

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 June at 6.00pm.

The agenda for the meeting is set out below.

Ron Thornton
Parish Clerk

30th May 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 Annual Parish Meeting and the Parish Council meeting held on Tuesday 1st May.

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 COUNCILLORS REPORTS

To receive reports 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. CLERK'S 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 approve the bank reconciliation and note the cleared balance as at 23 May 2018.

12. BUDGET MONITORING REPORT

To note the forecast financial position as at Appendix E **(to be circulated at meeting)**

13. INTERNAL AUDITORS REPORT

To receive the Internal Auditors report and approve the recommendations therein.

14. ANNUAL GOVERNANCE STATEMENT

To approve the 2017/18 Annual Governance Statement.

15. ANNUAL ACCOUNTING STATEMENTS

To approve the 2017/18 Annual Accounts & Audit Commission Return.

16. PLANNING APPLICATIONS

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

17. WORKING GROUPS

To consider a new proposed working group structure.

18. OUTSIDE BODIES

17.1 NALC Report

19. EXCLUSION OF PRESS AND PUBLIC

To consider exclusion of the press and public for the remainder of the of the business which relates to confidential staffing matters.

20. STAFFING REPORT

To consider a report of the Responsible Financial Officer and staffing proposals therein.

21. 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 3rd July 2018 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
20	02/05/2018	Bait	Spring/Summer Time to celebrate newsletter	Circulated in public area
21	02/05/2018	J Ainsworth	Audit Report	Circulated to members
23	02/05/2018	Jean Willis	Response to WW1 article	Ref Councillor Batey
24	03/05/2018	Action for Children	Notification of partnership meeting 13 June 2018 SureStart, Bedlington	Assistant Clerk to attend
25	03/05/2018	Mr & Mrs Burke	Concerns re Neighbourhood Services issues Pioneer Terrace	Ref NCC & Councillor Gobin
26	03/05/2018	Councillor Crosby	Copy correspondence regarding Councillor Jacksons decision on Small Members Schemes Funding for Northumberland Live.	Clerks report
27	03/05/2018	NCC	Officer confirmation of decision on Councillor Crosby & Gobins requests for funding re Northumberland Live	Clerks report
28	03/05/2018	NCC - Planning	18/01514/FUL – Construction of single storey rear extension comprising of bedroom and shower room	Agenda item
29	04/05/2018	NCC - Highways	Correspondence re: Vehicle Activated Signs & Speed Indicator Devices	Ref Services Working Group
30	08/05/2018	CILCA	Training Guide 2018	Noted
31	08/05/2018	NALC - National	Chief Executives Bulletin 18	Circulated to members
32	08/05/2018	Bedlington ATC 2522 Squadron	Newsletter article	Ref Services Working Group
33	08/05/2018	JIGSAW	Poster drafts Northumberland Live	Clerks report
34	08/05/2018	Bedlington Vipers FC	Feedback on grant award	Clerks report
35	09/05/2018	NCC	Funding bulletin	Assistant Clerk
36	09/05/2018	NCC	Update re Cambois Welfare	Clerks report
37	10/05/2018	Newcastle International Airport	Stakeholder consultation opportunity Newcastle International Airport Masterplan 2035 10 May – 13 September 2018	Agenda item
38	10/05/2018	Keith Grimes	Correspondence regarding Meeting Conduct	Circulated to members
39	11/05/2018	International Science & Innovation Directorate	Registration for the GB Consortiums Aerial Photography free access	Agenda item
40	11/05/018	Paul Reed	Response to Cambois War Memorial research	Ref: Councillor Batey
41	11/05/2018	Senrug	Ashington Blyth & Tyne update	Circulated to members
42	11/05/2018	Remondis Waste Solutions	Correspondence re planning application 17/02871/VARCCM	Clerks report

43	12/05/2018	Lynn Turner	Request to be added to Allgood Terrace Allotment Waiting List	Ref to Secretary Allgood Terrace Allotment Association
44	15/05/2018	Touring Pantos	GDRP request	Assistant Clerk response
45	15/05/2018	Browell Smith & Co	GDRP request	Assistant Clerk response
46	18/05/2018	NCC	Special edition funding bulletin	Ref Assistant Clerk
47	18/05/2018	North Sea Link	Request to take part in 2-minute video to showcase NSL work in the Parish	Assistant Clerk to participate
48	18/05/2018	Rospaplaysafty	Notification of annual inspections at a cost of £59.85 per site plus VAT	Agenda item
49	21/05/2018	Chris Hood	Request for application form to be added to Allotment waiting list	Ref Assistant Clerk
50	21/05/2018	David Ogilvie Engineering Ltd	GDRP request	Assistant Clerk response
51	21/05/2018	Cllr Allman	WW1 project opportunity	Ref Councillor Batey
52	21/05/2018	NCC	2018/023 Confirmation of £5,000 contribution Councillor Gobin Small Schemes re Selbourne Terrace Play Area	Clerks report
53	24/05/2018	NCC - Planning	18/01396/FUL – Proposed ground floor extension Rothesay House, Ridley Terrace, Cambois	Agenda Item
54	25/05/2018	NALC - National	Chief Executive Bulletin 21	Circulated to members
55	25/05/2018	Ian Lavery MP	Pre-notification of Coastal Revival Fund	Clerks report
56	25/05/2018	East Sleekburn Residents	Complaint regarding quality of NCC grass cutting in East Sleekburn village	Ref working group
57	30/05/2018	TV licensing	Notice of investigation	Clerk responded

APPENDIX B**SCHEDULE OF RECEIPTS**

DATE	PAYEE	DETAIL	AMOUNT (£)
01/05/2018	M Barker	Allotment Rent - Plot 529	46.80
10/05/2018	Newcastle Building Society	Northumberland Live - Sponsorship	350.00
21/05/2018	HMRC	VAT refund	1012.74
22/05/2018	Sundry tenants	Allotment rents	694.95

APPENDIX C**INVOICE & PAYMENT VOUCHERS**

DATE	SUPPLIER	DETAIL	AMOUNT (£)
01/05/2018	Piper Music	Northumberland Live	2400.00
01/05/2018	Mick Whitfield	Repairs & Maintenance	48.00
03/03/2018	NEST	Pension contributions	51.67
08/05/2018	BT	Telephony	187.38
08/05/2018	Sleekburn Estates	Allotment Lease	60.00
09/05/2018	R & L Keenleysides	Hardware	8.20
10/05/2018	Public Works Loan Board	Loan repayment	12520.35
10/05/2018	J Ainsworth	Auditors fee	350.00
16/05/2018	UK Office Direct	Printer cartridges	203.98
21/05/2018	Northumberland County Council	Payroll April 2018	6721.76
21/05/2018	Northumberland County Council	Payroll May 2018	6721.76
21/05/2018	Lloyds	Service Charges	10.50
23/05/2018	BT	Telephony	43.20
24/05/2018	Total Business Group	Photocopier	57.19
24/05/2018	Total Business Group	Photocopier	-1.56

PLANNING

Date	Application ref	Proposal	address	comments
03/05/2018	18/01514/FUL	Single Storey rear extension comprising of bedroom and shower room	60 Waverley Avenue Bedlington NE22 5HQ	Observations by 24 May 18
24/05/2018	18/01369/FUL	Ground floor extension to provide living accommodation for a disabled person and caring facilities	Rothesay House Ridley Terrace Cambois Blyth NE24 1QJ	Observations by 14 June 18