

BEADNELL PARISH COUNCIL

Clerk ★ Laurie Gray ★ 6 Castle Drive ★ Seahouses ★ NE68 7BB
Telephone ★ 01665 722819 ★ web site ★ www.beadnellparishcouncil.co.uk

Draft 11.05.16
Approved:

Minutes of Meeting held on Wednesday 11 May 2016 - Beadnell W.I. Hall

Present:) C Williamson (Vice-Chair) (CW), D Baker (DB), J Hall (JH), B Patterson (BP), Richard Batten (RB)
L Gray (Clerk) (LG)

Apologies: Councillor G Martindale (Chair)(GM), County Councillor John Woodman, Sgt Andy Pullen

Members of the Public: 2

Reference		Action By
35/16	Chair's Report for 2015-2016 In the absence of the Chair CW (Vice Chair) presented the Chair's annual report which included the forthcoming launch of the new Parish web site; involvement in the Pre-Application Planning process discussions with developers, planning officers and officers from AONB; the completion of the cemetery compound with particular thanks to Craig Mellor who provided his time and machinery and permitted access across his land; Beadnell Volunteers for their continued fundraising events and the planting of trees and flowers in and around the cemetery and village; the continued problem of dog fouling; heritage trail information boards to be located at the Bull Ring and Car Park; Beadnell in bloom competition with thanks to the team of volunteers working unceasingly to ready the village for the initial judging in April 2016; transfer of the responsibility for the playgrounds and Service Level Agreement with NCC; the Parish's continued involvement in the Neighbourhood Plan with thanks being given to John Woodman for his support throughout the year.	
36/16	Election of Chair for 2016-2017 Councillor G Martindale (GM) was proposed by DB and seconded by CW. Correspondence had been received by the Clerk from GM duly accepting the position of Chair if re-elected.	
37/16	Election of Vice Chair for 2016-2017 Councillor C Williamson was proposed by JH and seconded by DB. CW duly accepted as Vice Chair.	
38/16	Apologies for absence – Sgt Andy Pullen, Councillor G Martindale, County Councillor J Woodman	
39/16	Minutes of the previous meeting were agreed and signed	CW
40/16	Declaration of Interest: None	
41/16	Matters Arising from 9 March 2016 a) Resurfacing of the footpath/cycle path between Seahouses and Beadnell – complaints are still being received by members of the public regarding this issue. NCC has been contacted and advise that repairs come down to available funds and priority. Councillor Woodman to be contacted to see if funds could be sought elsewhere.	CW
42/16	Police Report: Sgt A Pullen sent apologies for his absence.	
43/16	Parish Council Vacancy After almost five years of service on the Parish Council John Lumby has tendered his resignation. The Parish would like to thank him for his time and contribution. A notice will be displayed for 14 working days advertising this vacancy, after which time the Parish Council may proceed with co-option.	LG
44/16	North Northumberland Coastal Area Neighbourhood Plan The steering group's application for additional national funding has been successful. Jenny Ludman continues to support and advise on the Neighbourhood plan. The plan is reaching a critical stage prior to a public meeting to launch the draft policies in September. The plan contains similar restrictions to that of St. Ives which stipulates all new housing must be 100% residential, but are waiting for the Governments reaction to this. 'Locality' (a government funded advice agency) will be giving specialist advice on housing issues.	GM/CW/JH
45/16	Planning: a) 16/00390/FUL – 30 Swinhoe Road Beadnell – Replacement raised terrace, new and enlarged door/window openings, new canopy over front door, demolish rear porch and minor external alterations – application withdrawn at applicant's request	

