

EAST BEDLINGTON

Parish Council



To: ELECTORS OF THE PARISH

You are hereby invited to attend MEETING THE FULL COUNCIL to be held on **Tuesday 2 May 2022 at 6.30pm** at East Bedlington Community Centre
The agenda for the meeting is set out below.

R Thornton

Ronald Thornton
Parish Clerk & Responsible Officer

28 April 2023

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 Parish Council on 7 March 2023.

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; Bill Crosby; Dawn Crosby; Keith Grimes; Paul Hedley; Keith Scantlebury; Allan Stewart; Jayne Todd; Grant Ward; 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 Statutory Income & Expenditure Report for Year End March 2023
- 9.5 Statutory Balance Sheet for Year End March 2023

10. WORKING GROUPS

- 10.1 To receive the minutes of the Finance & General-Purpose Working Group held 28 March 2023
- 10.2 To receive the minutes of the Planning & Economic Regeneration Working Group held 17 April 2023
- 10.2 To receive the minutes of the Services Working Group held 18 April 2023

11. INTERNAL AUDITOR REPORT

To receive the report of the internal Auditor Michael Slaughter.

12. APPOINTMENT OF INTERNAL AUDITOR 2023/2024

The Council approve the appointment of Mike Slaughter as Internal Auditor 2023/2024

13. ANNUAL GOVERNANCE STATEMENT 2022/2023

14. AGAR – ACCOUNTING STATEMENTS 2022/2023

15. AGAR – PUBLIC INSPECTION OF ACCOUNTS

To agree the period of public inspection of accounts.

16. MATTERS FOR DECISION

That members consider the following:

That

- (i) Members approve the recommendation of the Finance & General Purposes Working Group and approve a grant of £250 to Cambois Institute / Dandelion Collective.
- (ii) Members approve a contingency of £2,500 in respect of Gallagher Park Live 2023

17. CO-OPTON IN THE OFFICE OF PARISH COUNCILLOR

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

18. POLICIES

- (i) To approve the recommendation of the Services Working Group and adopt the Memorial Seating Policy.
- (ii) To approve the recommendation of the Finance & General-Purposes Working Group and adopt the
 - a) Reserves & Balances Policy
 - b) Pensions Policy and Risk Management Policy

19. DATE & TIME OF THE NEXT MEETING

Tuesday 4 July 2023 at 6.30pm

SCHEDULE OF CORRESPONDENCE

818	06/03/2023	Safe Night Security	Quotation Gallagher Park Live	Deputy Clerk
819	08/03/2023	Powergrid	Weather Front Warning	Circulated on Social media
820	10/03/2023	NALC National	Chief Executives Bulletin	Circulated to members
821	10/03/2023	Gallagher Insurance	Notification of Settlement Key Person Cover Claim	Clerks
822	11/03/2023	Guerilla Events	Confirmation of generator hire GPL	Deputy Clerk
823	11/03/2023	Asset Watch	Incident report	Services Working Group
824	31/03/2023	NALC National	Chief Executives Bulletin	Circulated to members
825	03/04/2023	A Oates	Concern re property Worsdell Street	Ref Community Safety
826	03/04/2023	NCC	Place Plan and meeting Pack	Ref Planning & Economic Regen WG
827	06/04/2023	NCC	Notes Borderland Meeting	Ref Planning & Economic Regen WG
828	11/04/2023	NCC	Agenda Cramlington, Bedlington & Seaton valley LAC 19 April	Circulated to members
829	12/04/2023	PWLB	Lending update 12 April 2023	Clerk
830	13/04/2023	Cllr Wallace	Update on actions Pioneer Terrace	Ref Services WG
831	15/04/2023	Northumberland Rivers Trust	Invasive plants along rivers and streams treatment	Forwarded Friends of Furnace Bank & NCC
832	14/04/2023	NALC National	Chief executive Bulletin	Circulated to members
833	14/04/2023	NCC – Planning	Application 23/01070/CCD Demolition Bedlington Station Building South	Agenda item
834	14/04/2023	CAN	Annual Subscription notification	Clerk
835	16/04/2023	Asset Watch	Report of motorbike nuisance	Ref Neighbourhood Team
836	18/04/2023	Advance Northumberland	Car park restrictions notification	Circulated social media
837	18/04/2023	Northumberland Line	Update 13042023 re construction work Park Terrace	Circulated to members
838	18/04/2023	SLCC	Notification of list of internal auditors	Clerk

839	18/04/2023	Northumberland Line	Update 18042023 – overnight works level crossing	Circulated to members
840	19/04/2023	Ashington Town Council	Invitation to take part in Carbon Literacy Training	Circulated to members
841	21/04/2023	Cllr Wallace	Copy of correspondence requesting position statement from NCC re Littles Street Car Park	Ref Planning & Economic Regeneration WG
842	21/04/2023	NALC National	Chief Executives Bulletin	Circulated to members
843	21/04/2023	NCC	Notification of changes to access planning portal	Clerks
844	24/04/2023	Eileen Graham	Community Resolution	Assembly Agenda
845	24/04/2023	Northumberland ALC	NALC Enews April	Circulated to members
846	24/04/2023	Carol Moore	Public Questions	Assembly Agenda
847	24/03/2023	Northumberland Line	Copy of letter to residents re disruption opposite TT Electronics	Noted
848	26/04/2023	NALC National	NALC Newsletter	Circulated to members
849	26/04/2023	Communities Together	Response to request for Data share to assist Parish Plan	Deputy Clerk850
850	27/04/2023	Northumberland Line	Keeping you connected issue 8	Circulated to members
851	27/04/2023	NCC – Planning	Application 23/01081/FUL land to rear 49 Rothesay Terrace	Agenda item

Appendix B

Date	Application	Proposal	address	observations
13/04/2023	23/00175/PREA PP	Proposed Cambois connection onshore scheme for the Berwick Bank offshore wind farm	Blyth Offshore Demonstrator Substation East Sleekburn Bedlington Northumberland NE22 7FB	<i>12 April 2023</i> <i>No objections Planning & Economic Regen</i>
13/04/2023	23/01278/SCRE EN	Screening Opinion under Environmental Impact Assessment Regulations. Residential development and associated infrastructure.	Former Vald Birn Foundry Cambois	Screening document for information only
14/04/2023	23/01070/CCD	Demolition of the former Bedlington Station Building (South) to accommodate works to construct the new railway station approved under 21/01106/CCD	Bedlington Railway Station Park Terrace Bedlington NE22 7JY	<i>By 5 May 2023</i>
20/04/2023	23/01081/FUL	two new build semi detached properties	Garden Plot To Rear Of 49 Rothesay Terrace Bedlington NE22 5PT	<i>By 11 May 2023</i>