

**MINUTES OF PARISH COUNCIL MEETING held on 26th July 2017
at 6.00pm in Beadnell W.I. Hall**

Present: Parish Councillors: J Hall (Chair); R Batten (Vice-Chair); A Nation; & M Dawson
County Councillor G Renner-Thompson
Clerk: I Hunter
6 Members of the public

Public Question Time: None

Community Police: The Chairman read out the following report:

Crime
Assaults- 3
Malicious communications- 1
Theft- 2
Rape – 1

Anti-Social Behaviour- 0

Pubwatch Is still going strong. Both pubs in Beadnell are members.

Next meeting “CUPPA WITH A COPPA” will be held on Tuesday 26th September 2017 at 1900 hours at the WI hall. This meeting has proved to be popular and has received a good turnout at the previous meetings.

Election of Chairman for the remainder of 2017/18- Parish Councillor R Batten proposed and Parish Councillor A Nation seconded Parish Councillor J Hall as Chairman for the remainder of 2017/18. Parish Councillor J Hall agreed to continue as Chairman until May 2018 only.

Election of Vice-Chairman for the remainder of 2017/18- The Chairman proposed and Parish Councillor A Nation seconded Parish Councillor R Batten as Vice- Chairman for the remainder of 2017/18. Parish Councillor R Batten accepted the position.

1 member of the public left the meeting at this point.

Apologies for Absence: Parish Councillor N Hart

Declaration of Interest: None

Request for Dispensation- None

The Minutes of the Annual General Meeting held on Wednesday 10th May-The Minutes of the Annual General Meeting previously circulated was agreed as a true record.

The Minutes of the Meeting held on Wednesday 14th June - The Minutes of the Meeting held on 14th June previously circulated was agreed as a true record.

Matters Arising-

Min 51/17- Planning development at the playground- The Chairman read out the following reply from Mark Ketley, Head of Planning at NCC- “We have been having discussions with the property owner in question

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over the last 2 weeks, the most recent dialogue being yesterday, where their intention seems to be the submission of a retrospective planning application to seek to regularise the situation. We have given no indication of whether we would consider such an application to be acceptable in planning terms and would need to consider this on its merits following submission, taking into account any comments received through the formal consultation process.

We will continue to monitor the situation in the coming weeks and push for the application to be submitted as quickly as possible to allow to move the situation forward. The Parish Council will be consulted on the application following its submission.

Min 52/17- Planning Application-

17/02364/FUL Ground floor side Extension to provide additional living and storage space. 29 Longbeach Drive Beadnell NE67 5EG- Applicant Mr & Mrs S Arrowsmith

Parish Councillors considered the application and agreed unanimously to submit no objections to the above Planning Application. However, to submit a comment regarding the light source in the roof but said they would support any comments submitted by ANOB

Min 53/17- The Appointment of the new Parish Clerk-The Chairman informed the meeting that Mrs. I Hunter was appointed Clerk for Beadnell Parish Council from 1st July 2017 and welcomed Mrs. Hunter to the Parish Council.

Min 54/17- North Northumberland Coastal Area Neighbourhood Plan-The Chairman informed the meeting that the launch of the 6 week consultation period on the proposed Draft Plan took place on 18th July and there are 3 hard copies of the document within Beadnell. However, she is willing to supply a hard copy to anybody upon request. It was agreed to encourage people to vote, however only people on the electoral role can vote and it would be helpful if comments are submitted when electors vote.

Min 55/17- Disclosures of Interests Re Planning Applications-The Chairman informed the meeting that a review has been undertaken and the Parish Council is adequately covered under the Code of Conduct.

Min 56/17- Footpath Review-The Chairman informed the meeting that this is ongoing and hopefully will be completed by September

Min 57/17- Financial Statement-

Current Account	£ 8368.12
Savings Account	£ 4809.04
Marshall Burial Ground Account	£ 154.13

Min 58/17- Finance:
Payments due

- | | | |
|--------------------------|----------|--|
| • Mrs. I Hunter | £ 243.45 | Salary from 1 st May- 30 th June 32.75 Hours @£9.29per hr. |
| • Mrs. I Hunter | £ 62.27 | Office expenses |
| • HMRC | £ 60.80 | Paye |
| • W I Hall | £ 55.00 | Hire of Hall |
| • Stableyards Landscapes | £ 615.00 | Grass Cutting |

All payments were agreed.

Receipts

- £ 50.00 Erection of headstone Plot 31 David Lamb
- £216.00 Burial of Stella Davison Plot 29
- £ 57.00 Reopening Plot 30 Mrs Clements
- £ 50.00 Additional inscription Plot 30 Mrs Clements
- £ 11.52 Northern Powergrid

Min 59/17- Planning
Approvals

- 17/00057/FUL- Proposed rear two storey extension with internal alterations (as amended). Alexandra Cottage Meadow Lane Beadnell Northumberland NE67 5AQ
- 17/00789/FUL- Installation of rock armour seawall defence to protect storage sheds and joiners workshop from coastal erosion- Land South of 1 Harbour Road Harbour Road Beadnell
- 17/01206/FUL- Cycle Storage Extension at Ground Floor and Balcony Terrace Extension at First Floor- 5 Dunes Court Beadnell NE67 5EE
- 17/01269/FUL - Proposed construction of new single storey dwelling (Re-submission of Withdrawn Application 16/04368/FUL) | Land North West Of 7 Longstone Close Longstone Close Beadnell Northumberland

