



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 November 2019 at 6.00pm.

The agenda for the meeting is set out below.

Ron Thornton
Parish Clerk

31 October 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 1 October 2019.

3. MATTERS ARISING FROM THE MINUTES

To note matters arising from the minutes that are not included as agenda items as discussed at the Services Working Group 21 October 2019.

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 written 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. Appendix D.

12. BUDGET MONITORING REPORT

To note the budget monitoring report attached at Appendix F.

13. PLANNING APPLICATIONS

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

14. SMALL GRANTS & DONATIONS

To consider the recommendations of the Finance & General Purposes Working Group in respect of:

14.1 Bedlington Station Sea Angling Club

14.2 Community Action Northumberland

15. WORKING GROUPS

To receive the draft minutes of:

(i) Services Working Group 21 October 2019

(ii) Finance & General Purposes Working Group 28 October 2019

16. MATTERS FOR DECISION

To consider the following matters:

16.1 A donation from the Hardship Fund to support the Matthew Project Christmas Appeal

16.2 Moving the future meeting times of the Finance & General-Purposes Working Group to commence at 5.30pm.

16.3 Opportunity to take part in the Offender Engagement Programme supported by Youth Offending Team

16.4 Attendance at the CAB AGM, 20 November 2019, 12.30pm at Stannington Village Hall.

16.5 Participation in the Public Space Protection Order (PSPO) for The Control of Dogs Consultation.

17. OUTSIDE BODIES

To receive the delegate reports from:

17.1 NALC AGM 28 September 2019

17.2 Meeting with Rob Murfin NCC Director of Planning

17.3 NCC & Local Council Liaison Working Group 24 October 2019

18. 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 3 December 2019 6pm.

EAST BEDLINGTON PARISH COUNCILLORS: Steve Aynsley, John Batey, Helen Bradford, Allan Douglas, Jane Greensitt, Paul Hedley, Lynda Mason, Keith Scantlebury, Allan Stewart, Mike Trimming, Alex Wallace.

APPENDIX A

SCHEDULE OF CORRESPONDENCE

ACTION

				ACTION
144	26/09/2019	NCC – Youth Offending Service	Notification of engagement with offender and invitation to members to take part in the restorative process on a voluntary basis	Agenda item
145	26/09/2019	CAN	Request for funding support	Ref Finance & GP Working Group
146	27/09/2019	NALC – National	Chief Executives Bulletin	Circulated to members
147	01/10/2019	Burnside Resident	Copy of complaint to NCC Community Safety	Noted
148	04/10/2019	Friends of Furness Bank	Copy of AGM minutes	Chair in attendance
149	04/10/2019	NALC - National	Chief Executives Bulletin	Circulated to members
150	08/10/2019	Ian Lavery MP	Child Poverty Report	Circulated to members
151	08/10/2019	NCC	Details of Cramlington, Bedlington & Seaton Valley LAC	Circulated and posted
152	09/10/2019	Kompan	Revised costs Jennings Field	Agenda item Services WG
153	09/10/2019	Fresh-air Fitness	Quotation to install outdoor gym Jennings Field	Agenda Item Services WG
154	09/10/2019	NCC	Revised Town & Parish Council Charter	Circulated by Cllr Wallace
155	11/10/2019	NALC-National	Chief Executives Bulletin	Circulated to members
156	11/10/2019	Ashington & District Male Voice Choir	Newsletter	Circulated to members
157	14/10/2019	Northubrian CAB	Invitation to AGM 20 November, Stannington Village Hall, Morpeth.	Agenda item
158	16/10/2019	HFF Civil Engineering	Quotation for works East Sleekburn Allotments	Agenda item Services WG
159	18/10/2019	NALC- National	Chief Executives Bulletin	Circulated to members
160	19/10/2019	SENRUG	Letter of thanks in respect of small grant SENRUG	Clerks report
161	22/10/2019	Bedlington Station Sea Angling Cub	Small Grant Application	Agenda item Finance & General Purpose WG
162	23/10/2019	GW Shelter Solutions	Notice of acquisition of intellectual rights Queensbury shelters	Noted added to suppliers
163	23/10/2019	NCC	Agenda and associated papers Town& Parish Liaison WG	Councillor Wallace to attend- agenda item
164	23/10/2019	Councillor Boon Newbiggin TC	Request for guidance on small grants procedures	Deputy Clerk responded.

165	25/10/2019	NALC National	Chief Executives Bulletin	Circulated to members
166	25/10/2019	Port of Blyth	Operations media release	Circulated to members
167	25/10/2019	Matthew Project	Christmas Food Donation appeal	Agenda item
168	28/10/2019	NCC	Public Space Protection Order for the Control of Dogs Consultation	Agenda Item
169	30/10/2019	NCC	Update on release of provisional tax base – expected 7 November 2019	Clerks report
170	31/10/2019	NCC-Planning	19/04090/FUL installation of an air source heat pump unit on rear elevation for domestic hot water and central heating. 22 Wilson Avenue NE22 7BL	Agenda item

APPENDIX B
Schedule of Receipts

DATE	SUPPLIER	DETAIL	AMOUNT (£)
17/10/2019	West Bedlington Town Council	Contribution to Longridge Grave	166.66

APPENDIX C
Schedule of Payments

DATE	SUPPLIER	DETAIL	AMOUNT (£)
01/10/2019	Alex Wallace	Expenses	85.50
01/10/2019	Bad Apples	Play Activities	625.00
07/10/2019	BT	Telephony	85.80
09/10/2019	24/7 Business Support	IT support	122.64
09/10/2019	Birch Landscapes	Grounds Maintenance	552.00
10/10/2019	Cambois Primary School	Small Grant	1200.00
15/10/2019	Northumberland County Council	Payroll - October	12351.82
15/10/2019	NEST	Pension Contributions	338.02
21/10/2019	Service Charges	Bank Charges	7.80
24/10/2019	Performance Tickets	Tickets Panto	116.80
24/10/2019	Touring Pantos	Halloween Panto	600.00
25/10/2019	Councillor Allan Stewart	Expenses	90.00
30/10/2019	Northumberland County Council	Speed Indicator Displays	8772.00

APPENDIX D

BANK RECONCILIATION

Balance as per bank statements on 31/10/ 2019

Current Account

Deposit Account

Petty Cash

Less Unpresented Cheques

CQ No

806

NCC

Add Un banked Cash

Allotment Rent

CASH BOOK

Opening Balance

Add receipts in year

less payments

	£	£
Current Account	276301.46	
Deposit Account	0.12	
Petty Cash	0	276301.58
Less Unpresented Cheques		
CQ No 806	75	
NCC	8772	
		8847.00
Add Un banked Cash		
Allotment Rent		267454.58
CASH BOOK		
Opening Balance	182577.69	
Add receipts in year	288504.18	
less payments	203627.29	
		267454.58

Prepared By

Date

Checked By

PLANNING

Date	Application ref	Proposal	address	comments
31/10/2019	19/04090/FUL	Installation of an air source heat pump unit on rear elevation for domestic hot water and central heating	22 Wilson Avenue East Sleekburn Bedlington NE22 7BL	Observations by 21/11/19