

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 5 February 2019 at 6.00pm.

The agenda for the meeting is set out below.

Ron Thornton
Parish Clerk

31 January 2019

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 8th January 2019 and the Special Parish Council meeting held on Thursday 24th January 2019

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 of £190,644.90 at 31 January 2019. Appendix D

12. BUDGET MONITORING REPORT

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

13. PLANNING APPLICATIONS

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

14. WORKING GROUPS

14.1 Finance & General Purposes Working Group 16 January 2019

14.2 Services Working Group 15 January 2019

15. OUTSIDE BODIES

15.1 NALC

15.2 Town & Parish Council Liaison Working Group

16. MATTERS FOR DECISION

17. 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 held on Tuesday 5 March 2019; 6pm
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**

317	04/01/2019	NALC National	Chief Executives Bulletin	Circulated to members
318	11/01/2019	NCC	Response to stage 1 complaint	Circulated to members
319	11/01/2019	NCC	Northumberland Local Plan update	Ref Services working group
320	15/01/2019	NCC	Notice of Approved Tax Base	Ref Finance & General Purpose working group
321	15/01/2019	NCC	Notification of the Town & Parish Liaison Working Group 1 Feb 2019	Delegate to attend
322	15/01/2019	NCC	Notification of Cramlington, Bedlington & Seaton Valley LAC	Circulated to members
323	17/01/2019	NCC = Planning	18/04464/FUL – Welwyn Electronics Park, Bedlington NE22 7AA	Agenda item
324	17/01/2019	NALC – National	NALC publication Points of Light 2019	Circulated to members
325	18/01/2019	CAN	Housing Needs Survey role and draft questionnaire	Ref Services Working Group
326	18/01/2019	Museums Northumberland	Funding News 2019-2022	Ref Services Working Group
327	18/01/2019	NALC – National	Open letter to 100,000 Councillors	Circulated to members
328	18/01/2019	NCC - Planning	19/00164/FUL – Land west of substation Blyth Power Station Cambois	Agenda item
329	18/01/2019	NALC- National	Chief Executives Bulletin	Circulated to members
330	21/01/2019	WBTC	Acknowledgement of correspondence re Gallagher Park Live	noted
331	24/1/2019	SLCC	Practitioners Conference update	Deputy Clerk attending
332	24/01/2019	NCC	Agenda Town & Parish Liaison Working Group	Delegate attending
333	25/01/2019	NALC - National	Chief Executives Bulletin	Circulated to members

APPENDIX B
Schedule of Receipts

DATE	SUPPLIER	DETAIL	AMOUNT (£)
07/01/2019	A Younger	Allotment Rent	62.40
23/01/2019	Balmer	Allotment Rent	62.40
23/01/2019	Thompson	Allotment Rent	62.40
23/01/2019	Birnie	Allotment Rent	62.40
23/01/2019	Johnston	Allotment Rent	62.40
23/01/2019	Lawson	Allotment Rent	62.40
23/01/2019	Knox	Allotment Rent	115.20
23/01/2019	Slessor	Allotment Rent	62.40
23/01/2019	Proudlock	Allotment Rent	62.40
23/01/2019	Arnold	Allotment Rent	62.40
23/01/2019	Winter	Allotment Rent	62.40
23/01/2019	Richards	Allotment Rent	62.40
23/01/2019	R Harris	Allotment Rent	124.80
23/01/2019	R Harris	Allotment Rent	124.80
23/01/2019	Thompson	Allotment Rent	124.80
23/01/2019	Carr	Allotment Rent	62.40
23/01/2019	Raffle	Christmas Raffle	95.00
30/1/2019	Barker	Allotment Rent	62.4
31/1/2019	S Jones - 506	Allotment Rent	62.40

APPENDIX C
Schedule of Payments

DATE	SUPPLIER	DETAIL	AMOUNT (£)
02/01/2019	NWG Business - East Sleekburn	Water Rates	73.97
02/01/2019	NWG Business - Cambois	Water Rates	338.55
07/01/2019	BT	Telephony	139.92
07/01/2019	NEST	Pension Contributions	0.00
07/01/2019	Alex Wallace	Councillor Expenses	104.90
07/01/2019	NCC Payroll November	Salaries	6959.57
07/01/2019	NCC Payroll December	Salaries	6959.57
07/01/2019	Dial-A -Car	Taxi	50.40
07/01/2019	Nest	Pension Contributions	141.46
08/01/2019	R Thornton	Postage / Refreshments	32.10
08/01/2019	24/7 Business Support	IT Support	122.64
15/01/2019	NCC	Floral Displays	5112.76
17/01/2019	Hope Church	Small Grant	250.00
21/01/2019	EBCC	Room Hire	28.80
21/01/2019	Service Charges	Bank Charges	12.68
22/01/2019	Performance Ticket	Event Tickets	41.84
23/01/2019	SENUG	Subscriptions	20.00
23/01/2019	BT	Telephony	43.20
23/01/2019	Total Business Group	Photo copier	58.32
23/01/2019	EBCC - Manager Salary	Revenue Contribution	1650.00

23/1/2019	A Thornton	Expenses	146.25
25/01/2019	Bad Apples N E	Small Grant	200.00
26/01/2019	Bedlington F C	Small Grant	200.00
29/01/2019	HFF Ltd	Selbourne Terrace – rubber bark	558.00

APPENDIX D

BANK RECONCILIATION

Balance as per bank statements on 31 January 2019

Current Account

Deposit Account

Petty Cash

Less Unpresented Cheques

CQ No

806

001094

001095

001093

Add Un banked Cash

CASH BOOK

Opening Balance

Add receipts in year

less payments

	£	£
	191369.78	
	0.12	
	0	191369.9
	75	
	200	
	200	
	250	
		725.00
		0
		190644.90
	185857.31	
	289701.44	
	284913.85	
		190644.90

Prepared By

Date

Checked By

APPENDIX E**PLANNING**

Date	Application ref	Proposal	address	comments
17/01/2019	18/04464/FUL	Application for demolition of 3 no existing industrial units, refurbishment of 3 no existing industrial land office units, erection of a new 1500msq industrial unit with associated parking	Welwyn Electronics Park Bedlington NE22 7AA	Observations by 7/2/19
25/01/2019	19/00164/FUL	Approximately 110m of 2.4m high metal palisade fence, with a 3.4m high electric fence behind it	Land west of substation, Blyth Power Station, Cambois	Observations by 8/2/19