

### 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<br>Cambois Farm Cottages NE24 1SF  | Agenda item               |
| 304 | 05/12/2018 | NCC                                  | Consultation over Recovery of Costs<br>for Provision of Traffic Management<br>and Other Services to Event<br>Organisers | Clerk to respond          |
| 305 | 06/12/2018 | NALC                                 | Community Benefit workshop 11<br>Feb  | Circulated to<br>members  |
| 306 | 06/12/2018 | NCC - Planning                       | 18/03611/FUL – Determination 3<br>West View NE22 7JX  | Agenda item               |
| 307 | 07/12/2018 | NALC                                 | Chief Executives Bulletin   | Circulated to<br>members  |
| 308 | 10/12/2018 | Bedlington NPT                       | Crime update from PCSO Sellars  | Services working<br>Group |
| 309 | 12/12/2018 | NCC                                  | Notification of link to Cramlington<br>Bedlington & Seaton Valley LAC 19<br>Dec   | Circulated to members     |
| 310 | 13/12/2018 | NALC                                 | NALC Newsletter   | Circulated to<br>members  |
| 311 | 13/12/2018 | Port of Blyth                        | Press Release POB Offshore<br>Ambition Bonds Port and New<br>Tenant   | Circulated to members     |
| 312 | 14/12/2018 | NALC                                 | Chief Executives Bulletin   | Circulated to<br>members  |
| 313 | 20/12/2018 | NALC                                 | Chief Executives Bulletin   | Circulated to<br>members  |
| 314 | 20/12/2018 | Bedlington Station<br>Primary School | Christmas card  | Noted                     |
| 315 | 20/12/2018 | Bedlington<br>Academy                | Christmas card  | Noted                     |
| 316 | 02/01/2018 | Choppington Parish<br>Council        | Invitation to Clerks, Chairs and<br>Deputy Clerks to attend Training<br>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<br>Surfacing | Rubber Chippings – Selbourne Terrace | 3468.10    |
| 07/12/2018 | BT                                  | Telephony                            | 173.18     |
| 17/12/2018 | Northumberland County<br>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<br>Deposit Account<br>Petty Cash         |              | 245306.49<br>0.12<br>0              | 245306.61      |
| Less Unpresented Cheques                                 | CQ No<br>806 | 75                                  |                |
|  | 001085       | 250                                 |                |
|  | 001087       | 150                                 |                |
|  |              |                                     | 475.00         |
| Add Un banked Cash                                       |              |                                     |                |
|  |              |                                     | 0<br>244831.61 |
| CASH BOOK  |              |                                     |                |
| Opening Balance<br>Add receipts in year<br>less payments |              | 185857.31<br>288243.24<br>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<br>room/study o rear,<br>internal alterations,<br>detached store to rear,<br>and provision of porch<br>and parking area to the<br>front | 5 Cambois Farm<br>Cottages,<br>Cambois<br>NE24 1SF | Determination<br>Granted |
| 06/12/2018 | 18/03611/FUL    | Proposed first floor<br>extension  | 3 West View<br>Bedlington<br>NE22 7JX              | Determination<br>Granted |
|            |                 |  |  |                          |