

THE PARISH COUNCIL OF BEADNELL

Web Site - www.beadnellparishcouncil.co.uk

**The Parish Council Meeting of Beadnell Parish Council will be held on
Wednesday 27th September 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 26th July 2023

Parish Councillors to approve the minutes of the Parish Council Meeting held on 26th July 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 30th August 2023

Parish Councillors to approve the minutes of the Parish Council Planning Meeting held on 24th May 2023. The Chair to sign a hard copy

7. Parish Councillor vacancies

- Parish Councillors to receive the resignation of Parish Councillor J Rhind
- Parish Councillors to ratify the display of the vacancy notice for Parish Councillor J Rhind.

- Parish Councillors to consider all written requests received for the 2 vacancies for Parish Councillors

8. County Councillor report-

- To receive any updates from County Councillor G Renner- Thompson

9. Planning Applications-

23/03257/FUL- Proposed extension to the first floor. New external cladding- Meadow Burn West Fleetham Northumberland NE67 5JR

23/01710/FUL- Erection of a single storey side extension clad in larch as well as 8no. eco-pods embedded within the ground covered with coastal grass species. 5no. single storey double timber-frame cabins and 5no. timber enterprise kiosks and associated car park facility with associated and external ground works- The Landing Benthall Beadnell Chathill Northumberland NE67 5FD

23/03389/FUL- Single storey rear extension and replacement balcony- 7 Dunes Court Beadnell Northumberland NE67 5EE

10. Planning Approvals

21/01822/FUL-Proposal for the use of vacant land as public car parking - temporary use- Land South West Of Sandy Lane Court Bernicia Way Beadnell

23/00816/CCD-Change to use of car park to area of land to allow individuals to sleep in self-sufficient Motorhomes (permanent permission requested)- Car Park Benthall Beadnell Northumberland NE67 5BQ

11. Planning Appeal- Parish Councillors to consider responding to the following planning appeal.

21/04346/FUL- Replace existing building (3no flats/14 no bedsit spaces) with 3no detached houses with 18 bed spaces to be used as holiday accommodation (as amended 20th April 2023)- On The Beach Harbour Road Beadnell NE67 5AN

12. Play Areas.

- Parish Councillors to receive an update on the installation of the gate at Meadow Lane play area.
- Parish Councillors to consider if any actions are required to exit gate at Kennedy Green.
- Parish Councillors to receive update and quotes/options on hedge cutting of Meadow Lane play area.
- Parish Councillors to consider/agree any actions
- Parish Councillors to receive an update on hedge/tree planting at Meadow Lane play area

- Parish Councillors to consider looking into the replacement of play equipment

13. Cemetery

- Vice-Chair to provide an update on Memorial Inspection following update received from Northumberland County Council
- Parish Councillors to consider and agree any actions
- Parish Councillors to consider any updates on quotes for drainage works.
- Parish Councillors to receive any other updates

14. Trees

- Parish Councillors to note the following permitted decision notices from Northumberland County Council:
 - 1- 23/02291/TREECA St Ebba's Village Green The Haven Beadnell
 - 2- 23/02292/TREECA Beadnell Cemetery The Old Vicarage Swinhoe Road
- Parish Councillors to consider quotes to fell 2 cherry trees & 1 beech tree.
- Parish Councillors to agree any actions.

15. Finance

- The latest Financial Statement is attached

Receipts

• Donations	£ 160.00	2 nd Home owners
• NEDL	£ 9.66	Wayleave
• HMRC	£ 1856.83	VAT refund
• NCC	£ 6000.00	½ Annual precept
• Barclays Bank	£ 52.05	Interest Savings A/c

Payments made

- County Durham ALC £ 10.00 Parish Councillor training

Payments due

• I Hunter	£ 432.83	Salary 41.5 hours @ £ 12.73 per hour + 19 hours @ 0.67p per hour back pay
• HMRC	£ 108.20	PAYE
• I Hunter	£ 21.21	Expenses
• Beadnell WI	£ 30.00	Room hire
• Town & Parish Council Websites	£ 175.00	Annual website fee
• S Ternent	£ 1080.00	Grass cutting

16. Ring-fenced reserves

- Parish Councillors to undertake a review of Parish Council ring-fenced reserves.

17. Conclusion of Annual Audit 2022/23

- Parish Councillors to agree the conclusion of the Annual Audit for 2022/23
- Parish Councillors to approve the Annual Parish Council accounts for 2022/23

18. Updates

- Parish Councillors to receive updates on the following items and consider any actions:

- a) Swinhoe junction-
 - 1) Resident's petition.
- b) Coastal Erosion & flooding
- c) Chathill Station- Parish Councillor A Nation
- d) Pollution/sewage in Beadnell- Update from meeting with NWL
- e) Winter opening of toilets/press release.
- f) Beadnell- Seahouses footpath
- g) The cost of additional grass cuts within the Parish
- h) Various bus stop-pole-timetable issues in Beadnell village.

19. AONB-

- 1- Parish Councillors to note AONB highway & public realm design guide.
- 2- Parish Councillors to consider/agree format & questions for meeting with AONB Manager.
- 3- Parish Councillors agree a possible date for a meeting with AONB Manager.
- 4- Parish Councillors to confirm the attendees for the Climate Change Workshop 12/10

20. Correspondence

- NCC- North Northumberland LAC July meeting presentations.
- NCC- Free tree give away
- **Member of public-** Email – questions Meadow Lane play area
- **Resident-** Phone call Re smell of sewage from Caravan Park on Main Road.
- **Local Business owner-** Email request for donation towards safety & security.
- NCC- Invite to North Northumberland LAC 28/9

21. Parish Council Policies

- Parish Councillors to undertake the annual review of the Risk Assessment
- Parish Councillors to undertake the annual review of the website statistics.
- Parish Councillors to consider preparing a H & S Policy.
- Parish Councillors to consider appointing a H & S Officer.

22. Parish Council Business

- Parish Councillor A Nation to provide a report from her attendance at a recent training event.
 - 1- Parish Councillors to consider moving to monthly Parish Council meetings.
 - 2- Parish Councillors to consider/agree all future Parish Council decisions will be made at Parish Council meetings.
 - 3- Parish Councillors to agree a method of all internal communication and decision making between Parish Council meetings.
 - 4- Parish Councillors to consider and appoint a person responsible for issuing all Parish Council communications with members of the public and external organisations.
 - 5- Parish Councillors to agree a protocol for Parish Councillors meeting with residents/contractors & outside organisations.
 - 6- Parish Councillors to review tasks undertaken by the Clerk
 - 7- Parish Councillors consider adopting a delegation scheme.
 - 8- Parish Councillors to consider/clarify the role of Chair/Vice-Chair & Parish Councillors i.e., Lead Parish Councillors.

- Parish Councillors to consider opening an account with JT Doves Seahouses branch.
- Parish Councillors to agree the preparation of a report for The Village News after Parish Council meetings.
- Parish Councillors to agree the lead for the preparation of the report for The Village News.
- Parish Councillors to consider reviewing the headings on the front page of the Parish Council website.
- Parish Councillors to agree to amend the current contract with Stableyards to incorporate changes proposed at July meeting.

23. Local Issues

- Parish Councillors to consider if the Parish Council wishes to take any actions in relation to conditional of black huts and surrounding area.
- Parish Councillors to consider if the Parish Council wishes looking into a concept for the area and unadopted roads at the VG49/ Church area.
- Parish Councillors to consider if the Parish Council wishes to look at possible signage options especially for the Bullring area ahead of meeting with AONB.

24. Any Other Urgent Business

25. Date of the next meeting: 22nd November 2023

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