

### To: ALL RESIDENTS OF THE PARISH

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

### J Tindale

### Jennifer Tindale CiLCA Parish Clerk

27 June 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 Annual Parish Meeting and Full Council Meeting held on 7 May 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.

## 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 to 30 June 2024
- 9.3 Budget Report
- 9.4 Detailed Income & Expenditure Report
- 9.5 Balance Sheet

## **10. WORKING GROUPS**

## To receive the minutes of:

- 10.1 Staffing Committee held 28 May 2024
- 10.2 Events Working Group held 10 June 2024
- 10.3 The Services Working Group held 18 June 2024
- 10.4 The Finance & General Purpose Working Group held 25 June 2024

## 11. POLICIES

- 11.1 To receive confirmation of policy review, as resolved by the Staffing Committee (Disciplinary Policy, Grievance Policy, Annual Leave Policy, Expenses Policy, Equality & Diversity Policy, Sickness & Absence Policy, Performance Improvement Policy, Whistle Blowing Policy, Anti-bullying Policy, Lone Working Policy).
- 11.2 To adopt the Investment Strategy as recommended by the Finance & General Purpose working group.

# 12. MATTERS FOR DECISION

## That members consider the following:

- 12.1 To approve the recommendation of the Services working group, to appoint Wicksteed as lead contractor to replace equipment in Heritage Gardens Play area at a cost of  $\pounds 29,957.00$  and provision of goal mouth at a cost of  $\pounds 8,396$  (phase 2)
- 12.2 To consider and approve recommendations to upgrade the Parish Council website.
- 12.3 To consider and approve replacement of the Parish Council email service provider.
- 12.4 To approve the appointment of Hugh Massey Architects to undertake feasibility Study, concept design and project plan in relation to Railway Building, Bedlington Station
- 12.5 To grant delegated authority to the RFO to invest funds in keeping with the Secretary of State statutory guidance S15(1) Local Government Act 2003 with CCLA Investments Limited

# 13. SMALL GRANTS & DONATIONS

- **13.1** To approve the recommendation of the Finance & General Purpose working group to award a grant of £250 to Bedlington Brass.
- 13.2 To consider a donation to Dogwood Productions Ltd to allow young residents of the Parish to participate in a production of Facing the Waves 5 October 2024.

# 14. DATE & TIME NEXT MEETING

## Tuesday 3 September 2024

## SCHEDULE OF CORRESPONDENCE

Log	Date	Sender	Subject	Action
386	07/05/2024	Niamh Dougan	Confirmation of residents meeting – Battleship Wharf Terminal 25 June	Noted- clerk to attend
387	07/05/2024	Philip Oliver – Northumbria Police	Neighbourhood Police Update	Presented at May meeting
388	08/05/2024	NCC Planning		
389	08/05/2024	Kimberley Fellows – NCC	Confirmation of dates for pop up events – Digital Switchover	Circulated to members
390	08/05/2024	Gallagher Insurance	Renewal Schedule	Clerk Actioned
391	09/05/2024	Charlotte Wilson – Wicksteed	Various communications regarding Heritage Gardens Play Area	Ref Services WG
392	11/05/2024	Allison Charlton	Request to enter Garden Competition	Actioned by Clerk
393	13/05/2024	Northumberland Line	Video of trains to be used online	Circulated to members
394	13/05/2024	Mark Ellis	Confirmation of 7 June deadline for LC17 process – North Building	Actioned by Clerk
395	13/05/2024	NCC	TTRO 13851492 temp order C405 Station Road Bedlington	Circulated to members
396	13/05/2024	Michael Davies	Various communications regarding Office IT audit	Actioned by RFO
397	13/05/2024	Keith Newman	Gazette press release Gallagher Park	Circulated to Members
398	14/05/2024	Rachael Spiers	Request for award nomination form	Clerk Responded
399	14/05/2024	Kate Insley – Proludic	Request for update on Heritage Gardens decision	Clerk Responded
400	15/05/2024	Rodger Wilkinson – Browell Smith & Co	Communication regarding lease – North Building and request for legal costs	Actioned by Clerk & RFO
401	15/05/2024	NCC – Planning	Determination 23/04407/VARYCO – Land East of Barrington Park East Sleekburn	Agenda Item
402	15/05/2024	Fire & Rescue Service	Guidance on safety during events for 80 <sup>th</sup> anniversary of D-Day landings	noted
403	15/05/2024	Northumberland ALC	NALC E:News May 2024	Circulated to Members
404	16/05/2024	Westcotec Ltd	Confirmation speed calming signs were assessed and fixed	Ref Services WG
405	16/05/2024	NCC	Request to attend Town and Parish Council Liaison Working Group 23 May 2024	Actioned by Clerk

