

#### To: ALL MEMBERS

You are summonsed to attend a MEETING OF THE FULL COUNCIL to be held on **Tuesday 7 May 2024 at 6.30pm** at East Bedlington Community Centre The agenda for the meeting is set out below.

## JTindale

## Jennifer Tindale CiLCA Parish Clerk

1 May 2024

#### **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 members 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.

Councilors are not allowed to participate in 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 Council Meeting held on 5 March 2024.

#### 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.

#### 7. CORRESPONDENCE

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

East **Bedlington Parish Councilors:** John Batey; Bill Crosby; Dawn Crosby; Keith Grimes; Paul Hedley; Keith Scantlebury; Len Smith; Allan Stewart; Jayne Todd; Grant Ward; Rebecca Wilczek

## 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 Detailed Income & Expenditure Report for year end 31 March 2024
- 9.5 Balance Sheet for Year end 31 March 2024

## 10. WORKING GROUPS

#### To receive the minutes of:

- 10.1 Finance & General Purposes Working Group held 26 March 2024
- 10.2 The Services Working Group held 16 April 2024
- 10.3 The Events Working Group held 29 April 2024

## 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 2023/2024

- 13.1 To receive the Annual Governance Statement
- 13.2 Charman and Clerk to sign the Annual Governance Statement

## 14. AGAR - ACCOUNTING STATEMENTS 2023/2024

- 14.1 To receive the Accounting Statements 2023/24
- 14.2 Chairman to sign the Accounting Statements

## 15. AGAR - PUBLIC INSPECTION OF ACCOUNTS

To agree the period of public inspection of accounts for the period 3 June to 12 July inclusive.

#### 16. MATTERS FOR DECISION

## That members consider the following:

- 16.1 To agree a policy on third party access to bordering properties via Cambois Allotments.
- 16.2 To approve delegated decision (Chair / Clerk) to appoint Browell Smith & Co Solicitors to act on behalf of East Bedlington Parish Council in respect of preparation of Draft Lease, North Building, Bedlington Station; and subsequent sub-lease as required.
- 16.3 To approve the investment of £100,000 over nine months in Lloyds Bank interest bearing account.

# 17 DATE & TIME NEXT MEETING

**Tuesday 2 July 2024** 

## **APPENDIX A**

# **SCHEDULE OF CORRESPONDENCE**

Log	Date	Sender	Subject	Action
323	04/03/20224	Inspector Neighbourhood Policing	Apologies for Absence Feb PC meeting	Noted
324	06/03/2024	NCC	Confirmation of endorsement of Bedlington Place Plan	Ref Planning & Economic Regen WG
325	06/03/2024	NCC	Borderlands Bedlington Place Plan Booklet	Ref Planning & Economic Regen WG
326	07/03/2024	NALC National	Chief Executives Bulletin	Circulated to members
327	08/03/2024	Northumberland Line	February 2024 Newsletter	Circulated to members
328	08/03/2024	Inspector Neighbourhood Policing	Invite to Operation Capio discussion 24 <sup>th</sup> March 2024	Chair & Clerk to attend
329	08/03/2024	NCC	Notification of Local Area Committee Meeting	Circulated to members
330	12/03/2024	NCC	TTRO 137935293 C405 Station Road 03/04 to 06/04	Circulated to members
331	13/03/2024	NCC-Planning	Application 24/00847/VARCCD – Bedlington Railway Station	Agenda Item
332	14/03/2024	NALC National	Chief Executives Bulletin	Circulated to members
333	14/03/2024	Northumberland Line	Shared link to planning variation 24/00847/VARCCD	Noted
334	15/03/2024	Northumberland Line	Letters to residents and businesses Bedlington level crossings	Circulated to members
335	15/03/2024	NCC Councillor Alex Wallace	Boundary Changes Map	Ref Planning & Economic Regen WG
336	17/03/2024	Melanie Barker	Query of available grants to aid fundraising for individuals.	Clerk responded
337	18/03/2024	Blyth Bespoke Fabrication	Revised drawings Bedlington Ellipsoidal	Ref Services WG
338	18/03/2024	Blyth Bespoke Fabrication	Updated quote Bedlington Ellipsoidal with Stainless Steel fabrication and iron railings	Ref Services WG
339	19/03/2024	NCC-Planning	Application 24/00792/FUL – North Sea Link converter, East Sleekburn.	Agenda Item
340	19/03/2024	Northumberland ALC	NALC E:News March 2024	Circulated to members
341	21/03/2024	NALC National	Chief Executives Bulletin	Circulated to members
342	21/03/2024	NCC-Planning	Application 24/00698/FUL – 58 Rothesay Terrace, Bedlington	Agenda Item

