



To: ALL MEMBERS OF THE COUNCIL

You are hereby requested to attend a virtual meeting of EAST BEDLINGTON PARISH COUNCIL to be held via ZOOM on 28 July 2020 at 6.00pm.

The agenda for the meeting is set out below.

Ron Thornton
Parish Clerk
22 July 2020

OPEN SESSION

Any member of the public wishing to be virtually present at the meeting should join via the link <https://us02web.zoom.us/j/83244097758> which is also posted on the Council website www.eastbedlingtonpc.org.uk

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 public are not permitted to participate in the remainder of the meeting.

AGENDA

1. APOLOGIES FOR ABSENCE

2. MINUTES OF THE LAST SERVICES WORKING GROUP

To sign as a correct record, the minutes of the Services Working Group held on Tuesday 21 July 2020

3. MATTERS ARISING FROM THE MINUTES

To note matters arising from the minutes that are not included as agenda items.

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. MATTERS FOR DECISION

To consider the recommendations of the Services Working Group and approve virement of funds from the **existing Contingency budget**.

5.1 To approve adoption of the Virtual Meeting Protocol

5.2 To approve the recommendations of the Services Working Group in relation to Play Areas and Outdoor Gyms

- (i) That the Council approves the COVID-19 risk assessment for play areas and outdoor gyms as detailed in appendix A
- (ii) Repairs and renewals arising from the recent RoSPA reports and routine inspections of Outdoor Gyms (as per appendix B) are addressed prior to opening. Estimated cost **£2,400**.
- (iii) That the Council replace 4 items of outdoor gym equipment on Cambois Links. Estimated cost **£6200 plus delivery**.
- (iv) That the Council approves the signage to be displayed in the play areas and at outdoor gym sites prior to re-opening. Estimated cost **£1,200**.
- (v) That the Outdoor Services Officer carries out physical checks to ensure that all equipment is working correctly, prior to re-opening

5.3 To approve the recommendations of the Services Working Group in relation to Capital Projects

- (i) That Option 1 of the revised designs supplied by Kompan (Scotland) Ltd for Kings & Queens Rd be approved in the sum of **£31,060** and a further **£4,000** be approved to carry out site clearance and fencing works.
- (ii) That Councillor Crosby be approached to establish whether he would like to contribute to the scheme
- (iii) That the Council increase its contribution by **£5,000** to £25,000 if no further external support is forthcoming.
- (iv) That the side grilles of the Cambois MUGA be removed and the fixings made safe but without replacing the enclosure. Estimated cost **£600**.

5.4 To approve the recommendations of the Services Working Group in relation to Asset Management and Allotment Management Software

- (I) approve the purchase of Allotment Management software in the sum of **£520** (inclusive of initial set up and training.
- (II) Approve an on going "5 user" annual licence at **£172** per annum
- (III) Approve the purchase of the Asset Inventory software in the sum of **£382** (including first year licence and training)
- (IV) Approve an ongoing "5 user" licence at **£165** per annum.

5.5 To approve the recommendations of the Services Working Group in relation to Public Seating

- (i) Repairs are carried out to the Miners Heritage Seat and the laths be refurbished in steel. Estimated cost **£240**.
- (ii) The public seat at the A1147/Moorland Avenue Junction be replace with a vandal proof seat. Estimated cost **£700**.

AND following a vote on the proposed location of an additional seat

- (iii) That the heritage seat ends be refurbished with steel lats and replace the fire damaged seat adjacent to the Glo-Bed-Rail gateway feature in the Free Wood. Estimated cost **£460**.
- (iv) That the budget provision for replacement seats be increased by **£200** from £1200 to £1400.

5.6 To approve the recommendations of the Services Working Group in relation to Planning

- (i) That the Council offer no objections in respect application 20/01888/FUL
- (ii) That the Council offer no objections in respect application 20/02058/FUL

5.8 To approve the recommendations of the Services Working Group in relation to the Garden Competition

- (i) Best Large Garden awarded to entrant 1
- (ii) Best Allotment awarded to entrant 5
- (iii) Best Hanging basket / Container / Planter Entrant 3
- (iv) Best Back Yard – Entrant 3
- (v) Best Small Garden Entrant 3
- (vi) All entrants to receive a certificate
- (vii) That the Chairman of the Council make the individual presentations adhering to social distancing protocols.
- (viii) All entrants to be invited to a celebration event when social distancing permits

6. Date of Next Meeting

The next meeting of East Bedlington Parish Council will be a virtual meeting to be held on Tuesday 1 September 2020 6pm

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



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You are hereby requested to attend a virtual meeting of EAST BEDLINGTON PARISH COUNCIL to be held via ZOOM on 28 July 2020 at 6.00pm.

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Ron Thornton
Parish Clerk
23 July 2020

SUPPLEMENTARY AGENDA ITEM

5. MATTERS FOR DECISION

- 5.3b** Members formally accept the offer made by County Councillor Jeff Gobin (Sleekburn Ward) of £10,000 from his Members Small Schemes fund towards the provision of capital items in the Kings & Queens Play Area development.

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