

THE PARISH COUNCIL OF BEADNELL

Web Site - www.beadnellparishcouncil.co.uk

A virtual meeting of Beadnell Parish Council will be held on Wednesday 27th May 2020, commencing at 6.00 P.M.

To join the meeting please use the link below:

<https://us04web.zoom.us/j/72834889747?pwd=N1I3eVRGRFFHYVcyTmlKZ2dkY21vQT09>

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 April 2020 and any matters arising not on hold due to the National Emergency.

3. Coronavirus

- To consider any community updates which require support from the Parish Council.
- The Vice-Chair to provide an update from Seahouses Development Trust

4. Any other non-coronavirus urgent issues

5. Planning Application

To ratify the Parish Council's response to the following Planning Application:

20/01312/FUL- Replacement of all existing windows and render to Flat 3 with various internal alterations- Flat 3 White Rock Harbour Road Beadnell Chathill Northumberland NE67 5BH

6. Annual Governance and Accountability Return for 2019/20

- 6.1 To consider and agree any actions arising from the report of the internal auditor
- 6.2 To approve the Annual Governance Statement (draft copy attached)
- 6.3 To approve the draft annual accounts for 2019/20 (draft copy attached)
- 6.4 To approve the Accounting Statement and Explanation of Variances (draft copy attached)
- 6.5 To approve the submission of the Annual Audit Return for 2019/20 (draft copy attached)
- 6.6 To give a vote of thanks to the Internal Auditor

7. Annual Insurance premium

- To agree the payment of the annual Insurance premium for 2020/21

8. Finance

Receipts

- 9 x donations of £ 30
- 2 x donations of £100

Payments made

- | | | | |
|-------------|---|--------|--------------------------------|
| • ICO | £ | 35.00 | Annual Data Protection fee D/D |
| • S Ternent | £ | 580.00 | Grass cutting |

Payments due

- | | | | |
|------------|---|--------|---------------------------------------|
| • I Hunter | £ | 497.90 | Salary 61.25 hours @ £ 10.16 per hour |
| • HMRC | £ | 124.40 | PAYE |
| • I Hunter | £ | 33.04 | Expenses |
| • I Hunter | £ | 74.38 | Turf for Play Area. |
| • BHIB | £ | 530.73 | Annual Insurance Premium |

9. Cemetery

- To confirm the Cemetery charges which will come into effect from 1st July 2020, which were agreed at the November 2019 meeting.

10. Community Police-

- To receive any updates from the local Police Officer

11. National Trust

- The Chair read out the report received from the National Trust.

12. Play Areas

- The Chair to provide any verbal updates

13. Any Other Urgent Business

14. Public Questions

If there are any public questions, please email them to the clerk by 5.00 pm on Tuesday 26th May at beadnellparishcouncil7@gmail.com

15. Date of the next meeting: Wednesday 24th June 2020

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