

THE PARISH COUNCIL OF BEADNELL

Web Site - www.beadnellparishcouncil.co.uk

Summons of all Parish Councillors to attend the Annual Parish Council Meeting to be held on Wednesday 22nd May 2019, 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 Election of Chairman for 2019/20

- To elect the Chairman for the forthcoming year
- The Chairman to sign the Declaration of Acceptance

2 Election of Vice- Chairman for 2019/20

- To elect the Vice-Chairman for the forthcoming year
- The Vice-Chairman to sign the Declaration of Acceptance

3 Chairman's Annual Report

- Chairman to present the annual report for 2018/19

4 Apologies for Absence

5. 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.

6. 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.

7. To sign as a correct record: The Minutes of the Parish Council Meeting held on Wednesday 27th March 2019

8. 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.

9. Community Police- To receive any updates from the local Police Officer

10. County Councillor G Renner-Thompson- To receive the County Councillor report

11. Annual Governance and Accountability Return for 2018/19

- 11.1 To consider and agree any actions arising from the report of the internal auditor (copy attached)
- 11.2 To approve the Annual Governance Statement (draft copy attached)
- 11.3 To approve the draft annual accounts for 2018/19 (draft copy attached)
- 11.4 To approve the Accounting Statement and Explanation of Variances (draft copies attached)
- 11.5 To confirm and approve the Certification of Exemption (draft copy attached)
- 11.6 To give a vote of thanks to the Internal Auditor

12. Parish Council vacancy

- To consider all requests to become a Parish Councillor for the current vacancy

13. Planning

Application

19/01205/FUL- Demolition of an existing dwelling and construction of a new dwelling- 122 Harbour Road Beadnell NE67 5BH

Approval

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

North Northumberland Coast Neighbourhood Plan

- To receive any updates

Planning Minutes

- To receive the Minutes from Planning Meeting held on 24th April 2019

14. Finance

- Latest Financial Statement attached

Payment already made

- NCC £ 1739.76 SLA for weekly play area inspections

Payments due

- W I Hall £ 33.50 Hire of Hall March & April meetings
- I Hunter £ 367.67 Salary March +
Salary 17.5 hours @ £ 10.16 per hour
- HMRC £ 91.80 PAYE
- I Hunter £ 18.87 Expenses
- BHIB Ltd £ 560.07 Annual Insurance premium
- O Kavanagh £ 475.00 Installation of memorial bench
- NCC £ 99.88 Cost for installing and moving litter bins
- NCC £ 606.00 5-year Cemetery Inspection and making safe.
- NALC £ 220.14 Annual subscription
- Stableyard Landscapes £ 435.00 Grass cutting
- ICO £ 35.00 Annual Data Protection fee D/D

Receipts

- NCC £ 6250.00 Precept
- BCV £ 295.00 bulbs
- Resident £ 725.00 Memorial bench installation & donation

15. 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 consider next steps for the purchase of new play equipment.
- To receive any updates

16. Correspondence

- CPRE- Spring Newsletter
- HAGS- Spring offers
- NALC- Local Councils Review
- Clerks & Councils Direct- Newsletter
- Belford Army Cadets- Request for a donation

17. Cemetery

- To receive any updates.

18. Tree works

- To consider quotes for works to trees in Cemetery

19. Dog bin/Litter bin

- To consider replacing the dog bin on The Wynding & receive a quote

20. Consultations

- To consider responding to the current Housing Strategy for Northumberland 2019-2021

21. Policies

- To consider a draft Cemetery Headstone policy

22. Area of Outstanding Natural Beauty

- To receive a Conservation Area update
- To receive any other updates

23. Parish Councillors roles

- Initial discussion on sharing the workload

24. Community updates

- To consider wish list from Community Conversation held on 1st May
- To receive any BCV updates
- To receive any updates

25. Sponsorship/donations/advertising

- Initial discussion on the possibility of progressing this project.

26. Parish Council Meeting dates for 2019/20

- To agree the previously circulated dates for 2019/20 Parish Council meetings.

27. Any Urgent Business

28. Date of the next meeting:

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