

THE PARISH COUNCIL OF BEADNELL

Web Site - www.beadnellparishcouncil.co.uk

A virtual Annual Parish Council Meeting of Beadnell Parish Council will be held on Wednesday 19th May 2021, commencing at 6.05 P.M or on the rising of the Annual Parish Meeting

To join the meeting please email the Parish Clerk by 5pm on 19th May 2021 at the following email address for login details: beadnellparishcouncil7@gmail.com

The agenda is shorter than usual given the National Emergency.

AGENDA

1. Declaration of Acceptance

- All Parish Councillors to sign a Declaration of Acceptance form.
- To consider an extension of time for Parish Councillors not in attendance to sign a Declaration of Acceptance form.
- All Parish Councillors to complete a Declaration of Interest form.

2. Election of Chair for 2021/22

- To elect a Chair for the forth coming year
- The Chair to sign the Declaration of Acceptance

3. Election of Vice-Chair for 2021/22

- To elect a Vice-Chair for the forth coming year
- The Vice-Chair to sign the Declaration of Acceptance

4. Chair's Annual Report.

- The 2020/21 Chair to present an Annual Report.

5. Apologies, declaration of interests, and grant for any dispensation

6. Minutes

- To approve the minutes of the Parish Council Meeting held on 24th March 2021 and any matters arising not on hold due to the National Emergency.

7. Any urgent matters arising from the minutes if not already on the agenda

8. NT/AONB Minutes

- To approve the minutes of the PNT/AONB Meeting held on 14th April 2021

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

10. County Councillor report- To receive any updates from
County Councillor G Renner- Thompson

11. Parish Council Policies

- Parish Councillors agree to adopt the Code of Conduct
- Parish Councillors undertake the annual review of the Standing Orders.

12. Annual Governance and Accountability Return for 2020/21

- 12.1 To consider and agree any actions arising from the report of the internal auditor (copy attached)
- 12.2 To approve the Annual Governance Statement (draft copy attached)
- 12.3 To approve the draft annual accounts for 2020/21 (draft copy attached)
- 12.4 To approve the Accounting Statement and Explanation of Variances (draft copies attached)
- 12.5 To confirm and approve the Certification of Exemption (draft copy attached)
- 12.6 To agree a vote of thanks to the Internal Auditor

13. Annual Insurance premium

- To consider quotes received to provide the Parish Council's Insurance cover.
- To agree the payment for the Parish Council's 2021/22 Insurance policy.

14. Planning Applications

- Latest detailed list attached to this Agenda
To ratify the Parish Council's responses to Planning Applications received since 24th March 2021

15. Planning Approvals

- Latest detailed list attached to this Agenda

16. Play Areas.

- To receive an update on the screening, and the green island
- To receive any other updates.

17. Cemetery

- To receive an update on the repair a section of the base of the cemetery wall
- To receive any further updates

18. Finance

- Latest Financial Statement attached

Receipts

- Northern Powergrid £ 1.53 Wayleave
- A Haile £ 100.00 2nd Interment Plot No 697

• Northumberland CC	£ 6000.00	Precept
• HMRC	£ 646.60	VAT refund
• A Haile	£ 650.00	Purchase & Interment Plot No N44
• Donations	£ 2190.00	2 nd Home owners
• Resident	£ 5000.00	Donation

Payments made

• Shiel & Morrison	£ 58.80	Printing donation letters
• Northumberland CC	£ 1538.10	2021/22 SLA for play area inspections
• NALC	£ 221.49	Annual subscription

Payments due

• I Hunter	£ 463.62	Salary 55.5 hours @ £ 10.44 per hour
• HMRC	£ 115.80	PAYE
• I Hunter	£ 76.11	Expenses
• Fantasy Prints	£ 194.36	Signage

19. Updates

- To consider updates on the following items and undertake a vote where necessary:
 - a) Coastal Erosion/Seawall works
 - b) School reading room stone- to receive any updates
 - c) Temporary car park- to receive any updates
 - d) Community survey- to receive any updates

20. AONB/National Trust

- To receive any further updates

21. 2021/22 Budget

- To start a discussion on the in-year budget

22. Correspondence

- **Resident-** Query remit on request for donation
- **Resident-** Dog fouling & dogs not on leads on parts of the beach

23. Parish Councillor email address

- Parish Councillors consider exploring the cost of setting up emails addresses for individual Parish Councillors for Parish Council business.

24. Parish Council Meeting dates for 2021/22

- To agree the previously circulated draft Parish Council Meeting dates for 2021/22

25. Any Other Urgent Business

26. Date of the next meeting: TBC 2021

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