

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 27th March 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

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 23rd January 2019

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

- To ask contractors to assess work required for lasting repair to Harbour Road, whilst undertaking work in Seahouses.

8. Planning

Applications

19/00850/FUL- Installation of 2no upvc windows in gable end- 23 St Ebbas Way, Beadnell Chathill Northumberland NE67 5GH

19/00599/ADE- Advertisement consent for replacement painted signage around entrance canopy and on elevations: Illuminated hanging sign replacing non-illuminated hanging sign on west (The Wynding) elevation: Car park direction signboard at first floor on north gable end of Rose Cottage. Beadnell Towers Hotel, The Wynding, Beadnell NE67 5AY

Previous Application- Approval

18/03245/FUL- First floor side extension over existing garage creating new bathroom and bedroom. Single storey rear extension enlarging dining room and kitchen with balcony over with glass privacy screens and guarding – 29 Swinhoe Road Beadnell NE67 5AG

North Northumberland Coast Neighbourhood Plan

- To receive feedback from Neighbourhood Plan Monitoring Group meeting held on 12th February.
- To ratify the response the latest Local Plan consultation

Planning Minutes

- To receive the Minutes from Planning Meeting held on 20th March 2019

9. Finance

- Latest Financial Statement attached

Payments due

• W I Hall	£ 16.50	Hire of Hall January meeting
• I Hunter	£ 429.10	Replacement laptop
• I Hunter	£ 450.73	Salary January/February
• HMRC	£ 112.60	PAYE
• I Hunter	£ 74.49	Expenses
• A Nation	£ 40.47	Materials to undertake repairs.

Receipts

• NCC	£ 128.00	Double charge payment
• HMRC	£ 850.00	VAT Repayment

10. Playground

- To receive any updates regarding the transfer of the freehold for the playground
- To ratify the signing to the 2019 SLA
- To consider the Annual Inspection report

- To consider any updates on the hedges/ fencing and gate
- To receive an update on repairs undertaken, and outstanding works.
- Initial consideration of quotes for play equipment.
- To receive any updates

11. Correspondence

- **NALC-** Winter 2019 Local Council Review
- **NCC-** Highways Services in winter leaflets
- **Clerks & Councils Direct-** Newsletter

12. Cemetery

- To receive any updates.

13. Donations

- To consider all requests for donations received in 2018/19

14. Policy Review

- To amend and review the Cemetery Policies.
- To consider and adopt a Tree Management Policy.
- To undertake the annual review Transparency Policy.
- To undertake the annual review of the Standing Orders
- To undertake the annual review of the Asset Register.

15. Tree works

- To agree obtaining quotes for works to trees in Cemetery
- To receive an update from meeting with NCC – Re trees on edge of B1340.

16. Area of Outstanding Natural Beauty

- To receive any updates

17. Community updates

- To receive any BCV updates
- To receive update regarding installation of plaque at cemetery
- To receive any updates

18. Internal Auditor

- To appoint the Internal Auditor for the 2018/19 Parish Council accounts.

19. Document retention

- To consider the future retention of Parish Council documents

20. Annual review of the Clerk's salary

- To consider a review of the Clerk's salary in line with the National Pay Scales.

21. Any Urgent Business

22. Date of the next meetings:

Community Conversation 1st May 2019
Annual Parish Meeting 22nd May 2019

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