

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 6th February 2018 at 6.00pm.

The agenda for the meeting is set out below.

Ron Thornton Parish Clerk

1st February 2018

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.

PRESENTATION: North Sea Link Interconnector Project update

Presented by: Noel Mc Goldrick, Brian Atkinson and Sally Barson

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 9th January 2018.

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. RECEIPTS & PAYMENT VOUCHERS

To approve the schedule of expenditure attached at Appendix B & C.

10. FINANCAL POSITION

To note the cleared balance and approve the bank reconciliation as at 29th January 2018. Appendix D

11. BUDGET MONITORING REPORT

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

12. PLANNING APPLICATIONS

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

13. ANNUAL BUDGET & PARISH PRECEPT

To approve the annual budget and Parish Precept for 2018/19.

14. MATTERS FOR DECISION

- 14.1 To endorse the recommendation of the Communities & Communications working Group in relation to an offer of a Civic reception to the Shalksmuhle Society to entertain their German counterparts.
- 14.2 To consider the installation of new CCTV cameras on the gable end of number 15, Station street, following recent incidents of anti-social behavior in the vicinity.
- 14.3 To consider the offer of assistance from the probation service to carry out community service work in the parish i.e. work at Cambois Miners Wheel and at the Wagon Way tunnel in the Free Wood. Also, to approve the purchase of materials from unused contingencies.
- 14.4 To consider a submission to the "Big Things" Community Art Project.
- 14.5 To consider sponsoring a young resident to take up a 12-month apprenticeship in East Bedlington Community Centre which would result in the award of an NVQ level 2 qualification

15. SMALL GRANTS & DONATIONS

• Bedlington Vipers

16. WORKING GROUPS

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

- Allotments & Environment 11 January
- Communities & Communications 16 January
- Budget Working Group 17 January

17. OUTSIDE BODIES

To receive reports from delegates:

NALC Committee

18. ANY OTHER BUSINESS

DATE OF NEXT MEETING

The next meeting of East Bedlington Parish Council will be **Tuesday 6th March** 2018 at 6.00pm, Platform 1, 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
249	4/1/2018	NCC	Parking Study Survey Market Towns – deadline Wednesday 31 January	Noted
250	4/1/2018	A. Wallace	Notice of appointment as Parish delegate on NCC Standards Committee.	Noted
251	5/1/2018	Nat ALC	Open letter to councillors from chairman of NALC	Circulated
252	9/1/2018	SENRUG	Membership renewal reminder	Paid
253	9/1/2018	Northumberland CVA	Consultation on future funding of voluntary and Community support services 2019 – deadline Friday 2 nd March	Refer to PCSWG
254	9/1/2018	NALC	e-News 9/1/2018	Circulated to members
255	12/1/2018	Nat ALC	Chief Executives Bulletin 2	Circulated to members
256	15/1/2018	NCC	Planning Training Sessions – Choppington Welfare Wednesday 7th February 6:00 - 8:00pm	Inform clerk if wishing to attend
257	9/1/2018	NCC	Planning Application – Sleekburn House - granted	Noted
258	17/1/2018	NCC	Cramlington, Bedlington & Seaton Valley – Local Area Council – Wednesday 17 th January 2017 at 6:00 pm.	Circulated to members
259	16/1/2018	NALC	e-News 16/1/2018	Circulated to members
260	17/1/2018	Network Rail	Update regarding Station Buildings – to be further discussed by Community Panel	Awaiting outcome of meeting.
261	17/1/2018	NCC	Notice of Community Safety Hub meeting – Monday 22 nd January 2018	Attended by Assistant Clerk
262	17/1/2018	NCC	Planning Application – proposed facia signs – 11a, Palace Road, Bedlington – granted.	Noted
263	19//1/2018	NCC	Planning Application - 35, Melrose Terrace, Bedlington	Agenda item
264	19/1/2018	Nat ALC	Chief Executives Bulletin 3	Circulated to members
265	23/1/2018	NCC	Planning Application – 25, Dene View West, Bedlington	Agenda item