406	16/05/2024	County Cllr Alex Wallace	Request for Amethyst to place updates in noticeboards – re Pastures development	Clerk Responded
407	17/05/2024	NCC – Planning	Determination 24/00957/FUL – 20 Greenwood Avenue Bedlington	Agenda Item
408	20/05/2024	NCC – Planning	– Planning Determination 24/00208/FUL	
409	21/05/2024	NCC – Planning	Application 24/01555/VARYCO Land North of Blyth Power Station Substation East Sleekburn	Agenda Item
410	21/05/2024	Police & Crime Commissioner	Introduction from new Police & Crime Commissioner	Circulated to members
411	22/05/2024	Northumbria Connected	Data Breach update	Noted
412	23/05/2024	Northumberland Line	Website link for information on Community Rail Partnerships	Circulated to members
413	23/05/2024	NCC	TTRO 138880718 U6537 Burnside 22/08/24 – 26/08/24	Circulated to members
414	24/05/2024	Northumberland Line	Letter to residents – track works June and July 24	Circulated to members and displayed
415	24/05/2024	Leslie Small	Request to be added to allotment waiting list	Actioned by Outdoor Services Officer
416	25/05/2024	Cllr Keith Grimes	Newspaper article Gallagher Park Live	Noted Events WG
417	30/05/2024	NALC National	Chief Executive's Bulletin	Circulated to Members
418	05/06/2024	Northumberland Line	Amendments to time of track works to 13 June – 14 June	Circulated to Members and displayed
419	08/06/2024	Louise Kenney	Report of muddy water to gate at Jennings Field obstructing entrance	Ref Services WG
420	10/06/2024	NCC	TTRO 139051968 C404 Ravensworth Tce 18/07/24 – 20/07/24	Circulated to members
421	10/06/2024	Michael Davies NCC	Confirmation of date of IT audit (18 June)	RFO
422	10/06/2024	Cllr Alex Wallace	Copy Email to Neil Dawson re dog fouling Cambois	Noted
423	10/06/2024	Northumberland ALC	Invitation to meeting for large councils	Chairman/ Clerk to attend
424	10/06/2024	Neil Dawson NCC	Response to Parish /Cllr Alex Wallace regarding dog fouling Cambois	Noted

425	11/06/2024	Nereo DBS Support	Notification of change of web address	Clerk
426	11/06/2024	Northumbria Police		
427	11/06/2024	Pride Action North		
428	11/06/2024	Koast Radio	Request to drop Gazebo at Cambois Fayre	Clerk Responded
429	11/06/2024	Network Rail	Information regarding working with schools across the county	Noted
430	12/06/2024	Hugh Massey	Revised fee proposal Northern Building	Chairman / Clerk/ RFO
431	13/06/2024	Rospa Play Safety	Annual playground inspections 2024	Ref Services WG
432	13/06/2024	NALC National	Chief Executive's bulletin	Circulated to members
433	13/06/2024	Roger Wilkinson Browell Smith & Co	Request for fee payment – North Building	Ref Chairman / Clerk
434	13/06/2024	Mark Ellis Northumberland Line	Bedlington Station Building Access	Chairman/ RFO /Clerk
435	14/06/2024	Michael Davies NCC	Confirmation of date – IT investigation	RFO
436	14/06/2024	NCC Planning	Application 24/01854/FUL West Blyth Coal Staithes Cambois	Agenda Item
437	14/06/2024	NCC Planning	Application 24/01855/LBC West Blyth Coal Staithes Cambois	Agenda Item
438	17/06/2024	Charlotte Wilson Wicksteed	Heritage Gardens playground design plans	Ref Services WG
439	17/06/2024	Paul Taylor Kompan	Quotation for replacement swing	Clerk
440	18/06/2024	NCC	TTRO 139101779 C404 Barrington Road 08/07/2024 – 26/07/2024	Circulated to members
441	18/06/2024	NCC Planning	Determination 24/00792/FUL – North Sea Link Converter Station East Sleekburn	Agenda Item
442	18/06/2024	Nicola Lockwood	Revised draft plan – Former Station Building update	Clerk to respond
443	20/06/2024	NALC National	Chief Executive's Bulletin	Circulated to members

