

## Minutes of the East Bedlington Parish Meeting, held on Tuesday 7 May 2019, at East Bedlington Community Centre.

## Present:

Councillor Steve Aynsley Councillor John Batey (Chairman) Councillor Allan Douglas Councillor Jane Greensitt Councillor Paul Hedley Councillor Lynda Mason Councillor Allan Stewart (Vice Chairman) Councillor Mike Trimming Councillor Alex Wallace

## In attendance:

Ron Thornton (Clerk), Jenny Tindale (Deputy Clerk) County Councillors Jeff Gobin and Bill Crosby, PCSO Bev Sellars, 6 members of the public

## **OPEN SESSION**

There were no matters raised in the open session.

		ACTION
CO27/19	APOLOGIES	
	There were no apologies	
CO28/19	MINUTES OF THE LAST MEETING	
	RESOLVED:	
	That the minutes of 2 April 2019 be signed as a correct record.	
CO29/19	MATTERS ARISING FROM THE MINUTES	
	There were no matters arising.	

CO30/19	DISCLOSURE OF INTERESTS & REQUESTS FOR			
	DISPENSATION			
	Councillor Aynsley declared a personal interest in correspondence reference 27			
	reference 27			
	RESOLVED:			
	That the personal interest be noted.			
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CO31/19	POLICE REPORT			
	PCSO Bev Sellars reported that:			
	(i) There continued to be measures put in place to			
	deal with youth related disturbances and supplied a			
	<ul><li>(ii) list of actions already implemented</li><li>Police numbers did not allow for continuous</li></ul>			
	deployment in one area			
	(iii) 2 arrests had been made in relation to the recent			
	arson incident in Jennings Field. A file is being			
	prepared for the CPS.			
	RESOLVED:			
	That the Police report be noted.			
<u> </u>	NCC COUNCILLOR REPORTS			
CO32/19	Councillor Crosby reported that he had raised the delays in			
	installing the SID's in the parish with the NCC officer as requested			
	and had been assured that the project is now back on course with			
	installation expected in the next 4 -6 weeks. He added his			
	disappointment at the criminal damage caused in Jennings Field			
	and supported a re-think of plans to improve the playing fields.			
	RESOLVED: That the NCC Councillor report be noted.			
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CO33/19	CORRESPONDENCE			
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	RESOLVED:			
	That correspondence be noted.			
CO34/19	CLERKS REPORT			
2034/13	The Clerk reported that:			
	(i) In addition to the arson incident reported earlier in the			
	meeting there has been a further theft of the security			
	fencing.			

	(ii) He has instructed a contractor to treat the proposed	
	Community Orchard area for weeds and excavate the holes in preparation for planting the fruit trees.	
	(iii) A jobs fair would be held on 14 <sup>th</sup> May which is not only a milestone project for the Community Centre but an event supported by the Parish Council.	
	<ul> <li>(iv) NCC had contacted the Parish Council with regards to provision of Community Safety cameras in Jennings Field, following County Councillor Gobin's enquiries.</li> </ul>	
	RESOLVED: (i) That the Clerks report be noted. (ii) Thanks be noted to Councillor Gobin.	
CO35/19	SCHEDULE OF RECEIPTS	
	RESOLVED:	
	That the schedule of receipts be approved.	
CO36/19	INVOICE & PAYMENT VOUCHERS	
	Councillor Aynsley queried varying amounts for telephony.	
	RESOLVED:	
	(i) That the schedule of expenditure be	
	approved.	
	(ii) That details of all telephony charges be	
	brought to the next Finance & General	
CO37/19	Purpose Working Group. FINANCIAL POSITION	
C037/19	FINANCIAL POSITION	
	RESOLVED:	
	That the cleared balance as at 29 April of £291,814.19 be noted.	
CO38/19	ANNUAL INTERNAL REPORT 2018-2019 AND	
0000715	APPOINTMENT OF INTERNAL AUDITOR 2019-2020.	
	RESOLVED:	
	(i) That the Internal Auditors Report be noted.	
	(ii) That Mr. J A Ainsworth be re-appointed as	
	Internal Auditor 2019-20	
CO39/19	ANNUAL GOVERNANCE SATEMENT 2018-19	
	RESOLVED:	
	That the Council approve section 1 of the Annual	
	Governance and Accountability Return	
	utes 7 May 2019 Chair's initials	<b>2</b>   D a g

CO40/19	ACCOUNTING STATEMENTS 2018-2019	
	RESOLVED:	
	That the Council approve the Accounts and Annual Governance and Accountability Return Section 2.	
CO41/19	PLANNING APPLICATIONS	
	RESOLVED:	
	(i) That determination 19/00084/FUL be noted	
CO42/19	WORKING GROUPS	
	<b>RESOLVED:</b> The minutes of the Services Working Group held on 16 April were	
	presented to the meeting.	
	RESOLVED:	
	That the minutes of the Working Group be received.	
CO43/19	MATTERS FOR DECISION	
	There were no matters for decision.	
CO44/19	ANY OTHER BUSINESS	
	Members noted their thanks and annexistion for the efforts of	
	Members noted their thanks and appreciation for the efforts of Councillors Keith Grimes and Andy Allman who had decided to	
	stand down from the Council	
	RESOLVED:	
	That the efforts of Councillors Grimes and Allman be noted.	
	noted.	
DATE OF NEXT MEETING		
Tuesday 4 June 2019 at 6.00pm, Bayard Room, East Bedlington Community Centre.		

Signed as a true record	
	Chairman

Date: .....