267	0=/4/0040		Group Agenda – Thursday 1 February 2018 at 10:00 am	
	25/1/2018	NCC	Planning Application – JBT Waste Services – Variation of condition (3) operating times and (4) Loaded Vehicles – Strategic Planning Committee – 6 February 2018 at 6:00pm	Agenda item
268	24/1/2018	NCC	Planning Application – submission of Reserved Matters – phase 2 North Sea Link project (converter Station construction) - Granted	Noted
269	23/1/2018	NALC	e-News 23/1/2018	Circulated to members
270	26/1/2018	Nat ALC	Chief Executives Bulletin 4	Circulated to members
271	29/1/2018	Emma Walton	Account of incident that took place on Saturday 20 th January at Ravensworth Terrace, Bedlington Station.	Refer to CCWG
272	29/1/2018	Banijay UK	Communication seeking expressions of interest in major art works with the chance of creating a new landmark for the Community.	Agenda item
273	30/1/2018	NCC	Planning Application – construction of rock barrier to close off open ends of cooling water outfall culverts at the former Blyth Power Station	Agenda item
274	30/1/2018	NCC	Planning Application – 6, Melrose villas, - granted	Noted
275	30/1/2018	NCC	Planning Application – 21, St John's West, Bedlington	Agenda item
276	30/1/2018	Northumberland CVA	Funding Fair – Newbiggin Sports Centre – 7, March 2018	Assistant Clerk to Attend.

APPENDIX B

DATE	PAYEE	DETAIL	AMOUNT (£)
05/01/2018		Panto Tickets	30.00

APPENDIX C

INVOICE & PAYMENT VOUCHERS

DATE REF		SUPPLIER	DETAIL	AMOUNT (£)	
03/01/2017		Touring Pantos	Pantomime	950.00	
04/01/2018		Phoenix Taxis	Community transport	300.00	
05/01/2018		NEST	Employer pension contributions	51.67	
06/01/2018		ВТ	Telephony	161.02	
08/01/2018		MW Design	Business Cards	78.00	
08/01/2018		UK Office Direct	Table Name Place holders	67.19	
15/01/2018		UK Office Direct	Inserts for above	17.87	
15/01/2018		Phoenix Taxis	Community transport	150.00	
15/01/2018		Blachere Illumination	Dismantle Christmas lights	765.90	
16/01/2018		Alex Wallace	Chairman's expenses	145.40	
19/01/2018		NWG Business Ltd- East Sleekburn	Water charges	73.25	
19/01/2018		NWG Business Ltd- Cambois	Water charges	52.85	
22/01/2018		Bank Charges	Charges	17.01	
24/01/2018		ВТ	Telephony	43.20	
24/01/2018		Phoenix Taxis	Community transport	600.00	
26/01/2018		Mick Whitfield	Bin Installation	142.00	

APPENDIX D

Balance as per bank statements on 29 January 2018			
Current Account Deposit Account Petty Cash		208831.93 0.12 0	208832.05
Less Unpresented Cheques	CQ No 806	75	
Add Un banked Cash			75.00
			0 208757.05
CASH BOOK Opening Balance Add receipts in year less payments		115313.69 280657.79 187214.43	208757.05

Prepared By Date

Checked By

APPENDIX E

PLANNING

Date	Application ref	Proposal	address	comments
19/1/2018	18/00165/FUL	Ground & First Floor extensions to end terrace house	35, Melrose Terrace, Bedlington, Ne22 5UT	Observations by 9/2/2018
23/1/2018	18/00149/FUL	New GF side garage extension to front & rear including partial demolition of outhouse	25, Dene View West, Bedlington, Ne22 5NP	Observations by 13/2/2018
30/1/2018	18/00296/FUL	Construction of a rock barrier below current beach surface level to close permanently the open ends of the cooling water outfall culverts at the seaward end of the intact section of the former Blyth	Cambois Beach Land Near Blyth Power Station Site Blyth Northumberland	Observations by 20/2/2018
		Power Station cooling water outfall structure		
30/1/2018	18/00214/FUL	Proposal of side extensions to provide garage with bedroom above rear extension to provide kitchen/ utility/ wc; demolition of external store; new garden store	21 St Johns West Bedlington Northumberland NE22 7DZ	Observations by 20/2/2018