444	20/06/2024	Northumberland Line	Letter to residents – Installation of fencing Blenheim Drive 28/06/24 – 01/07/24	Displayed in window
445	20/06/2024	Mark Ellis	Confirmation of site visit – North Building and request for PPE	RFO/ Clerk / Cllr Grimes
446	20/06/2024	Conor Edgar NCC	Parking restriction proposals outside Cambois First School	Circulated to members
447	25/06/2024	Matt Wilson - Aubergine	Parish Council website proposal	Ref Finance & GP WG
448	26/06/2024	James Harris SBGL	CCTV request Clayton Street/Station Road junction alleged RTC	Clerk responded
449	27/06/2024	NALC National	Chief Executive's Bulletin	Circulated to members
450	27/06/2024	Lauren McCluskey	Reviews of polling districts, places and stations	noted
451	27/06/2024	Richard McKenzie Highways Programme	2025-26 Local Transport Plan Programme	Circulated to members
452	27/06/2024	NCC Planning	Application 24/02076/FUL Garden Plot Rothesay Back Terrace 34 Rothesay Terrace Bedlington	Agenda Item

## **Appendix B**

Date	Application	Proposal	Address	Observations
08/05/2024	24/00698/FUL	Proposed rear extension	58 Rothesay Terrace Bedlington NE22 5PT	Determination GRANTED
15/05/2024	23/04407/VARYCO	Variation of Conditions 5 (landscape management plan), 9 (highway and footpaths), 12 (turning area), 13 (surface water), 14 (vehicular access), 16a (written scheme of investigation) and 25 (validation and verification report) in order to remove condition 25 as not relevant, No gas protection confirmed and other conditions to be submitted as the trigger point has been missed on approved application 15/02628/FUL	Land East of Barrington Park East Bedlington	Determination GRANTED
17/05/2024	24/00957/FUL	Side extension to provide bedroom, utility and store	20 Greenwood	Determination GRANTED
			Greenwood	

		and erection of canopy to front	Avenue Bedlington NE22 7EE	
20/05/2024	24/00208/FUL	Side storey extension and interior alterations	1 Wayside Cottages Cambois Farm Road NE24 1SF	Determination REFUSED
21/05/2024	24/01555/VARYCO	Variation of Condition 2 (approved plans) on approved planning application 22/0879/FUL in order to include fenestration variations; minor changes to the extent and profile of the towers; setting the sprinkler pumphouse and tanks apart from the main building (NE corner); splitting the substation (previously located to the south) into a number of smaller installations around the main building; provision of an extension along a section of the southern elevation and other minor alterations	Land North of Blyth Power Station Substation, East Sleekburn, NE22 7FJ	Observations by 11 June 2024 Delegated no objections
14/06/2024	24/01855/FUL	Installation of mooring bollard and associated works	West Blyth Coal Staithes Cambois	Observations by 5 July 2024
14/06/2024	24/01855/LBC	Listed Building Consent: Installation of mooring bollard and associated works	West Blyth Coal Staithes Cambois	Observations by 5 July 2024
18/06/2024	24/00792/FUL	Installation of water treatment plant (part retrospective permission for laid foundations)	North Sea Link Converter Station, East Sleekburn, NE22 7FG	Determination GRANTED
27/06/2024	24/02076/FUL	To build a brick garage within the boundaries of the garden	Garden Plot Rothesay Back Terrace, 34 Rothesay Terrace, Bedlington, NE22 5PT	Observations by 19 July 2024