Withdrawal

- 17/01130/FUL- Proposed two new residential properties on vacant plot of land at Beadnell Point development which is currently under construction- Land East of 21 Bernicia Way Bernicia Way Beadnell

Min 60/17- Correspondence

- **Northumberland County Council-** Definitive Map Modification Orders
- **Clerks & Councils Direct-** Newsletter
- **Northumberland County Council-** Green Dog Walkers campaign

Min 61/17- Local Transport Plan 2018/19- The Chairman informed the meeting of the previous priorities and stated that the Parish Council needs to submit their top 3 priorities by 30th September so the final decision will be made at the Parish Council meeting to be held on 27th September. It was agreed double yellow lines and resident only signs could be options. It was agreed to undertake a walkabout with Neil Snowdon from Northumberland County Council asap to look at Highway's issues which may influence the Parish Council's choice for top 3 priorities.

Parish Councillor M Dawson joined the meeting at this point

Min 62/17- County Councillor G Renner-Thompson- Informed the meeting that the Old School House application was refused on the following grounds:

- Not in keeping with the locality
- Against the emerging NHP

Northumberland County Council have withdrawn the funding to Arch for the St Helen's development, however the development may still go ahead.

The North Northumberland Area Council will now meet monthly, alternating venues between Berwick and Alnwick, this is where Planning Applications for the area will be determined.

There is £100,000 pothole fund- suggestions are required for high priority issues:

The following areas were suggested: St Ebba's Church, Beadnell House, Kennedy Green/Meadow Lane junction.

The Vice-Chairman raised concerns about gaps in the seawall.

County Councillor G Renner-Thompson agreed to undertake a site visit at the end of the meeting.

A member of the public raised concerns about the level of ticketing of vehicles on the double yellow lines at the Sailing Club

Min 63/17- Cemetery- No updates

Min 64/17- Playground- Parish Councillors agreed there has been an increase of approx. £380 in the SLA from Northumberland County Council this year and they are now no longer undertaking minor repairs. Parish Councillors considered the playground report (a copy is attached to the minutes) and agreed the following recommendations:

- The Clerk to speak to Karbon Homes about the installation of a gate.
- The Clerk to obtain quotes for the cost of installing a gate
- The Vice-Chairman to be the contact on this subject.
- Parish Councillor A Nation obtain 3 quotes for the replacement and installation costs of the play equipment
- Parish Councillor A Nation to e-mail B Hodgson at Northumberland County Council, to see if Northumberland County Council will continue minor repairs until March 2018 to allow the Parish Council time to make alternative arrangements.

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- Parish Councillor A Nation to obtain quotes for signs, Northumberland County Council to advise on the required wording.
- Setup a contact list of firms willing to undertake repairs at short notice, Northumberland County Council to make recommendations.

The Chairman proposed that £2000 in the High Interest Account is ring fenced for the replacement of play equipment as this can be used as match funding if grant applications are to be completed. This was agreed and the meeting suggested all options of contributions and sponsorships need to be considered. The Chairman advised the meeting that BCV/BIB may consider taking on small maintenance issues, this needs to be confirmed. Also there should be a to-do list of what work is required which is continually reviewed.

A member of the public raised concerns about litter in the park blowing into surrounding gardens, it was agreed to monitor the situation.

Min 65/17- Additional litter bin- The Chairman informed the meeting that at the minute there is no need for additional litter bins at the Bullring or near the shop. The meeting agreed to monitor the situation.

Min 66/17 Asset Register- Parish Councillors considered and agreed the updated Asset Register. Parish Councillors agreed the Parish Council pays for the maintenance of the Village clock and insures the clock. Parish Councillors considered the following quotes received from Smith of Derby for the service contract:

1 year - £194

3 year - £538

5 year - £873

Parish Councillors debated the 3 quotes and agreed to accept the quote of £538 for 3 years. The Clerk to confirm this with Smith of Derby.

Min 67/17- Potholes Bullring- Parish Councillors raised concerns about the potholes on the Main Road near the shop, stating a drain in the area has collapsed. It was agreed County Councillor G Renner-Thompson would look into this issue and Parish Councillors would report the potholes on the Northumberland County Council website.

Min 68/17- Planning Meetings-The Minutes from the Planning Meetings held on 3rd & 17th May and 28th June previously circulated were agreed as a true record.

Min 69/17- Clerk's Pension provision- The Clerk informed the meeting that the Parish Council has a statutory duty to provide a pension for the Clerk if the weekly earnings is over £190 per week. However, as the Clerk does not earn £190 per week it only needs to be provided if the Clerk wishes to accept the option, the Clerk confirmed she did not wish to take up the option due to the low level of contributions. Parish Councillors accepted the Clerk's recommendation. The Clerk confirmed the Declaration of Compliance has been completed and submitted, this will need to be revisited in 3 years.

Any Urgent Business

Min 70/17- Bullring fence- Parish Councillors accepted the quote of £800 from Oliver Kavanagh for the repair of the Bullring fence, and asked the Clerk to update Oliver Kavanagh.

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Min 71/17- Quad Bikes- Parish Councillors confirmed that there is a Road Traffic Act which legislates that quad bikes cannot be used on the beach. Any incidents should be reported to the police & AONB.

Min 72/17- Old School House Application- A member of the public gave a vote of thanks to the good people of Beadnell who attended the recent Planning Meeting to support the objection to the application.

The date of the next Parish Council meeting is Wednesday 27th September 2017 at 6pm

Chairman _____

Date _____

Ch's Initials _____