

THE PARISH COUNCIL OF BEADNELL

Web Site - www.beadnellparishcouncil.co.uk

A virtual meeting of Beadnell Parish Council will be held on Wednesday 22nd April 2020, commencing at 6.00 P.M.

To join the meeting please use the link below:

<https://us04web.zoom.us/j/76903006436>

Please note this will be the first time that the Parish Council has met electronically so there may be some hiccups during the meeting. The agenda is shorter than usual given the National Emergency.

AGENDA

1 Apologies, declaration of interests, and grant for any dispensation

2 Minutes

- To approve the minutes of the Parish Council Meeting held on 22nd January 2020 and any matters arising not on hold due to the National Emergency.
- To approve the minutes of the Planning Meeting held on 5th February 2020

3 Coronavirus

- To ratify the Business Continuity Plan.
- To approve the decision-making process for the next few months until normal business resumes.

4 Any other non-coronavirus urgent issue

- To ratify the submission of the water fountain funding application.
- To receive an update on the water fountain funding application.
- To ratify the signing of the SLA for the weekly inspections for 2020/21
- To ratify the printing and distribution of the donation letter
- To ratify the order of 210 saplings from The Woodland Trust.
- To ratify the extension of double yellow lines on Harbour Road
- To ratify decision not to further consider development on VG49.
- To ratify 3 year service agreement for village clock.
- To receive an update regarding the Rospa play area inspection scheduled to take place in June.

5. Planning

To ratify the Parish Council's responses to Planning Applications received in March & April and to receive any planning updates. (report attached)

6. Conservation Area

- To note the Beadnell Conservation Area is confirmed.

- Conservation Area Article 4
- Promoting the Conservation Area

7. Finance

- 2019/20 Year-end Financial Statement attached
- List of receipts attached
- List of payments made attached

8. Audit

- To appoint the Internal Auditor for the 2019/20 Parish Council accounts.
- To agree the updated Asset Register
- To receive an update on the current position regarding the Internal & External Audit.
- To approve the draft accounts for 2019/2020

9. Donations

- To consider all requests for donations received in 2019/20.
- To consider a donation of £500 to BCV
- To consider donations to local organisations dealing with covid 19

10. Parish Clerk Pension provision

- To review the pension provision for the Parish Clerk.

12 Woodland Trust – free saplings

- Parish Councillors to consider areas where the saplings could be planted and who will plant the saplings.
- Parish Councillors to agree who will be responsible for the future maintenance of the trees.

13 Public Questions

If there are any public questions, please email them to the clerk by 5.00 pm on Tuesday 21st April at **beadnellparishcouncil7@gmail.com**

14 Date of the next meeting:

Wednesday 27th May 2020 – This would have been the Annual Parish Council Meeting. Coronavirus legislation means that annual meetings need not be held

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