THE PARISH COUNCIL OF BEADNELL

Web Site - www.beadnellparishcouncil.co.uk

The Parish Council Meeting of Beadnell Parish Council will be held on Wednesday 22nd November 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- Parish Councillor A Baker

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 27th September 2023 Parish Councillors to approve the minutes of the Parish Council Meeting held on 27th September 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 – AONB Meeting held on Wednesday 18th October 2023

Parish Councillors to approve the minutes of the Parish Council – AONB Meeting held on 18th October 2023. The Chair to sign a hard copy

7. County Councillor report-

- To receive any updates from County Councillor G Renner- Thompson
- County Councillor G Renner-Thompson to provide any water quality updates received from NWL.

8. Northumberland Coast Neighbourhood Plan

- Parish Councillors to receive feedback from latest Steering Group meeting.
- Parish Councillors to consider any actions.

9. Planning Applications-

23/03973/FUL- Single storey rear and side extension to enlarge lounge and create new entrance with porch- 11 Longstone Park Beadnell Chathill NE67 5BP

23/03957/VARYCO- Variation of Conditions 2 (Approved Plans) and 6 (Drainage) pursuant to planning permission 21/00126/FUL to allow changes to the house types and materiality of the permission granted and amendment to the drainage design- Land South Of 30 Swinhoe Road Swinhoe Road Beadnell Northumberland

10. Planning Approvals

- 23/02620/ADE- Advertisement Consent for proposed wall mural painted on building to rear to direct guests- Town Farm Cottages The Haven Beadnell Chathill Northumberland NE67 5AW
- 23/02685/RENE- Installation of 20 roof mounted solar photovoltaic panels to roof on south west elevation- Womens Institute Hall Meadow Lane Beadnell Chathill Northumberland NE67 5AJ
- 23/03257/FUL- Proposed extension to the first floor. New external cladding- Meadow Burn West Fleetham Northumberland NE67 5JR

11. Play Areas.

- Parish Councillors to consider any quotes received for repairs to exit gate area at Kennedy Green.
- Parish Councillors to consider any quotes received for hedge cutting works etc of Meadow Lane play area.
- Parish Councillors to consider/agree any actions

12. Cemetery

- Parish Councillors to consider any updates on obtaining quotes for drainage works.
- Parish Councillors to consider offer of memorial training from NCC
- Parish Councillors to receive any other updates

13. Trees

- Parish Councillors to receive any updates on the felling of 2 cherry trees & 1 beech tree.
- Parish Councillors to agree any actions.

14. Finance

• The latest Financial Statement is attached

Receipts

 Donations 	£ 30.00	2 nd Home owners
Bart Endean	£ 150.00	2 nd Inscription (Plot 701)
• A Haile	£ 150.00	Interment (Plot 701)
Payments made		
• I Hunter	£ 39.22	Parish Councillor training
• NALC	£ 39.22	Parish Councillor training
• S Ternent	£ 540.00	Grass cutting
Payments due		
• I Hunter	£ 496.39	Salary 48.75 hours @ £ 12.73 per hour
• HMRC	£ 124.20	PAYE
Beadnell WI	£ 36.00	Room hire

15. 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

16. Updates

- Parish Councillors to receive updates on the following items and consider any actions: a) Coastal Erosion & flooding
 - b) Beadnell- Seahouses footpath
 - c) Installation of cycle stands
 - d) Bus stop/poles Beadnell village
 - e) Future bus services in Beadnell area
 - f) Chathill Station
 - g) Planning Application No 23/03973/FUL

17. AONB-

- Parish Councillors to receive any feedback from Climate Change Workshop held on 12/10.
- Parish Councillors to consider if the Parish Council wishes to look at possible signage options especially for the Bullring.
- Parish Councillors to receive any feedback from Partnership meeting.

18. Correspondence

- NCC- Decision notification for double yellow lines on The Wynding
- **Resident-** Email Re black huts
- **Resident-** Email Re overnight camping Harbour Road.
- NCC- Email letter from Leader & Who's Who update
- NCC- Email- Information on Environment & Climate Fund
- EBDA- Email- Request for nominations for EDBA Award 2023
- National Trust- October newsletter

- Carers Northumberland- Carers Rights Day 23/11
- War Memorials Trust- November 2023 newsletter
- **Resident** Copy of email sent to Northumberland County Council Re overnight camping on Harbour Road.
- NCC-Northumberland Open Space Assessment Town/Parish Council Survey.

19. Parish Council Policies

- Parish Councillors to ratify the updated Risk Assessment
- Parish Councillors to start the annual review of the Parish Council assets.
- Parish Councillors to undertake a review of the Tree Management Policy

20. 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.
 - 9- Parish Councillors to consider opening an account with JT Doves Seahouses branch.
 - 10- Parish Councillors to agree the preparation of a report for The Village News after Parish Council meetings.
 - 11- Parish Councillors to agree the lead for the preparation of the report for The Village News.
 - 12- Parish Councillors to consider reviewing the headings on the front page of the Parish Council website.
 - 13- Parish Councillors to agree to amend the current contract with Stableyards to incorporate changes proposed at July meeting.
 - 14-Parish Councillors to review the frequency of receipt of Police reports.
 - 15-Parish Councillors to consider having Climate Action as a standing agenda item.
 - 16- Parish Councillors to consider applying for free trees, as well as considering rewilding gardens, verges, permeable drives and paths.
 - 17- Parish Councillors to consider printing a double sided holiday let donation letter, to allow for the provision of updates.

21. 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.

22. 2024/25 Budget

- Parish Councillors to receive an in-year budget update.
- Parish Councillors to start the thought process on what should or should not be included in the forthcoming budget.

23. Any Other Urgent Business

24. Date of the next meeting: 24th January 2024

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