

#### To: ALL MEMBERS OF THE COUNCIL

You are hereby summonsed to attend a MEETING of EAST BEDLINGTON PARISH COUNCIL to be held on **Tuesday 6 September 2022 at 6.30pm** at East Bedlington Community Centre The agenda for the meeting is set out below.

JA Tindale

Jenny Tindale Deputy Parish Clerk

1 September 2022

#### **PRESENTATION – JDR CABLES**

#### **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 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 Full Parish Council Meeting held on 5 July 2022

# 3. CLERK & OFFICER'S UPDATE

To receive a written update on items actioned since the previous meeting.

# 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.

East **Bedlington Parish Councillors:** John Batey; Helen Bradford; Bill Crosby; Dawn Crosby; Keith Grimes; Paul Hedley; Keith Scantlebury; Allan Stewart; Jayne Todd; Rebecca Wilczek

#### 7. CORRESPONDENCE

To note the correspondence received (attached at Appendix A) and the actions taken and proposed.

#### 8. PLANNING

To note the planning as detailed in appendix B

#### 9. FINANCE REPORT

- 9.1 Schedule of receipts and payments
- 9.2 Bank Reconciliation
- 9.3 Budget Report
- 9.4 Income & Expenditure analysis
- 9.5 Balance Sheet

#### 10. WORKING GROUPS

- 10.1 To receive the minutes of the Events Working Group 12 July
- 10.2 To receive the minutes of the Planning & Economic Regeneration Working Group held 19 July 2022
- 10.3 To receive the minutes of the Staffing Committee held 25 July 2022
- 10.4 To receive the minutes of the Services Working Group held 16 August 2022
- 10.5 To receive the minutes of the Staffing Committee held 22 August 2022
- 10.6 To receive the minutes of the Events Working Group held 24 August 2022

#### 11. MATTERS FOR DECISION

# That members approve the following:

- (I) To acknowledge the execution of delegated authority in relation to meeting the increased cost of Burnside Estate Play area in the sum of £1006.56 (**Standing Order 41d**)
- (II) To approve the recommendations to the Local Transport Plans as recommended by the Services Working Group 16 August (minute 11 i), ii) and iii) refer
- (III) To approve the planned replacement of a double rower Cambois Links Outdoor Gym, cost to be met from repairs and renewals budget.

#### 12. STAFFING

To approve the Resolutions of the Staffing Committee

(i) To adopt the Officer / Member Protocol

## 13. COOPTION OF PARISH COUNCILLOR

To receive applications in respect of the vacancy of Parish Councillor and agree a candidate for co-option to the Council.

# 14. DATE OF NEXT MEETING

Tuesday 6 September 2022 at 6.30pm

## **APPENDIX A**

# **SCHEDULE OF CORRESPONDENCE**

# **ACTION**

488	01/07/2022	NCC – Planning	Application 22/01441/FUL –	Agenda item
			Determination	
489	01/07/2022	SLCC	Confirmation of extension of CiLCA	Deputy
			qualifying period	Clerk/Chair
100	04/07/2022	NA	01:65	Staffing
490	01/07/2022	NALC National	Chief Executives Bulletin	Circulated to
101	0.4/0=/0.00			members
491	04/07/2022	NCC	Report of Storm Arwen Task & Finish	Circulated to
400	0.4/0=/0.00	- "	Group	members
492	04/07/2022	Browell &Co	Leas Burnside Estate	Chairman/
				Deputy Clerk to
400	0.4/07/2022		D 16 11 11 1	sign
493	04/07/2022	Fusion for	Proposal for supporting small businesses	Ref Services WG
10.4	05/07/2022	business	/ VCS groups/ charities	D
494	05/07/2022	Broxap	Update on Seating Order	Deputy Clerk /
405	05/07/2022			OSO
495	05/07/2022	Healthwatch	Healthwatch Northumberland Annual	Circulated to
10.5	0=/0=/000	Northumberland	report	members
496	05/07/2022	NHS NE &	NHS Improving access Patient	Circulated to
		Cumbria	Engagement Feedback	members
497	05/07/2022	NCC	Circulation of Verteran Needs Survey	Services WG
			Circulated to members for comment	
498	06/07/2022	NCC	Complaint re damaged equipment	OSO inspected –
	2.2/2=/2.22		Jennings Field	no damage
499	06/07/2022	Councillor D	Submissions for LTP	Services WG
	0=10=1000	Crosby		<b>a.</b>
500	07/07/2022	Northumberland	Member Council Update 7 July – AGM 8	Circulated to
	00/07/0000	ALC	October 2022 10:15am Village Hall Felton	members
	08/07/2022	Northumberland	Member Council Update	Circulated to
501	00/07/0000	ALC		members
502	08/07/2022	Gallagher	Quotation Generator cover	Ref Events WG
		Insurance		
504	10/07/2022	Friends of	Request for Parish to act as intermediary	RFO to respond
		Furnace Bank	to hold funds on behalf of group	
505	11/07/2022	NCC	Offer of allotment gardens surplus to	Ref Services WG
			requirements	
506	12/07/2022	Ian Lavery MP	Response to invite to GPL	Ref Events WG
507	12/07/2022	Luke Dawson	Request to be added to allotment waiting list	List updated
508	13/07/2022	Bed Station	Letter from Head re Fare Shares	Ref Services WG
	10,0,,2022	Primary		1.5. 55. 1.665 176
		7		

