

# **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 27<sup>th</sup> September 2017, in W.I. Hall Beadnell, commencing at 6.00 P.M.**

## **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 –**

### **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 26<sup>th</sup> July 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. Parish Council vacancy-** To consider any written requests

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

## **9. Planning Applications**

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

17/03156/FUL- Proposed single storey extension and various alterations-77 Longstone Close Beadnell NE67 5BS Applicant Mr & Mrs Sowerby

17/03213/FUL- Proposed dormer extension- On The Beach Harbour Road Beadnell Chathill NE67 5AN Applicant Applicant: Mr. Murdoch Alan

### **Previous Applications- Approvals**

17/02364/FUL Ground floor side Extension to provide additional living and storage space. 29 Longbeach Drive Beadnell NE67 5EG

17/02406/FUL -To erect PVCU conservatory on the side of the property 15 Longstone Close Beadnell NE67 5BS

### **Refusal**

17/00968/FUL Demolition of existing Old School House and erection of 4 no. residential units (Amended) Old School House Meadow Lane Beadnell NE67 5AJ

### **Appeals-**

17/00968/FUL- Demolition of existing Old School House and erection of 4 no. residential units (Amended) Old School House Meadow Lane Beadnell NE65 5AJ.

### **Updates**

17/02808/FUL Internal and external alterations to holiday let including garage conversion and infill below terrace Waters Edge 2 Harbour Road Beadnell Chathill Northumberland NE67 5BB

### **Planning Minutes**

- To receive the Minutes from Planning Meetings held on 2<sup>nd</sup> & 21<sup>st</sup> August & 6<sup>th</sup> September 2017

## **10. North Northumberland Coastal Area Neighbourhood Plan**

- To receive any updates from the Steering Group.

**11. Annual Audit-** To consider any issues raised by the External Auditor

## **12. Finance**

Latest Financial Statement attached

## **Payments due**

- |                          |          |                                    |
|--------------------------|----------|------------------------------------|
| • Mrs. I Hunter          | £ 676.00 | Salary - 2 months July – September |
| • Mrs. I Hunter          | £ 17.10  | Office expenses                    |
| • HMRC                   | £ 169.00 | Paye                               |
| • W I Hall               | £ 55.00  | Hire of Hall                       |
| • Smith of Derby         | £ 645.60 | 3 year service agreement           |
| • BDO LLP                | £ 156.00 | Audit fees                         |
| • Stableyards Landscapes | £ 635.00 | Grass Cutting                      |

Budget proposals for financial year 2018/19 – To consider proposals prior to Nov meeting.

### **13. Meeting with Northumberland County Council Highway's Department**

- To consider feedback report from Neil Snowdon of Northumberland County Council

### **14. Local Transport Plan 2018/19**

- To agree the Parish Council's top 3 priorities

### **15. Beadnell Community Volunteers**

- Request for permission to erect a flagpole at the Bullring
- Request for permission to erect a bespoke bench at the Main Road of the Lonnan
- Request for permission to relocate the "What's on board"
- Request for permission to locate a wooden cart

### **16. Playground**

- To receive any updates regarding the installation of a gate
- To consider any other updates

### **17. Right of Way-** To receive a verbal update from the Chairman

### **18. Correspondence**

- **Northumberland County Council-** Definitive Map Modification Orders
- **Northumberland County Council-** Joint meeting with Town & Parish Councils 19/10
- **Local Councils Review-** Autumn 2017 edition

### **19. Any Urgent Business**

### **20. Date of the next Meeting 22<sup>nd</sup> November 2017**