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	b) 16/00262/VARYCO – 9 Benthall Beadnell Chathill – Variation of condition 2 (Plans) relating to planning permission 14/02886/FUL (Conversion of garage/ storage into a two bedroom dwelling and an additional car parking space to the front of 9 Benthall) – permission granted by NCC c) 15/04286/VARYCO – Plots 16A and 16B Tamarin Close Beadnell – Variation of condition 3 (approved plans) from planning permission 11/00560/FUL – permission granted by NCC d) Enforcement 45 Harbour Road – a large box dormer was built in 2013 without planning permission. Retrospective planning permission was applied for by the owners in 2014 and refused by NCC. An appeal was made in 2015 which has been turned down by the planning inspector. The applicants agent is working with the planning department to reach an amicable solution which will then come back to the Parish as a planning application. Old School Playground – A room has been built at the back of the garage which backs onto the playground. The fence, which belongs to the playground has been removed to accommodate the building work allowing the room to be built right up to the boundary. The guttering overhangs into the playground resulting in the water from rain fall pouring onto the playground. The Building Regulations team and Land Department are now involved as the build is in breach of several planning regulations. Enforcement Officers are in contact with those responsible for the build and are giving until 13 June to submit a planning application or an enforcement notice may be issued against them. e) Land to West of The Wynding Developers have been in discussion with NCC with an initial proposal to build 98 on this land. After pre-planning application meetings the developer Has been asked by NCC for revised plans. f) Planning Application <table><tr><td>Proposal</td><td>Installation of 5no. Low Pressure Gas Tanks</td></tr><tr><td>Location</td><td>Land North West of Sandy Lane Court Benthall Beadnell Northumberland</td></tr><tr><td>Applicant</td><td>Mr Colin Barnes</td></tr><tr><td>Application No.</td><td>16/01285/FUL</td></tr><tr><td>Case Officer</td><td>North Planning Officer</td></tr></table> The Parish Council had no objection to this application	Proposal	Installation of 5no. Low Pressure Gas Tanks	Location	Land North West of Sandy Lane Court Benthall Beadnell Northumberland	Applicant	Mr Colin Barnes	Application No.	16/01285/FUL	Case Officer	North Planning Officer	
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46/16	Beadnell in Bloom The village received a ‘Spring Visit’ on 29 April from the competition judges. The two inspectors were very pleased with what they saw on the route and were especially complimentary about the work the community had done. The final inspection will be in July between which time the volunteers will be concentrating on planting for the Lonnen and keeping the existing areas and planters watered and tidy.	JH										
47/16	Traffic Calming Scheme Further safety concerns have been received regarding the undertaking at the triangle of road in front of the Seabreeze shop. This is one of the priorities the PC has raised in the LTP over the past two years. A plan is to be drawn up and costed as a possible Members Scheme to address this issue and a meeting to be arranged with Highways to discuss the options.	GM/CW/JW										
48/16	Report from County Councillor John Woodman – Councillor Woodman sent his apologies for his absence.											
49/16	Request for Seat A request has been received from a lady to place a seat in memory of her late farther. The memorial policy and list of approved suppliers has been sent and she has agreed to replace one of the benches on the Bullring that is in disrepair.	LG										
50/16	Website In order to comply with the new transparency regulations research of several dedicated Parish Council web sites was made and quotes requested. The company that has been selected will charge a set up fee of £260 with web hosting and weekly backups at an additional charge of £10 per month. The quote includes moving all content from the current web site to the new site. The funding that was received from NALC will cover the cost of purchasing the web site and running it for the first year. Approval was given by the PC with thanks passed on the BP for all his work and support in setting up the original site.	DB/BP/LG										

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51/16	Cemetery a) All the work in the cemetery has now been completed. The compound has been built and is now full of topsoil. A childproof water butt has been purchased and installed. b) Interment of ashes of Mr Samuel Wright and Mrs Janet Wright in Cremation Plot CP1 on 5 April 2016	
52/16	Financial Report for 2015/16 was accepted	
53/16	Finance a) BDO LLP Audit agreed and signed for year ending March 2016 b) Renewal of Insurance through Aon was agreed Payments made since last meeting: £406.15 MKM - Cemetery £309.00 Fife Plant Hire – Cemetery £1232.00 Fred Kavanagh – Cemetery £456.00 Craig Mellor – Cemetery £107.98 MKM – Topsoil for cemetery Cheques signed: £464.94 Clerk's Salary £75.87 Clerk's expenses £40.00 WI Hall £49.98 Water Butt for Cemetery £120.00 Donations – Great North Air Ambulance, Northumbrian Citizens Advice Bureau, North Northumberland Hospice Care, The Woodland Trust Receipts: £73.00 CP1 – Mr & Mrs Brunt £1.53 Northern Power Grid £6.06 – MKM refund for over charge on order 07505225	LG LG
54/16	Correspondence for Councillors Pack Clerks & Councils Direct March 2016 LCR Magazine Spring 2016 CAN News – Spring Issue Waste Disposal leaflets Letter from Citizens Advice Northumberland	
55/16	Date & Time of Next Meeting - Wednesday 13 July 2016 at 6.30pm	
56/16	Any Other Business a) Beadnell Community Volunteers Open Gardens Event is to be held 24 – 26 June 2016. The BCV are looking for new contributors to join the event this year.	
57/16	Public Question Time: None	

MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT MEETING

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