

# **THE PARISH COUNCIL OF BEADNELL**

Web Site - [www.beadnellparishcouncil.co.uk](http://www.beadnellparishcouncil.co.uk)

**Summons of all Parish Councillors to attend the Meeting to be held on Wednesday 24<sup>th</sup> January 2018, in W.I. Hall Beadnell, commencing at 6.00 P.M.**

- All plans can be viewed on <http://publicaccess.northumberland.gov.uk/online-applications>
- Plans will be available for inspection from 5.30pm

## **PUBLIC QUESTION TIME**

The Chairman to invite members of the public present, to put questions to, or draw relevant matters to the attention of, the Council, prior to commencement of business. This is for a period of 15 minutes overall and is limited to 3 minutes per person

## **AGENDA**

**1 Apologies for Absence** – Parish Councillor C Scott-Roy

**2 Declaration of Interest**

Unless already entered in the Council's Register of Members' interests, members are required to disclose any personal interest, (which includes any disclosable pecuniary interest), they may have in any of the items included 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.

**3 Request for Dispensation**

(i) To receive from members who have a Disclosable Pecuniary Interest in any items on the agenda an application for dispensation under section 33 of the Localism Act 2011 to enable members to participate in discussions and voting.

(ii) To consider requests for dispensation.

**4. To sign as a correct record: The Minutes of the Meeting held on Wednesday 22<sup>nd</sup> November 2017.**

**5. Matters from the minutes of the last meeting arising unless otherwise on the agenda**

- Parish Councillors to receive any updates on actions since the previous meeting.

**6. Community Police-** To receive any updates from the local Police Officer

**7. County Councillor G Renner-Thompson-** To receive the County Councillor report

**8. Northumberland Coast National Trust**

- Gwen Potter invited to attend

**9. Parish Council vacancy-** To consider any written requests

**10. Planning Applications**

To consider the Parish Council's response to the following applications:

17/04598/FUL- Single storey kitchen/dining room extension- Broome Cottage 10 Swinhoe Road Beadnell Chathill Northumberland NE67 5AG  
Applicant Mrs. Christine Rowell

**Previous Applications- Approvals**

17/03497/FUL- Proposed retention of double doorway and decking area (retrospective) Craster Arms The Wynding Beadnell Northumberland NE67 5AX  
Applicant Mr. Michael Dawson

17/03665/VARYCO- Variation of Condition 2 (Approved plans) to planning application 17/02808/FUL to make alteration to proposed side roof - Waters Edge 2 Harbour Road Beadnell Chathill Northumberland NE67 5BB  
Applicant Mrs. Samantha Chapman

17/03742/FUL Proposed demolition of existing flat roof side extension and replace with new flat roof side extension. 3 The Haven Beadnell NE67 5AW  
Applicant Mr. Kevin Brown

17/04010/FUL- Proposed single storey extension and various alterations, including an additional 1.2m extension to the proposed rear extension of approved application 17/03156/FUL- 77 Longstone Close Beadnell Northumberland NE67 5BS-  
Applicant Mr & Mrs Sowerby

17/04185/FUL- Demolition of existing dwelling and construction of new dwelling – 22 Harbour Road Beadnell Chathill Northumberland NE67 5BB  
Applicant Mr Rory McWilliams. *Chair Referral Decision*

**Planning Minutes**

- To receive the Minutes from Planning Meeting held on 20<sup>th</sup> December 2017

**North Northumberland Coastal Area Neighbourhood Plan**

- To receive any updates

**11. Finance**

- Latest Financial Statement attached

### **Payments already made**

- AON Uk Ltd                      £ 34.80                      Additional Insurance premium
- Parish Council Websites    £120.00                      Annual Fee

### **Payments due**

- Mrs. I Hunter                      £ 450.73                      Salary - 2 months December & January
- HMRC                                  £ 112.60                      Paye
- W I Hall                                £ 38.50                      Hire of Hall
- Stableyards Landscapes    £ 80.00                      Cut back border Playground

### **Receipts**

- Mr & Mrs Wood                      £432.00                      Reservation of Plot No 34

### **12. Budget & Precept 2018/19**

- To consider and agree a budget & precept for 2018/19

### **13. Playground**

- To consider the quote from NCC for the weekly Inspections for 2018
- To agree the SLA with NCC for 2018.
- To receive any updates regarding the transfer of the freehold for the playground
- To consider quotes for repairs

### **14. Upgrading of Street Lighting**

- To receive an update from County Councillor G Renner-Thompson

### **15. Correspondence**

- NCC- Modification Order (No 20) Byways Open to All Traffic Nos 41 & 28
- NCC- Consultation on Pharmacy Needs Assessment – 31<sup>st</sup> January
- **Clerks & Councils Direct**- Newsletter
- NCC- Consultation - Review of car parking in Market Towns 31<sup>st</sup> January

### **16. Policy Review**

- Review Seating Policy
- Review Memorial Policy
- Review approves trees & plaques policy
- Review Asset Register- To agree 2 Parish Councillors to undertake a review of the register and report to the March meeting for adoption.

### **17. Defibrillator training**

- To agree the Parish Council fund the hire of WI Hall

### **18. Any Urgent Business**

### **19. Date of the next Meeting 28<sup>th</sup> March 2018**

Sgnd. Isabel Hunter Clerk to Beadnell Parish Council.