

### To: ALL MEMBERS OF THE COUNCIL

You are hereby requested to attend a Special Meeting of EAST BEDLINGTON PARISH COUNCIL to be held in the Bayard Room, East Bedlington Community Centre, Bedlington, on Thursday 24<sup>th</sup> January 2019 at 5.30pm.

The agenda for the meeting is set out below.

Ron Thornton Parish Clerk

18 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

Minutes of the Finance & General Purposes (Budget Working Group) are attached for information.

Approval of the Parish Council Minutes of the meeting held on Tuesday 8th January 2019 deferred to the Parish Council Meeting to be held on Tuesday 5<sup>th</sup> February.

### 3. 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.

4. Annual Budget & Parish Precept 2019/20

To consider the report of the Responsible Financial Officer and to set the Annual Budget and Parish Precept.

### 5 ANY OTHER BUSINESS

To consider any other urgent items of business.

### DATE OF NEXT MEETING

The next meeting of East Bedlington Parish Council will a Parish Council Meeting to be held on Tuesday 5 February 2019 6pm, 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.

# **APPENDIX A**

# SCHEDULE OF CORRESPONDENCE

REF	DATE	FROM	DETAIL	ACTION
303	05/12/2018	NCC - Planning	18/03596/FUL – Determination Cambois Farm Cottages NE24 1SF	Agenda item
304	05/12/2018	NCC	Consultation over Recovery of Costs for Provision of Traffic Management and Other Services to Event Organisers	Clerk to respond
305	06/12/2018	NALC	Community Benefit workshop 11 Feb	Circulated to members
306	06/12/2018	NCC - Planning	18/03611/FUL – Determination 3 West View NE22 7JX	Agenda item
307	07/12/2018	NALC	Chief Executives Bulletin	Circulated to members
308	10/12/2018	Bedlington NPT	Crime update from PCSO Sellars	Services working Group
309	12/12/2018	NCC	Notification of link to Cramlington Bedlington & Seaton Valley LAC 19 Dec	Circulated to members
310	13/12/2018	NALC	NALC Newsletter	Circulated to members
311	13/12/2018	Port of Blyth	Press Release POB Offshore Ambition Bonds Port and New Tenant	Circulated to members
312	14/12/2018	NALC	Chief Executives Bulletin	Circulated to members
313	20/12/2018	NALC	Chief Executives Bulletin	Circulated to members
314	20/12/2018	Bedlington Station Primary School	Christmas card	Noted
315	20/12/2018	Bedlington Academy	Christmas card	Noted
316	02/01/2018	Choppington Parish Council	Invitation to Clerks, Chairs and Deputy Clerks to attend Training needs discussions with NAC	Circulated to attendees.

### **APPENDIX B**

# **INVOICE & PAYMENT VOUCHERS**

DATE	SUPPLIER	DETAIL	AMOUNT (£)
03/12/2018	24/7 Business Support	New PC – Deputy Clerk	654.00
03/12/2018	Total Business Group	Photocopier	113.65
03/12/2018	Hartford Catering	Buffet Christmas party	160.00
03/12/2018	Jump & Bounce	Face Painters Christmas party	230.00
03/12/2018	Blachere	Christmas lights	2904.00
03/12/2018	Elveden Farms	Christmas Tree	1431.60
04/12/2018	NWG	Water Rates - Rechargeable	342.78
04/12/2018	Mrs J Muter	15, Station Street	1500.00
05/12/2018	Nationwide Bark & Play Surfacing	Rubber Chippings – Selbourne Terrace	3468.10
07/12/2018	BT	Telephony	173.18
17/12/2018	Northumberland County Council	Brass Band – Music Festival	100.00
17/12/2018	R & L Keenleyside	Hardware	1.76
17/12/2018	24/7 Business Support	IT support	122.64
17/12/2018	Thruyordoor	Newsletter delivery	247.00
17/12/2018	Stuk Sound	Sound Engineer	400.00
17/12/2018	Total Business Group	Photocopier	21.13
17/12/2018	24/7 Business Support	It Support	66.00
17/12/2018	ABS Business Supplies	Stationery	42.98
19/12/2018	АВВА	Christmas Party	850.00
19/12/2018	We Are Champion	Christmas witch on - Band	400.00

# **APPENDIX C**

BANK RECONCILIATION		£	£
Balance as per bank statements on 19 December 2018			
Current Account Deposit Account Petty Cash		245306.49 0.12 0	245306.61
Less Unpresented Cheques	CQ No 806	75	
	001085	250	
	001087	150	
			475.00
Add Un banked Cash			
			0 244831.61
CASH BOOK			
Opening Balance Add receipts in year less payments		185857.31 288243.24 229268.94	
			244831.61

Prepared By

Date

Checked By

# **APPENDIX D**

# PLANNING

Date	Application ref	Proposal	address	comments
05/12/2018	18/03596/FUL	Erection of family room/study o rear, internal alterations, detached store to rear, and provision of porch and parking area to the front	5 Cambois Farm Cottages, Cambois NE24 1SF	Determination Granted
06/12/2018	18/03611/FUL	Proposed first floor extension	3 West View Bedlington NE22 7JX	Determination Granted