

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 24th July 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 Apologies for Absence Parish Councillor M Dawson

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 Annual Parish Council Meeting held on Wednesday 22nd May 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. Area of Outstanding Natural Beauty Annual report

- Jessica Turner of AONB to give a verbal report.
- To receive a Conservation Area and Article 4 update
- To receive any other updates

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

9. Beadnell Public toilets

- To consider the reply from NCC re winter opening

10. Planning

Approval

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 Northumberland NE67 5AY

North Northumberland Coast Neighbourhood Plan

- To receive any updates
- To consider Beadnell Parish Council planning application monitoring spreadsheet

Planning Minutes

- To receive the Minutes from Planning Meetings held on 5th June & 3rd July 2019

11. Finance

- Latest Financial Statement attached

Payment already made

- | | | |
|---------------|----------|-------------------------------|
| • Broxap Ltd. | £ 399.60 | Purchase 2 litter bins |
| • NCC | £ 139.67 | Installation of 2 litter bins |

Payments due

- | | | |
|---------------|----------|--|
| • W I Hall | £ 71.50 | Hire of Hall May & June meetings |
| • I Hunter | £ 540.44 | Salary 66.5 hours @ £ 10.16 per hour |
| • HMRC | £ 135.20 | PAYE |
| • I Hunter | £ 11.65 | Expenses |
| • I Hunter | £ 20.00 | Book 2 places on new Councillor training |
| • Stableyards | £ TBC | Grass cutting |

Receipts

- | | | |
|------------|----------|---------------------------------|
| • A Turner | £ 75.00 | Re-opening plot |
| • A Haile | £ 175.00 | Purchase CP 5 & re-opening plot |

- Residents £ 210.00 Headstone contributions

12. 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 regarding the purchase of new play equipment.
- To receive any updates

13. Correspondence

- **Ellingham Parish Council-** Notification of NHP Consultation
- **Arriva-** Notification of relaunch of X18
- **NCC- ROW update Definitive Map Modification Order (No3) 2015**
- **Newton-by-the-Sea-** E-mail Re Viewing platform at Long Nanny
- **Clerks & Councils Direct-** Newsletter
- **NCC- Love Northumberland Awards**

14. Cemetery

- To receive any updates.

15. Litter bins

- To receive an update on the purchase and installation of 2 new litter bins.
- To agree/ ratify the proposed wording to acknowledge the organisation funding the purchase & installation of the bins.

16. Policies

- To consider an updated draft Cemetery Charges & Regulations Policy
- To consider an updated draft Community & Noticeboard Policy
- To review the updated Planning Meeting Policy

17. Parish Councillor roles/ sharing the workload

- To consider the draft sharing the workload spreadsheet prepared by the Chairman
- To approve or amend the sharing the workload spreadsheet.
- To agree a review date.

18. Local Transport Plan

- To consider the feedback from NCC for the Parish Council's 2019/20 priorities.
- To consider the feedback from NCC regarding speed surveys
- To receive any updates regarding the 20 mph for Beadnell
- To consider the Parish Council's 3 priorities for 2020/21

19. Community updates

- To consider the draft spreadsheet prepared by Parish Councillor J Rhind following the Community Conversation held on 1st May
- To receive any BCV updates
- To receive any updates

20. Motion to change the name of the Chairman & Vice-Chairman

- The Chairman would like to table a motion that the name Chairman & Vice-Chairman is changed to Chair and Vice-Chair.
- If agreed this will come into immediate effect.

21. Any Urgent Business

22. Date of the next meeting: 25th September 2019.

The Council may be recommended to pass a resolution under the Public Bodies (Admission to Meetings) Act 1960 to exclude the media and public from the discussion of the following business on the basis that public discussion may prejudice the Council's position and/or staffing issues may be discussed.

23. Parish Council Clerk's Contract

- The Chair to update Parish Councillors

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