

## Minutes of a meeting of East Bedlington Parish Council held on Tuesday 23 January 2024 at East Bedlington Community Centre

## PRESENT:

Councillor John Batey

Councillor Bill Crosby
Councillor Dawn Crosby
Councillor Keith Grimes (Chairman)
Councillor Paul Hedley
Councillor Keith Scantlebury
Councillor Allan Stewart
Councillor Grant Ward

Councillor Rebecca Wilczek

In attendance: Ron Thornton – Responsible Financial Officer

Jenny Tindale - Clerk

Mike Slaughter

		ACTION
	PUBLIC SESSION  The Chairman opened the meeting and advised that Mike Slaughter was in attendance as an independent minute taker for agenda item Part 2 item 3 only.	
	There were no questions from the members of the public.	
CO78/23	APOLOGIES FOR ABSENCE Apologies were noted from Councillor Jayne Todd (holiday) RESOLVED:  (i) That the apologies be accepted.	
CO79/23	MINUTES OF THE PREVIOUS MEETING  The minutes of the Full Council meeting held on 7 November 2023 were circulated to the members prior to the meeting.  RESOLVED: That; The minutes of the Parish Council Meeting held on 7 November	
CO80/23	2023 be signed as a true record.  Clerk & Officers Update  A written report was presented to members. The Deputy Clerk expanded on each point.  RESOLVED:  That;  (i) The Clerk & Officers update be noted.	

CO81/23	DISCLOSURE OF INTERESTS & REQUESTS FOR				
	DISPENSATION				
	There were no disclosures or requests.				
CO82/23	POLICE REPORT				
	A comprehensive written report had been circulated to members				
	prior to the meeting. It was noted that a pop up police station would				
	be held in East Bedlington Community Centre on the last Friday of				
	each month starting 26 January 2024  RESOLVED:				
	That;				
	The Police Report be noted.				
CO83/23	NCC COUNCILLOR REPORTS				
	There were no reports.				
CO84/23	CORRESPONDENCE				
	A member referred to log 191 – it was confirmed the Senior Citizen				
	Lunch went ahead. Councillors were not present.  A member referred to 228 – the Clerk advised that the				
	correspondence was somewhat vexatious and the matters raised				
	were incorrect. The complainant has been referred to the adopted				
	policy.				
	RESOLVED: That the correspondence be noted.				
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CO85/23	PLANNING				
	RESOLVED:				
	That;	Donuty			
	(i) Regular meetings be re-instated between Chair and Clerk to exercise delegated decision making where	Deputy Clerk			
	applications fall outside the Parish Meeting schedule.				
	(ii) No further comment be made on existing applications				
	(iii) The determinations be noted.				
CO86/23	FINANCE REPORT				
	The Chairman presented a suite of reports:				
	RESOLVED				
	That the,				
	(i) Schedule of receipts and payments be approved.				
	(ii) Cleared balances of £314,499.65 as at 31 December 2023 be noted.				
	(iii) Budget report be noted.				
	(iv) Detailed Income and expenditure be noted.				
	(v) Balance Sheet be noted.				

CO87/23	WORKING GROUPS	
	RESOLVED: That; (i) Minutes of the Services Working Group held on 12 December be noted.	
	(ii) Minutes of the Finance & General Purpose Working Group & Budget Working Group held 19 December 2023 be noted	
CO88/23	MATTERS FOR DECISION	
	RESOLVED: Members resolved that: (i) A sum of £150.00 be set aside to support room hire for the Town Twinning Event to be held 6 September 2024. (ii) The delegated decision of Chairman /Vice Chairman/ Chair Finance & General Purpose WG / Clerk / RFO to support Bedlington Academy Senior Citizen Christmas Lunch with a grant of £200 be noted.	
CO89/23	ANNUAL BUDGET & PARISH PRECEPT 2024-2025  The Chairman of the Finance & General Purpose Working Group thanked the RFO for his diligence in preparing the budget and parish precept report.	
	RESOLVED: That;	
	The following recommendations as noted in the Parish Precept Report be approved.  (i) Items of growth totaling £14,850 and budget reductions totaling £13,700 itemised at Appendix A & B respectively.  (ii) Non-recurring items of expenditure (totaling £1,625) itemised at Appendix C.  (iii) Capital expenditure (totaling £95,000) itemised at Appendix D)  (iv) No increase in Allotment rents for 2024/25.  (v) The detailed budget proposal attached at Appendix G  (vi) The Parish Precept for 2024 in the sum of £300,549 representing £143 for the Parish Council's element of the Council Tax for a Band D property.	
CO90/23	SMALL GRANTS & DONATIONS Members considered the recommendations of the Finance & General Purpose Working Group RESOLVED: That;	
	(i) An award of £220 be made to Bedlington & District Red Squirrel Group to purchase capital items.	

