

THE PARISH COUNCIL OF BEADNELL

Web Site - www.beadnellparishcouncil.co.uk

Summons of all Parish Councillors to attend the Parish Council Meeting to be held on Wednesday 28th November 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 –

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 Parish Council Meeting held on Wednesday 26th September 2018.

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

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

8. Parish Councillor vacancy

- To consider any requests to become a Parish Councillor

9. Planning Applications

18/03779/FUL- Proposed balcony extension- 27 Bernicia Way Beadnell Northumberland NE67 5EJ

18/03822/FUL- Construction of a two-storey café and restaurant (A3) totalling approx. 522sqm, 64 car parking spaces, improved access roads, play area/green space, landscaping and other ancillary works- Land South West of Sandy Lane Court Bernicia Way Beadnell Northumberland

Previous Applications- Approvals

18/02560/VARYCO- Variation of condition 2 (approved Plans) relating to approved planning application 17/04217/FUL- to replace flat roof with a pitched roof- Beadnell Towers Hotel The Wynding, Beadnell Chathill NE67 5AY

18/03322/COU-COU from storage building to residential family annexe- Swinhoe Cottage C69 Chathill to Swinhoe Road Swinhoe N67 5JP

18/03310/FUL- Internal alterations and conversion of garage to form bedroom- Heron's Flight, 7 Swinhoe Road Beadnell Chathill Northumberland NE67 5AG

Previous Applications- Withdrawal

18/02648/FUL- Construction of two-storey café and restaurant (A3) totalling approx. 522 sqm., 50 car parking spaces, improved access roads, landscaping and other ancillary works- Land at Beadnell Point Bernicia Way, Beadnell, Chathill NE67 5EJ

North Northumberland Coastal Area Neighbourhood Plan

- To receive any updates on the Neighbourhood Plan Monitoring Group.

10. Finance

- Latest Financial Statement attached

Payments due

| | | |
|---------------------------|----------|--------------------------------------|
| • J Hall | £ 21.60 | Play Areas – pegs for matting (paid) |
| • Parish Council Websites | £ 120.00 | Annual website fee (paid) |
| • I Hunter | £ 450.53 | Salary - 2 months October & November |
| • HMRC | £ 112.80 | Paye |
| • I Hunter | £ 21.00 | Expenses |
| • W I Hall | £ 16.50 | Hire of Hall |
| • Stableyards Landscapes | £ 425.00 | Grass cutting |
| • I Hunter | £ 31.95 | Goal net |

- A Nation £ 8.09 Cable ties – Play Areas

Receipts

- Strettle Memorials £ 75.00 Replacement headstone
- BCV £ 80.00 Flag

11. Playground

- To receive any updates regarding the transfer of the freehold for the playground
- To agree the payment of £309.60 for the annual ROSPA Inspection
- To consider the quote of £1449.80 + VAT from NCC for undertaking the weekly inspections in 2019.
- To consider any update on the hedges/ fencing and gate
- To receive an update on repairs undertaken, and outstanding works.
- To receive any updates

12. Correspondence

- **CPRE-** Autumn Newsletter
- **NALC-** Local Council Review
- **NCC-** Definitive Map Modification Order (No 21) 2018- Byway Open to All Traffic Nos 42, 29 & 30 Parishes of Beadnell & Ellingham
- **NCC-S106** Housing Developer Funds for Sport and Play facilities
- **EBDA-** Request for nominations
- **War Memorial Trust-**Bulletin
- **Clerks & Councils Direct-** Newsletter

13. Car Parking charges

- To consider the proposal from Northumberland County Council to introduce car parking charges.

14. Litter Bins

- To consider the purchase of new litter bins.
- To agree locations

15. Grass Tenders

- To consider all tenders received.
- To award the contract for 3 years from 2019

16. Highways

- To receive an update on the installation of the double yellow lines
- To consider the letter received from NCC Re: Proposed Waiting and Loading Restrictions, Beadnell Village
- To consider any updates and current issues.

17. Current Consultation

- To consider responding to the Government Consultation on Business Rates

18. Policy Review

- To amend the Cemetery Regulations Policy – To include safety checks
- To consider the preparation of the Tree Management Policy for trees under the ownership of the Parish Council.

19. Area of Outstanding Natural Beauty

- To receive any updates

20. Community updates

- To consider signing up to Green Dog Walkers Scheme
- To receive any updates

21. 2019/20 Budget

- To agree the budget for 2019/20
- To consider the Precept for 2019/20

22. Any Urgent Business

23. Date of the next Parish Council Meeting 23rd January 2019

(Sgnd). Isabel Hunter Clerk to Beadnell Parish Council.