Comp | Room Hire | 24.00 |
| 02/10/2017 | | East Bedlington Community Centre Youth Activities | Youth Activities | 432.00 |
| 02/10/2017 | | East Bedlington Community Centre - WG | Working Groups | 174.00 |
| 02/10/2017 | | East Bedlington Community Centre - Awards | Awards Evening | 96.00 |
| 02/10/2017 | 2/10/2017 East Bedlington Community Centre - Services | | Room hire | 24.00 |
| 04/10/2017 | | Birch Landscapes | Grounds Maintenance | 576.00 |
| 06/10/2017 | 6/10/2017 Andrew Thornton | | Travel Expenses | 292.50 |
| 09/10/2017 | 9/10/2017 Poppy Appeal | | Includes £55.50 rechargeable | 253.50 |
| 09/10/2017 | | ВТ | Telephony | 157.57 |
| 12/10/2017 | | Glasdon | 15 Free standing Bins | 6357.28 |
| 13/10/2017 | | Blachere Illumination | 8 New Christmas Motifs | 2675.72 |

| 18/10/2017 | R Thornton | Postage | 15.60 |
|------------|--|-----------------------|---------|
| 18/10/2017 | Allan Stewart | Expenses | 120.00 |
| 23/10/2017 | Bank Charges | | 8.10 |
| 25/10/2017 | BT | Telephony | 43.20 |
| 25/10/2017 | Alex wallace | Expenses | 123.13 |
| 25/10/2017 | Northumberland County Council - Oct 18 | Payroll | 6617.78 |
| 25/10/2017 | Performance Tickets - Aladdin | Pantomime tickets | 60.60 |
| 30/10/2017 | Northumberland County Council | SLA – Floral displays | 1662.68 |

| BANK RECONCILIATION | | £ | £ |
|---|-------|-----------|-----------|
| Balance as per bank statements on 30 October 2017 | | | |
| Current Account | | 250033.05 | |
| Deposit Account | | 0.12 | |
| Petty Cash | | 0 | 250033.17 |
| | | | |
| Less Unpresented Cheques | CQ No | | |
| | 806 | 75 | |
| | 1060 | 300 | |
| | 1064 | 123.13 | |
| | 1063 | 120 | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | 618.13 |
| | | | 618.13 |
| Add Un banked Cash | | | |
| | | | |
| | | | 249415.04 |
| | | | 243413.04 |
| CASH BOOK | | | |
| Opening Balance | | 115313.69 | |
| Add receipts in year | | 278503.11 | |
| less payments | | 144401.76 | |
| | | | 249415.04 |
| | | | |

Prepared By

Checked By

Date

PLANNING

| Date | Application ref | Proposal | address | comments |
|------------|-----------------|---|-------------------------------------|----------------------------|
| 19/10/2017 | 17/03770/FUL | Proposed garden room to rear of property by way of demolition of existing conservatory | 4 Cragside Gardens NE22 5YX | Observations by 09/11/2017 |
| 24/10/2011 | 17/03790/FUL | Turn existing garden into a driveway. Remove part of the boundary wall, remove lawn, replace with tarmac or concrete, drop kerbs reinforce the pedestrian flagged path | 4 Grange Park Avenue NE22 7EF | Observations by 14/11/2017 |