

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 25th September 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 C Scott-Roy

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 24th July 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. Beadnell Public toilets winter opening

- Greg Gavin of Northumberland County Council to attend to discuss the possibility of winter opening of the toilets and the costs involved.
- Parish Councillors to agree next steps.

7. **Community Police-** To receive any updates from the local Police Officer
8. **BCV/BIB**
 - Representatives of BCV/BIB invited to attend to explain the Beadnell voluntary work.
 - Parish Councillors to agree the Parish Councils future support for BCV/BIB
9. **Area of Outstanding Natural Beauty**
 - To receive any updates
10. **County Councillor G Renner-Thompson-**
 - To receive the County Councillor report
 - To consider the current issues of overnight parking in the car park.
 - To consider the flooding issues at Bernica Way
 - To receive an update regarding local concessions at the car park
 - To consider the request for a camera from the Speed Watch Volunteers
 - To receive an update on the call-in of Planning Applications/
11. **Parish Councillor Vacancy**
 - To note the resignation of Parish Councillor R Sanderson
 - To ratify the display of the Parish Council vacancy
 - To agree to make a co-option to fill the current vacancy
12. **Planning**

Applications

- 19/03498/FUL- Demolition of existing conservatory and construction of single storey extension to front of dwelling to form sunroom- 3 Fleetham Mill West Fleetham, Chathill, Northumberland NE67 5JS
- 19/03759/FUL- Proposed first floor extension and provision of 2no rooflights to east elevation- 34 Harbour Road Beadnell NE67 5BB
- 19/03753/FUL- Demolition of existing house and construction of new detached, 2-storey residence -28 Harbour Road Beadnell NE67 5BB
- 19/02368/FUL- Installation of 3no semi-permanent prefab holiday lets- Cut Throat Plantation Tughall Grange Farm, Swinhoe, Northumberland.

Approvals

- 19/01660/FUL- Proposed equestrian arena for private use- Land North West of Swinhoe Cottage Swinhoe Northumberland
- 19/01136/FUL- Proposed rear single storey extension and first floor roof terrace with access from existing dormer. Replacement of kitchen window with door – 21 The Wamses Beadnell Chathill Northumberland NE67 5BL
- 19/01534/FUL- Proposed rear and side extensions- 1 Benthall Beadnell NE67 5BQ

Refusal

19/02210/FUL- Construction of porch to front of building incorporating a hip roof- 54
Harbour Road, Beadnell Chathill Northumberland NE67 5BD

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 Meeting held on 14th August 2019

13. Finance

- Latest Financial Statement attached

Payment already made

- | | | |
|---------------|----------|--------------------------|
| • I Hunter | £ 123.60 | Repair kit for play area |
| • The Flagman | £ 96.00 | New flag |

Payments due

- | | | |
|---------------------|----------|---------------------------------------|
| • W I Hall | £ 60.50 | Hire of Hall July & August meetings |
| • I Hunter | £ 542.58 | Salary 66.75 hours @ £ 10.16 per hour |
| • HMRC | £ 135.60 | PAYE |
| • Town & PC Website | £ 130.00 | Annual website fee |
| • I Hunter | £ 28.88 | Expenses |
| • Stableyards | £ TBC | Grass cutting |

Receipts

- | | | |
|--------------------|----------|---------------------------------------|
| • NEDL | £ 12.18 | Wayleave |
| • Resident | £ 500.00 | Purchase Plot N42 |
| • BCV | £ 80.00 | New flag |
| • BCV | £ 295.00 | Payment for litter bin (The Bullring) |
| • The Craster Arms | £ 295.00 | Payment for litter bin (The Wynding) |
| • Resident | £ 400.00 | Purchase CP 7 |
| • NCC | £6250.00 | 2 nd ½ of Precept |

14. Playground

- To receive any updates regarding the transfer of the freehold for the playground
- To agree the payment of the legal costs for the transfer of the playground.
- To consider any updates on the hedges/ fencing and gate
- To consider the quotes for the Annual Inspection.
- To receive any updates

15. Correspondence

- 1- NCC- Waste information & leaflets
- 2- NALC- Local Council Review

- 3- **NCC**- Invite to Annual Town & Parish Council Conference on 3rd October
- 4- **Environment Agency**- Information for Changes to Environment Agency Water Resource Licensing
- 5- **Healthwatch Northumberland**- Invite to Conference/AGM 16th October.
- 6- **Clerks & Councils Direct**- September newsletter
- 7- **NCC**- Invite for up to 2 Parish Councillors to attend the Recycling Centre.

16. Cemetery

- To receive an update regarding the Marshall Memorial Fund
- To agree the following regarding memorials:
 - a) To agree a strategy to locate families
 - b) To agree a poster for display at the Cemetery and to be placed on the website & noticeboards.
 - c) To agree to update files with contact information received.
 - d) Vice-Chair to provide a verbal update regarding memorials.
 - e) To agree next steps.
- To receive any updates.

17. Conclusion of Annual Audit 2018/19

- Parish Councillors to agree the conclusion of the Annual Audit for 2018/19

18. Highways

- To receive any updates

19. Community Conversation updates

- Review the spreadsheet
- To receive any updates.

20. Policies

- Annual review of Risk Assessment

21. Community updates

- To receive any BCV updates
- To receive any updates

22. Sponsorship/donations/advertising

- Parish Councillors to consider future options to raise revenue

23. Parish Council functions.

- To consider giving the Parish Clerk delegated authority to report direct to the appropriate department at Northumberland County Council any day to day issues, then update Councillors.
- To consider how to handle day to day Parish Council business between meetings.

24. 2020/21 Budget

- Initial consideration of items to be included with the forthcoming budget.

25. Any Urgent Business

26. Date of the next meeting: 27th November 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.

27. Confidential Minutes

- To agree the Minutes from the confidential meeting held on 24th July & 18th September

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