509	13/07/2022	NCC	Cramlington, Bedlington & Seaton Valley LAC agenda	Circulated to member
510	13/07/2022	NCC -Elections	Confirmation of no call for by-election	Circulated to
		Office		members
511	14/08/2022	Northumberland ALC	NALC Enews 14 July 22	Circulated to members
512	14/07/2022	Claire Wetheritt	Enquiry re damage fence 10 Arundel Close	Ref to NCC Councillor
513	14/07/2022	NCC	Response to overgrown areas Bedlington Country Park	Circulated Chair/ Vice Chair Services
514	15/07/2022	JDR Cables	Confirmation of presentation 6 September 2022	Agenda item
515	15/07/2022	Grant Ward	Request for Co-option application form	Issued 15/7/22
516	15/07/2022	NALC National	Chief Executives Bulletin	Circulated to members
517	15/07/2022	Northumberland ALC	Officer update re Operation London Bridge	Noted ref Service WG
518	15/07/2022	Neil Emery	Complaint re alleged human defecation in and around Brock Lane	Circulated to members
519	17/07/2022	Friends of Furness Bank	Request to hold funds as an intermediary	Deputy Clerk
520	18/07/2022	Trinity Youth	Explanation of proposed Kids Kitchen project -	Ref Chairman/ small grant scheme
521	19/07/2022	Highlights PR	Post festival press release	Chair Events approve
522	19/07/2022	Gallagher Insurance	Process to initiate claim key person insurance	ref Staffing Committee
523	20/07/2022	Brook Street Bureau	Online Client Authorisation instructions	Deputy Clerk
524	20/07/2022	Bedlington NPT	Request to help promote Northumbria Connected	Previously Actioned
525	21/07/2022	Cambois Primary School	Land transfer and ownership issues	Ongoing Deputy Clerk / Chair/ Chair Services
526	22/07/2022	NALC National	Chief Executives Bulletin	Circulated to members
527	22/07/2022	NCC Strategic Estates	Letter of apology re confusion Cambois Allotments / Cambois Primary School land issues	Ongoing Deputy Clerk / Chair / Chair Services

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528	22/07/2022	Esther Huss	Enquiry re Civic Awards	Entry form issued
529	22/07/2022	SENRUG	SENRUG News	Circulated to members
530	27/07/2022	Esther Huss	Nomination Community Awards	Ref Events WG
531	27/07/2022	NALC National	NALC Newsletter	Circulated to members
532	27/07/2022	Browells Solicitors	Confirmation licence has been complete – Burnside Estate Play Area	Circulated to members
533	28/07/2022	NCC – Regen	Draft minutes Borderlands Meeting	Ref Planning & Economic Regeneration WG
534	29/07/2022	Northumberland ALC	NALC E News 29 July 2022	Circulated to members
535	29/07/2022	Martin Jackson	Request for application form co-option vacancy	Deputy Clerk responded
536	29/07/2022	NALC National	Chief Executives Bulletin	Circulated to members
537	01/08/2022	Hugh Massey Architects	Update on availability re former Library building	Planning & Economic Regen WG
538	01/08/2022	Helen Wood	Information re beach access wheelchairs attending Cambois Fair	Attended Cambois Fair
539	02/08/2022	Peter Moody	Electrical Waste Collection Service information	Deputy Clerk to obtain more information
540	02/08/2022	Gail Forbes	Complaint re memorial benches on Cambois Links	Ref Services WG (Aug)
541	03/08/2022	Hamdi Amara	Request for allotment application form	Deputy Clerk
542	05/08/2022	Northumberland ALC	Announcement of New NALC Chief Officer	Circulated to members
543	05/08/2022	NALC National	Chief Executives bulletin	Circulated to members
544	08/08/2022	KOMPAN	Updated price re Burnside Play area	Delegated decision Chair / Vice Chair / Acting Clerk
545	10/08/2022	NCC - Planning	Application 22/02085/FUL – Determination	Agenda item