	(ii) An award of £250 be made to the Bedlington Air Training Corps for the purchase of IT equipment.  (iii) A grant of £300 be awarded to the PCC of St Andrew, Cambois to support the continuation of Tasty Tuesdays Food Kitchen				
CO91/23	DATE OF NEXT MEETING				
	Tuesday 5 March 2024 6.30pm				
	Members considered the exclusion of the press and public under				
	Standing Order 68 in view of the special and confidential nature of the business to be transacted.				
CO92/23	EXCLUSION OF PRESS & PUBLIC				
	RESOLVED: That; The press and public be excluded from the meeting during consideration of the following items, permitted under part 1 (1) of Schedule 12A of the Local Government Act 1972 (as amended by the section 1 of the Public Bodies (Admission to Meetings) Act 1960) as the matter is confidential and relates to employees.				
CO93/23	APPOINTMENT OF ASSISTANT CLERK  The Chairman referred to interviews which had been held on 15 January 24. A scoring matrix had been applied and the candidate selected had achieved 100% score. They are currently employed as a Deputy Clerk and have already obtained ILCA qualification. He added that satisfactory references had been received.				
	RESOLVED: That; (i) Members approve the recommendation of the Staffing Committee and appoint Christina Rowell as Assistant Clerk 30 hours per week scale LC2 SCP18 £29,269 (pro rata)  (ii) Assistant Clerk to take up post 1 March 2024				
CO94/23	MEMBERS APPROVED MOVING OF STANDING ORDERS				
CO95/23	REPRESENTATIONS FROM FORMER TRUSTEES OF EAST BEDLINGTON COMMUNITY CENTRE.				
	The Chair referred members to the recent detailed and lengthy correspondence that had been received from two former Trustees of East Bedlington Community Centre (EBCC).				
	The Chair reminded members that whilst the correspondence had been addressed to himself as the Chair of the Parish Council, for reasons best known to themselves, the senders had also forwarded a copy to some, but not all, of the Parish Council members. The				

Chair informed members that in the interests of fairness, completeness and transparency he had requested that all members received the correspondence.

Members were asked to be mindful that the correspondence, for obvious reasons, should be treated in the very strictest of confidence by the Parish Council as it referred to the recent internal events within EBCC, a third-party and separate organisation.

The Chair reminded members that the correspondence also contained referenced personal employee data and unsubstantiated views that quite clearly should not have been public in such a way and could potentially give rise to legal challenge.

The Chair reported that the correspondence primarily focused on two areas, namely:

- (I) The current management and governance of East Bedlington Community Centre: and
- (II) The conduct and outcome of a recent grievance procedure matter within East

## **Bedlington Community Centre**

The Chair stated that clearly while there was fundamentally a strong integral connection between the Parish Council and EBCC, it was important to focus on the correct Parish Council response at this time and that any formal resolution should not and could not include comments or views on internal employees, officers or grievance matters within EBCC.

The Chair stated that, in making this view, he was mindful and recognised that as the former trustees were known to many, clearly this was a matter in which members, in a personal and private capacity, may well and understandably hold strong views and differences of opinion.

## **RESOLVED:**

- (i) That an early meeting be convened between the Parish Council and the Trustees of East Bedlington Community Centre to consider, discuss and review the governance of the organisation; the meeting be restricted to 4 members of EBPC, 4 Trustees EBCC and 2 Directors Platform Trading Ltd.
- (ii) The Chair, in writing, on behalf of the Parish Council inform the former Trustee correspondents that the matter is now formally closed and no further correspondence, written or otherwise, will be entered into.

Signed:	Chairman	Date: .	