

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 23rd January 2019, 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 – Parish Councillor A Willis

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 28th November 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

8. Parish Councillor vacancy

- To consider any requests to become a Parish Councillor

9. Planning

Previous Applications- Approval

18/01036/FUL- Re-submission of 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

Previous Applications- Refusal

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

North Northumberland Coast Area Neighbourhood Plan

- To receive any updates on the Neighbourhood Plan Monitoring Group.
- To consider organizing the annual meeting with Northumberland County Council Planning Department.

10. Finance

- Latest Financial Statement attached

Payments due

• D Mulvey	£ 124.80	Test Christmas lights (paid)
• Hobbylaw Plants	£ 295.00	Purchase spring bulbs (BIB) (paid)
• I Hunter	£ 37.94	Purchase replacement basketball hoop (paid)
• O Kavanagh	£1813.00	Playground repairs (paid)
• C Brunt	£ 939.94	Christmas lights invoices (paid)
• W I Hall	£ 27.50	Hire of Hall
• I Hunter	£ 450.73	Salary November/December
• HMRC	£ 112.60	PAYE
• I Hunter	£ 27.60	Expenses

Receipts

• BCV	£ 2120.00	Auction funds for playground repairs
• BCV	£ 911.70	Christmas lights

11. Playground

- To receive any updates regarding the transfer of the freehold for the playground
- To consider any updates on the hedges/ fencing and gate
- To receive an update on repairs undertaken, and outstanding works.
- To receive any updates

12. Correspondence

- **Clerks & Councils Direct-** Newsletter
- **CPRE-** Winter newsletter

13. Replacement litter Bins

- To consider any updates

14. Highways

- To consider any updates and current issues.

15. Cemetery

- To receive an update from the meeting with NCC regarding headstones.
- To consider/ agree NCC undertakes an inspection of all headstones.
- To agree the payment for the inspection.

16. Policy Review

- To amend the Cemetery Regulations Policy – To include safety checks
- To discuss and decide the need for a Tree Management Policy for trees under the ownership of the Parish Council.
- Review Asset Register- To agree Parish Councillors to undertake a review of the register and report to the March meeting for adoption.

17. Area of Outstanding Natural Beauty

- To receive any updates

18. Community updates

- To receive any updates

19. 2019/20 Budget

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

20. Any Urgent Business

21. Date of the next Parish Council Meeting 27th March 2019

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