11/08/2022	Paul Thompson	Report of damage to Outdoor gym	Ref Outdoor
11/00/2022	raui mompson	Cambois Links	Services Officer
12/08/2022	NALC National	Chief Executives Bulletin	Circulated to members
14/08/2022	Asset Watch	Incident report	Detailed info to members
16/08/2022	Bernicia	Report of damage to Kings & Queens Play area	Outdoor Services Officer/ Ref Services WG (Aug)
16/08/2022	PKF Littlejohn	Request for additional information AGAR	Deputy Clerk
17/08/2022	Hugh Massey Architects	Research information	Ref Planning & Economic Regen WG
17/08/2022	NCC	Confirmation of receipt of OH request	Staffing Committee
17/08/2022	NALC National	NALC Newsletter	Circulated to members
17/08/2022	KOMPAN	Feedback on damaged play equipment and safety advice	Outdoor Safety Officer / Chair Services
1708/2022	PKF Littlejohn	Confirmation of receipt of information and request for additional information	Deputy Clerk
18/08/2022	Alex Wallace	Nomination Civic Awards	Events WG
18/08/2022	NCC	Free Tree Giveaway – media pack	Ref Services WG website & social media page
19/08/2022	NALC National	Chief Executives Bulletin	Circulated to members
19/08/2022	PKF Littlejohn	Confirmation of receipt of requested information	Deputy Clerk
19/08/2022	NCC – Planning	Application 22/01416/FUL – Determination 21 Reavley Ave	Agenda item
19/08/2022	Northern Powergrid	Announcement of charitable foundation to administer 7.5 m Grant funding	Deputy Clerk to review eligibility criteria
23/08/2022	GAP Group	Information on electrical waste recycling	Further info required.
23/08/2022	SAAA	Option to opt out of SAAA Central External auditor appointment	Ref Finance & General Purposes WG
23/08/2022	Jackie Short	Correspondence for Cllr Stewart re speeding traffic	Cllr Stewart
	12/08/2022 14/08/2022 16/08/2022 16/08/2022 17/08/2022 17/08/2022 17/08/2022 18/08/2022 18/08/2022 19/08/2022 19/08/2022 23/08/2022 23/08/2022	12/08/2022       NALC National         14/08/2022       Asset Watch         16/08/2022       Bernicia         16/08/2022       PKF Littlejohn         17/08/2022       Hugh Massey Architects         17/08/2022       NCC         17/08/2022       NALC National         17/08/2022       KOMPAN         1708/2022       PKF Littlejohn         18/08/2022       Alex Wallace         18/08/2022       NCC         19/08/2022       NALC National         19/08/2022       PKF Littlejohn         19/08/2022       NCC – Planning         19/08/2022       Northern Powergrid         23/08/2022       GAP Group         23/08/2022       SAAA	Cambois Links  12/08/2022 NALC National Chief Executives Bulletin  14/08/2022 Asset Watch Incident report  16/08/2022 Bernicia Report of damage to Kings & Queens Play area  16/08/2022 PKF Littlejohn Request for additional information AGAR  17/08/2022 Hugh Massey Architects Research information  17/08/2022 NCC Confirmation of receipt of OH request  17/08/2022 NALC National NALC Newsletter  17/08/2022 KOMPAN Feedback on damaged play equipment and safety advice  1708/2022 PKF Littlejohn Confirmation of receipt of information and request for additional information  18/08/2022 Alex Wallace Nomination Civic Awards  18/08/2022 NACC Free Tree Giveaway – media pack  19/08/2022 NALC National Chief Executives Bulletin  19/08/2022 PKF Littlejohn Confirmation of receipt of requested information  19/08/2022 NCC – Planning Application 22/01416/FUL – Determination 21 Reavley Ave  19/08/2022 Northern Powergrid Announcement of charitable foundation to administer 7.5 m Grant funding  23/08/2022 SAAA Option to opt out of SAAA Central External auditor appointment  23/08/2022 Jackie Short Correspondence for Cllr Stewart re

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565	24/08/2022	WBTC	Response to request of 16 June 2022	Circ Chair & Councillor D Crosby
566	26/08/2022	NALC National	Chief Executives Bulletin	Circulated to members
567	27/08/2022	Friend of Furness Bank	Letter of thanks	Circulated to members
568	28/08/2022	SENRUG	Letter of thanks	Circulated to members
569	30/08/2022	NCC	Hard copy Northumberland Local Plan	Available in Parish Office

# **Appendix B**

Date	Application	Proposal	address	observations
10/08/2022	22/02085/FUL	Proposed raising of external walls to facilitate	Charltons Cambois Farm	Determination
		construction of pitched roof over seating area	Road Cambois Blyth NE24 1SF	Granted
19/08/2022	22/01416/FUL	Proposed dormer window with flat roof to rear	21 Reavley Ave Bedlington	Determination
		elevation	NE22 7ES	Granted