

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 6th March 2018 at 6.00pm.

The agenda for the meeting is set out below.

Ron Thornton
Parish Clerk

1st March 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.

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 6th February 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. FINANCIAL POSITION

To note the cleared balance and approve the bank reconciliation as at 28 February 2018. Appendix D

11. BUDGET MONITORING REPORT

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

12. REVIEW OF THE SYSTEM OF INTERNAL AUDIT INCLUDING RISK REGISTER

13. PLANNING APPLICATIONS

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

14. MATTERS FOR DECISION

14.1 Installation of CCTV Cameras at a cost of £1692 +VAT

14.2 To award grass cutting contract (town centre additional cuts)

15. SMALL GRANTS & DONATIONS

- Burnside Estate Residents Group
- Citizens Advice Bureau – to agree in principle to the purchase of a laptop to be given as a donation in the sum of £500.

16. WW1 COMMEMORATION

To approve a budget of £5,000 for WW1 commemorations in accordance with proposals outlined in the Communities & Communications WG. To be funded from existing budgets.

17. 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 8 February
- Communities & Communications 20 February
- Finance & General Purposes 1 March (circulate at meeting)

18. OUTSIDE BODIES

To receive reports from delegates:

- Town & Parish Liaison Working Group
- Friends of Gallagher Park (5 Feb / 5 Mar)

19. EXCLUSION OF PRESS & PUBLIC

To take a decision whether to exclude the press and public to consider the remaining items on the agenda on the grounds of confidentiality and commercial sensitivity of the business.

20. MINERS WELFARE INSTITUTE CAMBOIS

21. BIG THINGS ART PROJECT

22. TOWN CENTRE REDEVELOPMENT

23. EAST BEDLINGTON REGENERATION INITIATIVE

24. NORTHUMBERLAND LIVE – BEDLINGTON 2018

25. ANY OTHER BUSINESS

DATE OF NEXT MEETING

The next meeting of East Bedlington Parish Council will be **Tuesday 3rd April** 2018 at 6.00pm, Bayard Room, East Bedlington Community Centre.

Annual Assembly 17 April 2018 at 6.00pm, Platform 1, East Bedlington Parish Council

EAST BEDLINGTON 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
277	02/02/18	NALC National	Chief Executives Bulletin 5	Circulated to members
278	02/02/18	NCC Planning	17/045058/FUL – Determination 4 Knox Road	Granted
279	02/02/18	NCC Planning	17/03790/FUL - Determination	Granted
280	04/02/18	Henry Yorke	Request to submit information to Parish Newsletter	Clerks response
281	05/02/18	Cllr Batey	Friends of Gallagher Park meeting Papers/update	Agenda item
282	05/02/18	Highways England	A1 Wandylaw to Warendorf Resurfacing	Circulated to members
283	06/02/18	North'land NALC	Enews 6 Feb18	Circulated to members
284	06/02/18	NCC	Details of Consultation Car Parking Studies	Circulated to members
285	07/02/18	NCC - Planning	18/00255/FUL – 7 Pioneer Terrace	Ref to CS & DP working group
286	08/02/18	NCC	Progress update land transfer Selbourne Terrace	Ref CS & DP working group
287	08/02/18	Stacey Watson	Offer of community volunteering Morison Community Champion	Ref communities & Coms working group
288	08/02/18	NCC	Draft SLA Youth service	Clerks response
289	09/02/18	National Grid	Invitation to public information event 21/02	Circulated to members
290	09/02/18	NCC - Planning	North'land Local Plan update & call for sites	Ref CS & DP working group
291	09/02/18	NALC National	Chief Executives Bulletin 6	Circulated to members
292	13/02/18	David Ogilvie Engineering	Quotation commemorative benches	Ref A & E working group
293	16/02/18	NALC National	Chief Executives Bulletin 7	Circulated to members
294	19/02/18	Henry Yorke	Newsletter submission	Ref Communities & Coms working Group
295	20/02/18	North'land NALC	Enews 20 Feb	Circulated to members
296	20/02/18	NCC	Post 16 Transport Consultation	Circulated to members

