

THE PARISH COUNCIL OF BEADNELL

Web Site - www.beadnellparishcouncil.co.uk

**The Parish Council Meeting of Beadnell Parish Council will be held on
Wednesday 15th March 2023, at 6pm in W.I Hall Meadow Lane Beadnell**

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

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. The Minutes of the Parish Council Meeting held on Wednesday 25th January 2023

Parish Councillors to approve the minutes of the Parish Council Meeting held on 25th January 2023. The Chair to sign a hard copy

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. The Minutes of the Parish Council Planning Meeting held on Wednesday 1st March 2023.

Parish Councillors to approve the minutes of the Parish Council Planning Meeting held on 1st March 2023. The Chair to sign a hard copy

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

8. Parish Councillor resignation

- Parish Councillors to receive the resignation of Parish Councillor M Dawson
- Parish Councillors to ratify the display of the vacancy notice.

9. County Councillor report- County Councillor G Renner- Thompson

- Any updates on affordable housing the Old School site Seahouses

10. Northumberland Coast Neighbourhood Plan

- Parish Councillors to receive any updates on the review to the NHP

11. Planning Approvals

22/04382/FUL- Single storey extension to front of existing bungalow- 13 Meadow Lane Beadnell NE67 5AJ

22/04473/FUL- Construction of treehouse in front garden- 1-2 Elford Farm Cottages C65 Rayheugh Junction To North Sunderland Junction Seahouses Northumberland NE68 7UT

22/04708/FUL- Refurbishment of 3 no. existing staff pitches and upgrade of 3 no. existing hardstanding pitches to staff pitches- The Camping And Caravanning Club Beadnell Bay Caravan Site Beadnell Chathill Northumberland NE67 5BN

12. Play Areas.

- Parish Councillors to ratify the ordering of the spares for the cantilever swing.
- Parish Councillors to ratify the signing of the SLA for the weekly inspections.
- Parish Councillors to receive any other updates.

13. Cemetery

- The Vice-Chair to provide any updates on boundary wall
- Parish Councillors to ratify the payment of £3300 to C Mallaburn for materials.
- The Vice-Chair to provide any updates drainage/waterlogging of cemetery.
- Parish Councillors consider the request from the Commonwealth War Graves Commission to install a sign on the cemetery gates.
- Parish Councillors to receive any updates

14. Finance

- The latest Financial Statement is attached

Receipts

- | | | |
|-----------------|-----------|--------------------------|
| • BCV | £ 1500.00 | Donation – The Chatterry |
| • Barclays Bank | £ 24.03 | Interest – Savings A/c |

Payments made

- | | | |
|------------------|-----------|---------------------------|
| • C Mallaburn | £ 1650.00 | Materials cemetery wall |
| • Play & Leisure | £ 468.40 | Replacement cradle seat |
| • Marmax | £ 664.80 | 2 Planters- The Chatterry |

- C Mallaburn £ 1650.00 Materials cemetery wall

Payments due

- I Hunter £ 316.04 Salary 35.75 hours @ £ 11.05 per hour
- HMRC £ 79.00 PAYE
- Beadnell WI £ 24.00 Room hire
- P Cllr C Williamson £ 43.90 Seating area plaque

15. Parish Council Policies

- Parish Councillors to undertake the annual review of the Memorial Policy.
- Parish Councillors to review the Cemetery regulations & charges Policy.
- Parish Councillors to undertake the annual review of Standing Orders.
- Parish Councillors to undertake the annual review of the Planning Meeting Policy.
- Parish Councillors to undertake the annual review of the Grants & Donations Policy.
- Parish Councillors to undertake the annual review of the Transparency Policy.

16. Tree survey

- Parish Councillors to consider quotes received.
- Parish Councillors to agree the preferred contractor.
- Parish Councillors to consider any other actions.

17. Updates

- Parish Councillors to receive updates on the following items and consider any actions:
 - a) Footpath to Swinhoe- Parish Councillor A Baker to provide an update
 - b) Footpath to Seahouses
 - c) Swinhoe junction. Parish Councillors to receive any updates
 - d) Northumberland Estates- Affordable housing
 - e) Bernicia Homes- Future use of garage area at Longstone.
 - f) Climate Change Initiatives.
 - g) Planning Application- On the Beach 21/04346/FUL- agree a further response.
 - h) Chathill Station- Parish J Rhind to provide an update

18. Correspondence

- **Belford PC-** Request for support to lobby Anne-Marie Trevelyan MP Re dualling A1.

19. Website

- Parish Councillors to agree the annual fee of £48 to UK Domain Name for Parish Council email addresses.

20. Communication

- Parish Councillors agree a protocol on dealing with correspondence which requires responses.
- Email traffic at the request of Parish Councillor J Rhind.

21. Consultation

- Parish Councillors to consider responding to the current Northumberland County

Council consultation for double yellow lines on The Wynding.

22. Annual Audit

- Parish Councillors to agree the appointment of the Internal Auditor for the 2022/23 Parish Council annual accounts.
- Parish Councillors to approve the latest version of the Asset Register

23. Annual Holiday let donation request letter

- Parish Councillors to agree the production of the 2023 letter
- Parish Councillors to ratify the printing and distribution of the letter

24. Any Other Urgent Business

25. Date of the Annual Parish meeting - 3rd May 2023
Annual Parish Council meeting 24th May 2023

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