

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 3 March 2020 at 6.00pm.

The agenda for the meeting is set out below.

Ron Thornton Parish Clerk

28 February 2020

OPEN SESSION

The Chair to invite members of the public 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. The Chair of the Council will inform the member of the public of the action to be taken, that is, to be passed to a Working Group; go on the next agenda; or that their points will be taken into consideration if already on the agenda.

Councillors are not allowed to participate on this part of the meeting, other than to ask direct questions for clarification. The general public are not permitted to participate in the remainder of the meeting.

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 4 February 2020.

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 17 February 2020.

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. FINANCAL POSITION

To approve the bank reconciliation and note the cleared balance of £223,842.99, Appendix D.

12. BUDGET MONITORING REPORT

To note the budget monitoring report attached at Appendix F.

13. SMALL GRANTS & DONATIONS

Reiverdale Scouts

14. PLANNING APPLICATIONS

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

15. REVIEW OF THE SYSTEM OF INTERNAL CONTROL

To approve the review of the System of Internal Control.

16. STAFFING COMMITTEE

To note the following:

- Completion of the Annual Review of Salaries in accordance with Standing Order 14.
- Approval of and authorisation for the Clerk to issue revised/updated Contracts of Employment and Job Descriptions
- Approval of a Flexi-time Scheme which will come into effect from 1st April 2020 (attached at Appendix I)
- Approval of Grievance and Disciplinary Procedures (attached at Appendix G & H)

17. WORKING GROUPS

To receive the draft minutes of:

- (i) Services Working Group 17 February 2020
- (ii) Finance & General Purposes Working Group 27 February 2020 (to be circulated at the Meeting).

18. MATTERS FOR DECISION

To consider the following matters:

(i) Invitation to Wansbeck Valley Foodbank AGM - Monday 16 March 2020 - Holy Sepulchre Church at 7.00pm

19. 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 7 April 2020 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

| | 1 | | | |
|------------|------------|----------------|---|--|
| 230 | 31/01/2020 | NCC - Planning | 20/00328/BT proposal to remove phone box 01670 822192 | Ref Services WG |
| 231 | 31/01/2020 | NCC - Planning | 20/00329/BT proposal to remove phone box 01670 822398 | Ref Services WG |
| 232 | 03/02/2020 | NCC - Planning | Determination 19/04785/FUL proposed single story rear extension; double story side extension; loft conversion; detached double garage | Ref Service WG |
| 232 (b) | 03/02/2020 | NCC | Notice of Damage to Bus Shelter | NCC advised that damage relates to timetable which is the responsibility of NCC. |
| 233 | 04/02/2020 | NCC | Notice of making a Public Spaces Protection Order for the control of dogs | Noted |
| 234 | 04/02/2020 | Highlights PR | Draft Press Release Gallagher Park Live | Ref Events WG |
| 235 | 04/02/2020 | North'land ALC | Member Councils Survey ASB & Petty Crime | Ref Services WG |
| 236 | 05/02/2020 | North'land ALC | Members update 5 Feb 20 | Circulated to members |
| 237 | 06/02/2020 | NCC - Planning | Retrospective 20/00046/FU erection of a single-story store to rear of restaurant and fence, including trellis | Ref Services WG |
| 238 | 06/02/2020 | NCC | Confirmation of repair to underpass lighting. | Reported to full council |
| 239 | 07/02/2020 | NCC | Local Transport Plan details and notification of meeting dates | Ref Services WG |
| 240 | 07/02/2020 | NCC - Planning | Determination 19/04628/FUL Installation of dropped kerbs in front driveway | Ref Services WG |
| 241 | 07/02/2020 | NALC National | Chief Executives Bulletin | Circulated to members |

| 242 | 09/02/2020 | Richard Wearmouth | Response to Chairman's letter | Meeting date awaited |
|-----|------------|---------------------------------|--|--------------------------------------|
| 243 | 11/02/2020 | NCC Regeneration | Request for date for monthly liaison meeting with Clerks | Arranged 03/03/2020 |
| 244 | 09/02/2020 | Mr. A Younger | Notice of water leak at Cambois Allotments | Emergency repairs carried out |
| 245 | 12/02/2020 | Reiverdale Scouts | Small Grant Application | Agenda Item |
| 246 | 13/02/2020 | Blyth Town Council | Information regarding Regional ROSPA inspector and Trainer | Noted. |
| 247 | 13/02/2020 | Port of Blyth | Press Release in relation to Free Port opportunity | Circulated to Members |
| 248 | 14/02/2020 | NALC National | Chief Executives Bulletin | Circulated to members |
| 249 | 17/02/2020 | NCC | TTRO – B1331 Stead Lane Bedlington | Circulated to members |
| 250 | 19/02/2020 | NCC | Notice of Local Area Committee – Cramlington, Bedlington & Seaton Valley – Wednesday 26 February at Concordia Leisure Centre 4.00pm | Forwarded to Chair/Services Chair |
| 251 | 19/02/2020 | Wansbeck Valley Food Bank | Invitation to AGM – Monday 16 March 2020 – Holy Sepulchre Church at 7.00pm | Agenda item |
| 252 | 22/02/2020 | Job Centre | Request to provide website link to the Job Centre | Clerk |
| 253 | 24/02/2020 | NCC | Ian Bell Motorcycles – New signage and shop front cladding – observations by 16 March 2020. | Agenda item |
| 254 | 24/02/2020 | Councillor Bill Crosby | Referral from North East Fabrications regarding commemorative benches | Refer to Services Working Group |
| 255 | 25/02/2020 | HM Treasury | Notice of transfer of PWLB tole to HM Treasury | No Action required. |