297	21/02/18	ARCH	Updated Link to Investing in Bedlington web site	Website updated
298	21/2/18	G Grieves	Response to NPL article	Ref Communities & Coms working group
299	22/02/18	NCC - Planning	17/04051/FUL – withdrawn application	Agenda item
300	22/02/18	NCC - Planning	18/00165/FUL – withdrawn application	Agenda item
301	22/02/18	S Spence	Response to NPL article	Ref Communities & Coms working group
302	22/02/18	NCC - Green Spaces	Specification for approval – Jennings Field	Agenda item
303	23/02/18	NCC - Planning	18/00654/FUL 36 Stead Lane	Agenda item
304	23/02/18	Amberol	Quotation new street furniture	Ref A & E working group
305	23/02/18	NALC National	Chief Executives Bulletin -8	Circulated to members
306	26/02/18	NCC	Community Safety Hub consultation	Ref Communities & Comms
307	26/02/18	Healthwatch Northumberland	Redquest for website link	Clerk response
308	27/02/18	North'land NALC	Enews 27 Feb	Circulated to members
309	27/02/18	Bedlington Forum	Notification Final Meeting 19 March 6.30pm Salvation Army	Delegates to attend

APPENDIX B

DATE	PAYEE	DETAIL	AMOUNT (£)
09/02/2018	HMRC	Vat recovery	3529.91

APPENDIX C**INVOICE & PAYMENT VOUCHERS**

DATE	REF	SUPPLIER	DETAIL	AMOUNT (£)
02/02/2018		Performance Tickets	Panto tickets	51.52
06/02/2018		BT	Telephony	167.64
12/02/2018		Community Centre	Room Hire	24.00
12/02/2018		Community Centre	Room Hire	24.00
12/02/2018		Community Centre	Room Hire	24.00
15/02/2018		Mick Whitfield	Bin installation	58.00
15/02/2018		NWG	Water (rechargeable)	1836.05
15/02/2018		R Thornton	Postage	35.12
15/02/2018		NCC		0.00
15/02/2018		Northumberland County Council - Dec 17	Payroll	6617.78
15/02/2018		Northumberland County Council - Jan 18	Payroll	6617.78
15/02/2018		Northumberland County Council - Feb 18	Payroll	6617.78
20/02/2018		Bank Charges	Service charges	7.82
22/02/2018		Northumberland County Council	Attendance at switch on	548.51
23/02/2018		BT Retail	Telephony	43.20
26/2/2018		NCC	Floral Displays	1662.68
27/2/2018		Platform Trading	Community Events / refreshments	848.40

APPENDIX D

BANK RECONCILIATION

Balance as per bank statements on 26 February 2018

Current Account
 Deposit Account
 Petty Cash

Less Unpresented Cheques

CQ No
 806

	£	£
	189329.64	
	0.12	
	0	189329.76
	75	
		75.00
		0
		189254.76
	115313.69	
	284187.70	
	210246.63	
		189254.76

Add Un banked Cash

CASH BOOK
 Opening Balance
 Add receipts in year
 less payments

Prepared By

Date

Checked By

APPENDIX E**PLANNING**

Date	Application ref	Proposal	address	comments
02/02/2018	17/04058/FUL	Works to front of property. Erection of side and rear extension to property. Internal remodeling works. External landscaping works	4 Knox Close Bedlington NE22 5LH	Determination Granted
02/02/2018	17/03790/FUL	Turn existing garden into a driveway. Remove part of the boundary wall, remove lawn, replace tarmac or concrete. Reinforce the pedestrian flag stone path.	4 Grange Park Ave Bedlington NE22 7EF	Determination Granted
07/02/2018	18/00255/FUL	Conversion of 1 no. three bedroom house into two self-contained flats	7 Pioneer Terrace Bedlington NE22 5PW	Delegated response no objections
22/02/2018	17/04051/FUL	Alterations to highway and adjacent paths to form new access for emergency vehicles	Land adjacent to the Public Convenience Station Road Bedlington	Withdrawn
22/08/2018	18/00165/FUL	Proposed ground and first floor extensions to end terrace house	35 Melrose Terrace Bedlington NE22 5UT	withdrawn