343	21/03/2024	J Slack	Email correspondence regarding concerns in Queens Road	Clerk responded
344	21/03/2024	S Walker	Email correspondence regarding 24/25 Council Tax	Clerk responded
345	22/03/2024	SENRUG	Notification of Public Meeting 11 April 2024 at Morpeth Town Hall	Circulated to members
346	24/03/2024	Paige	Request for info: Memorial plaque / seat Cambois	Clerk responded
347	25/03/2024	Northumberland Line	Notification of post outlining free shuttle bus times during level crossing closures	Noted
348	25/03/2024	Port of Blyth	Notification of Annual Public Meeting 22 April 2024 at Charles Parsons Conference Venue	Chairman
349	25/03/2024	Mazars	Request for AGAR with deadline of 30 June 2024	Referred to RFO
350	25/03/2024	Dogwood Productions	Grant application request	Ref Finance & GP WG
351	26/03/2024	Northumberland Line	March 2024 Newsletter	Circulated to members & published
352	27/03/2024	Gallagher Insurance	Pre-renewal questionnaire	Referred to RFO
353	28/03/2024	NCC-Planning	Application 24/00324/FUL – 26 Tomlea Avenue, Bedlington	Agenda Item
354	28/03/2024	NALC National	Chief Executives Bulletin	Circulated to members
355	28/03/2024	NCC- Democratic Services	Notification of petition re resident parking Terrier Close	Circulated to members
356	28/03/2024	NCC-Planning	Application 24/00957/FUL – 20 Greenwood Avenue NE22 7EE	Agenda Item
357	02/04/2024	Mark Ellis	Response to Councillor Stewart Re Shelters on Northbound Platform	Clerk Forwarded to Cllr Stewart
358	04/04/2024	SENRUG	Request to display poster for Public Meeting 11 April 2024	Published and circulated to members
359	04/04/2024	NALC National	Chief Executives Bulletin	Circulated to members
360	06/04/2024	PWLB	Outstanding loan amount	Forwarded to RFO
361	08/04/2024	Northumberland Line	Letter to residents – Introduction of new equipment to Bedlington foot crossing	Circulated to members

362	09/04/2024	Northumberland Line	Letter to residents – Notice of Park Terrace footway closure 15 April 2024	Circulated to members
363	11/04/2024	NALC National	Chief Executives Bulletin	Circulated to members
364	15/04/2024	Federation Polls	ederation Polls Invitation to attend 80 <sup>th</sup> Anniversary – Battle of Monte Cassino	
365	15/04/2024	NCC-Planning	Application 24/01174/FUL – 15 Cambo Avenue, NE22 5NJ	Agenda Item
366	16/04/2024	Northumberland ALC	NALC E:News April 2024	Circulated to members
367	17/04/2024	NCC – Peter Mawer	Flyer – Bedlington Active Travel Corridor Information Event	Circulated to members
368	17/04/2024	NCC – Planning	Fee request - App 24/00247/PRE APP – commemorative artwork 'A' Pit	Clerk responded
369	18/04/2024	NALC National	Chief Executives Bulletin	Circulated to members
370	18/04/2024	Jennifer Kingsland – Bedlington Academy	Request to promote collection of pre- loved formal and prom wear	Promoted on Social Media Assistant Clerk
371	18/04/2024	NCC - Planning	Fee payment receipt – App 24/00247/PREAPP	Noted
372	19/04/2024	Alex Thompson  – NCC Highways	Drop in event Tuesday 30 April 2024 Bedlington Community Centre	Circulated to members
373	22/04/2024	Mark Ellis	Request for legal representative details re North Building	Clerk responded
374	23/04/2024	Mark Ellis	Letter from Programme Delivery Director of Northern Line	Clerk responded
375	23/04/2024	Bedlington Academy	Report outlining support from East Bedlington Parish Council	Presented at Annual Meeting of Parish
376	23/04/2024	Marianne Allan – Cambois Primary School	Correspondence re removal Cambois Allotment site fencing	Clerk responded / Agenda item
377	24/04/2024	Daniel Marshall - EMEC Ecology	Survey link – Network Rail's biodiversity planning Northumberland	Ref Services WG
378	24/04/2024	Mike Robbins NCC	Response to email re removal of Cambois Allotment site fencing	Clerk responded
379	24/04/2024	NCC	TTRO 138474992 U6561 Church Avenue West Sleekburn 01/07/2024 to 05/07/2024	Circulated to members
380	24/04/2024	SENRUG	Spring 2024 newsletter	Circulated to members

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381	25/04/2024	Roger Wilkinson Browell Smith & Co Solicitors	Quotation re instructions – North Building lease	Agenda item
382	25/04/2024	Marianne Allan  – Cambois  Primary School	Correspondence re Cambois Allotment Site	Agenda item
383	25/04/2024	NALC National	Chief Executives Bulletin	Circulated to members
384	26/04/2024	Northumberland Line	April 2024 Newsletter	Circulated to members
385	26/04/2024	Keith Newman	Copy of article promoting Gallagher Park Live	Ref Events WG

# Appendix B

Date	Application	Proposal	address	observations
13/03/2024	24/00847/VAR CCD	Variation of conditions 2 (approved plans) and 18 (passenger ail services) on approved application 21/01106/CCD to phase development of car parks to meet forecasted car parking demands.	Bedlington Railway Station Station Street Bedlington NE22 5UZ	Observations by 3 April 2024 Delegated – no objections
19/03/2024	24/00792/FUL	Installation of water treatment plant.	North Sea Link Converter Station East Sleekburn Bedlington NE22 7FG	Observations by 9 April 2024 Delegated no objections
21/03/2024	24/00698/FUL	Rear extension	58 Rothesay Terrace Bedlington NE22 5PT	Observations by 11 April 2024 Delegated no objections
28/03/2024	24/00324/FUL	Front canopy side extension/storage area, pitched timber and tiled roof over existing flat roof extension and canopy	26 Tomlea Avene Bedlington NE22 5NA	Determination Granted  Delegated no objections
28/03/2024	24/00957/FUL	Side extension to provide bathroom utility and store	20 Greenwood Avenue, Bedlington NE22 7EE	Observations by 18 April 2024  Delegated no objections
15/04/2024	24/01174/FUL	Side extension and front extension to existing dwelling	15 Cambo Avenue, Bedlington, NE22 5NJ	Observations by 6 May 2024 Delegated no objections