APPENDIX B Schedule of Receipts

| DATE | SUPPLIER | DETAIL | AMOUNT (£) |
|------------|----------------------|-----------------|------------|
| | | | |
| | | | |
| 03/02/2020 | K Balmer - Plot 528 | Allotment Rents | 70.00 |
| 06/02/2020 | Various Plot holders | Allotment Rents | 1214.94 |
| 24/02/2020 | Harris / Sample | Allotment Rents | 140.00 |

APPENDIX C Schedule of Payments

| DATE | SUPPLIER | DETAIL | AMOUNT (£) |
|------------|-------------------------------------|---|------------|
| 03/02/2020 | Garston Entertainments | Gallagher Park Live – Headline Act 50% Deposit | 4650.00 |
| 03/02/2020 | Total Business Group | Photocopier charges | 58.32 |
| 05/02/2020 | WL Straughan | Installation of seats & bins at Jennings Field | 1422.00 |
| 05/02/2020 | 24/7 Business Support | Telephony | 122.64 |
| 6/2/2020 | Broxap | Seats Jennings Field | 2296.80 |
| 6/2/2020 | Total Business Group | Photocopier charges | 58.32 |
| 6/2/2020 | Total Business Group | Photocopier charges | 99.03 |
| 06/02/2020 | ВТ | Telephony | 85.80 |
| 12/02/2020 | Touring Pantos | Deposit – Beauty & the Beast | 200.00 |
| 21/02/2020 | Lloyds Bank | Service Charges | 22.84 |
| 26/2/2020 | Stakeford Folk | Burns Night Band | 350.00 |
| 26/2/2020 | A Thornton | Car Mileage expenses Oct – Mar 20 | 292.50 |
| 26/2/2020 | East Bedlington Community Centre | Balance of Office Rent | 105.00 |

APPENDIX D

| BANK RECONCILIATION | | £ | £ |
|---|-------|-----------|-----------|
| | | | |
| Balance as per bank statements on 24/02/ 2020 | | | |
| Current Account | | 226732.99 | |
| Deposit Account | | 0.12 | |
| Petty Cash | | 0 | 226733.11 |
| Less Unpresented Cheques | CQ No | | |
| | 806 | 75 | |
| Total Business Group | | 58.32 | |
| Parish Council.net | | 600 | |
| Broxap | | 2296.8 | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | 3030.12 |
| Add Un banked Cash | | | |
| Allotment Rents | | | 140.00 |
| | | | 223842.99 |
| CASH BOOK | | | |
| Opening Balance | | 182577.69 | |
| Add receipts in year | | 307544.90 | |
| less payments | | 266279.60 | |
| | | | 223842.99 |
| Prepared By | | Date | |
| Chapterd Dr. | | | |
| Checked By | | | |

APPENDIX E PLANNING

| Date | Application ref | Proposal | address | comments |
|------------|-----------------|--|---|----------------------------------|
| 31/01/2020 | 20/00328/BT | Remove phone box 01670 822192 | Rear of No.4 PC01 Gay Street, North Blyth NE24 1SE | Observations by 21 Feb |
| 31/01/2020 | 20/00329 | Removal of phone box 01670 822398 | PCO / Taylors Buildings Bedlington NE22 5PL | Observations by 21 Feb |
| 03/02/2020 | 19/04785/FUL | Single story rear extension; double story side extension; loft conversion and double garage. | 33 Melrose Avenue Bedlington NE22 5LL | Determination Granted |
| 06/02/2020 | 20/00046/FUL | Retrospective -erection of a single story store to rear of restaurant and fence including trellis | 14 Station Road Bedlington NE22 5HB | Observations by 27 Feb |
| 07/02/2020 | 19/04628/FUL | Installation of dropped kerbs in front of driveway | Stone House Glassey Terrace Bedlington NE22 5LN | Determination - Granted |
| 24/02/2020 | 20/00484/FUL | New signage and shop front cladding — observations by 16 March 2020. | Ian Bell Motorcycles 62 Rothesay Terrace, Bedlington, NE22 5PU | Observations by 16 March 2020 |