

BEADNELL PARISH COUNCIL

Clerk * Laurie Gray * 6 Castle Drive * Seahouses * Northumberland * NE68 7BB

Telephone * 01665 722819

Web Site * www.beadnellparishcouncil.org.uk

The Annual Meeting is to be held on Wednesday 11th May 2016 at 6.30pm followed by the Bimonthly Meeting in Beadnell WI Hall

AGENDA

1. **Chair's Report for 2015-2016 (Attached)**
2. **Election of Chair for 2016/2017**
3. **Election of Vice Chair for 2016/2017**
4. **Apologies for absence**
5. **Minutes of the previous meeting** – to be agreed and signed
6. **Disclosure of Interest** - Unless already entered in the Council's Register of Members Interests, members are required to disclose any personal interest (which includes and disclosable pecuniary interest) they may have in any item on the Agenda for the meeting in accordance with the Code of Conduct adopted by the Council and are reminded that if they have any personal interests of a prejudicial nature they must not participate in discussions or vote on the matter and must leave the room.
7. **Matters arising from the previous meeting**
 - a) Resurfacing of the footpath/cycle path between Seahouses and Beadnell (minute ref 7/16; 23/16(d))
8. **Police Report**
9. **Parish Councillor Vacancy**
10. **North Northumberland Coastal Area Neighbourhood Plan**
 - a) Update
 - b) Funding of £500
11. **Planning**
 - a) 16/00390/FUL – 30 Swinhoe Road Beadnell – Replacement raised terrace, new and enlarged door/window openings, new canopy over front door, demolish rear porch and minor external alterations – application withdrawn at applicant's request
 - b) 16/00262/VARYCO – 9 Benthall Beadnell Chathill – Variation of condition 2 (Plans) relating to planning Permission 14/02886/FUL (Conversion of garage/ storage into a two bedroom dwelling and an additional Car parking space to the front of 9 Benthall) – permission granted by NCC
 - c) 15/04286/VARYCO – Plots 16A and 16B Tamarin Close Beadnell – Variation of condition 3 (approved plans) from planning permission 11/00560/FUL – permission granted by NCC
 - d) Enforcement
45 Harbour Road – (minute ref 115/15(a))
Old School Playground
 - e) Land to west of The Wynding
 - f) **Planning Application**

Proposal	Installation of 5no. Low Pressure Gas Tanks
Location	Land North West of Sandy Lane Court Benthall Beadnell Northumberland
Applicant	Mr Colin Barnes
Application No.	16/01285/FUL
Case Officer	North Planning Officer
12. **Beadnell in Bloom** - update
13. **Traffic Calming Scheme** – Triangle of road in front of Seabreeze (minute ref 90/15(b))

Parish Council meetings are open, members of the public and press are welcome

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14. Report from County Councillor John Woodman

15. Request for Seat

16. Website - update

17. Cemetery

Interment of ashes of Mr Samuel Wright and Mrs Janet Wright in Cremation Plot CP1 - 5 April 2016

18. Financial Report for 2015/16 – (to follow)

19. Finance

Financial Report as at 30 April 2016 – (to follow)

- a) BDO LLP Audit of Accounts to be signed for the year ending March 2016
- b) Renewal of Insurance – Quotations received from Zurich & AON

Payments made since last meeting:

£406.15 MKM - Cemetery
£309.00 Fife Plant Hire – Cemetery
£1232.00 Fred Kavanagh – Cemetery
£456.00 Craig Mellor – Cemetery
£107.98 MKM – Topsoil for cemetery

Cheques to be signed:

£464.94 Clerk's Salary
£75.87 Clerk's expenses
£40.00 WI Hall
£49.98 Water Butt for Cemetery
£120.00 Donations

Receipts:

£73.00 CP1 – Mr & Mrs Brunt
£1.53 Northern Power Grid
£6.06 – MKM refund for over charge on order 07505225

20. Correspondence for Councillors Pack

Clerks & Councils Direct March 2016
LCR Magazine Spring 2016
CAN News – Spring Issue
Waste Disposal leaflets
Letter from Citizens Advice Northumberland

21. Date & Time of Next Meeting – Wednesday 13 July 2016 6.30pm

22. Any Other Business

23. Public Question Time