

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 November 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 J Rhind, County Councillor G Renner-Thompson

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 25th September 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. Changes to bus route.

- Representatives from Northumberland County Council and Arriva buses invited to attend.

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

8. Area of Outstanding Natural Beauty

- 2019/20 Dwelling Review
- To receive any updates

9. County Councillor G Renner-Thompson-

- To receive the County Councillor report

10. Planning Approval

19/03759/FUL- Proposed first floor extension and provision of 2no rooflights to east elevation- 34 Harbour Road Beadnell NE67 5BB

North Northumberland Coast Neighbourhood Plan

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

Planning Minutes

- To receive the Minutes from Planning Meeting held on 23rd October 2019

Planning Training

- To receive an update on the possibility of a planning training session to be led by Rob Murfin of Northumberland County Council for Beadnell, Bamburgh, Belford & North Sunderland Parish Councils

11. Finance

- Latest Financial Statement attached

Payment already made

- | | | |
|--------------|----------|--|
| • Warcup Law | £ 620.00 | Legal costs for transfer of play area at Meadow Lane |
|--------------|----------|--|

Payments due

- | | | |
|--------------------------|----------|---|
| • W I Hall | £ 60.50 | Hire of Hall September & October meetings |
| • I Hunter | £ 602.81 | Salary 74.75 hours @ £ 10.16 per hour |
| • HMRC | £ 156.65 | PAYE & NI |
| • I Hunter | £ 236.40 | 2-Notice boards |
| • I Hunter | £ 22.96 | Expenses |
| • Stable Yard Landscapes | £ 435.00 | Grass cutting |

Receipts

- | | | |
|---------------------|-----------|---|
| • A Turner | £ 75.00 | Additional inscription on headstone Plot No 663 |
| • NCC | £ 3834.00 | County Cllr Small Grant for new play equipment |
| • Countrylife Homes | £ 4500.00 | Donation |

12. Playground

- To ratify the payment of the legal costs for the transfer of the playground.
- To consider any updates on the hedges/ fencing and gate
- To ratify the signing of the Agreement with Countrylife Home
- To consider possible projects to use the Countrylife Homes donation

- To receive any updates
- 13. Correspondence**
- 1- **NALC**- Local Council Review
 - 2- **CPRE**- Autumn newsletter
 - 3- **War Memorials Trust**- November 2019 bulletin
 - 4- **Clerks & Councils Direct**- Newsletter
 - 5- **Barclays**- Interest rate changes
 - 6- **EBDA**- Call for nominations for 2019 Award
 - 7- **NCC**- Notification of Local Plan hearings
- 14. Cemetery**
- To receive an update regarding the Marshall Memorial Fund
 - To receive an update from the Vice-Chair
 - To receive any updates.
- 15. Highways**
- To receive double yellow line update
 - To receive any updates
- 16. Notice board**
- To ratify the payment of £236.40 for 2 additional notice boards at the cemetery.
- 17. Village Greens**
- To receive a verbal update from the Chair.
 - To consider possibilities for future use of VG49 at St Ebbas Church
- 18. Community Conversation updates**
- To receive any updates.
 - To receive an update regarding the possibility of installing a water fountain
- 19. Community Questionnaire**
- To agree to undertake the preparation of a questionnaire.
 - Next steps.
- 20. Policies**
- To review the Planning Policy
 - To undertake the annual review of cemetery charges.
 - To review the Tree Management Policy.
 - To consider adopting a co-option Policy at the January meeting.
- 21. Parish Council Volunteers**
- To agree who will be the Parish Council volunteers
 - To agree the remit of the volunteers.
- 22. Community updates**
- To receive any BCV updates
 - To receive any updates

23. Footpaths/Right of Ways

- To agree who will undertake the annually walking of the Rights of Ways/ Footpaths within the Parish.

24. Sponsorship/donations/advertising

- To receive any updates

25. 2020/21 Budget

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

26. Any Urgent Business

27. Date of the next meeting: 22nd January 2020

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.

28. Parish Councillor Vacancy

- To consider all requests to fill the current vacancy

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