MINUTES OF THE PARISH COUNCIL MEETING held on 24th July 2019 at 6.00pm in Beadnell W.I. Hall

Present: Parish Councillors: A Nation (Chair); J Hall (Vice-Chair);
J Rhind, & R Sanderson
County Councillor G Renner-Thompson
Clerk: I Hunter
J Turner -AONB
7 Members of the public

Public Question Time: Members of the public made the following comments:

- A letter of thanks should be sent from the Parish Council to the firms involved in burying the electric cables on Harbour Road as the works are now completed. *This was agreed.*
- The toilets should be open all year round. *This will be discussed at Agenda Item No 9*
- The car parking charges have not been implemented yet, when the charges come in to force the revenue should be ring fenced to fund the all year round opening of the toilets.
- Could car parking charges be introduced on Harbour Road as the road to the car park was blocked the other day at 4pm.
- Do traders pay to trade from the car park. *County Councillor G Renner-Thompson agreed to check if Northumberland County Council receive payments.*
- A Street light is required outside No 72 Harbour Road. *County Councillor G Renner-Thompson agreed to follow this up.*
- The Beadnell speed watch group have been told by the police not to survey the B1340 as it is too dangerous. The resident suggested the speed camera van could be asked to attend. *The Chairman reported a survey has been undertaken by Northumberland County Council and the information has been forwarded on to Northumbria Safer Road Initiative.*

Apologies for Absence: Parish Councillors M Dawson C Scott-Roy & J Davison

Declaration of Interest: The Clerk declared a personal & prejudicial interest in Agenda Item No 23 the Clerk's contract

Request for Dispensation- None

The Minutes of the Annual Parish Council Meeting held on Wednesday 22nd May 2019 - The Minutes of the Annual Parish Council Meeting held on 22nd May 2019 previously circulated was agreed as a true record.

Matters Arising- None

Min 74/19 - Community Police: The Clerk read out the following update:

1) Theft of pedal cycle, unattended in garden
2) Damage to window, nothing seen or heard
3) 2 x Assaults, minor injuries, both altercations between tourists

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4) Public Order, householder sworn at by door to door seller.

Min 75/19- AONB - The Chairman welcomed J Turner from AONB to the meeting:

J Turner gave the following updates:

Conservation Area Appraisal

- It is complete, apart from the maps, AONB have agreed to proceed with the Parish Council's preferred option.
- Northumberland County Council has an obligation to complete the designation.
- The next steps are the Conservation Area Manager will prepare a report for Northumberland County Council Cabinet to approve, the Appraisal will then go out to consultation along with Article 4 which will add more weight to the Conservation Area Appraisal.
- The timeline to complete the work is hopefully autumn 2019, all the work will be organised and paid for by Northumberland County Council. Finally, once the consultation has been completed the Appraisal will be advertised in the London Gazette.

AONB update

- Currently reviewing the Design & Highway guide
- Writing new Management Plan, which will go out to consultation in September.
- The Glover review is positive for AONB's, a visit from a board representative will be received shortly.
- The Annual Forum will take place on Holy Island on 18th October.
- The Annual meeting with Parish Council Chairs will take place in October.
- The Coast Care HLF funding is coming to an end, however, we are looking at ways to continue to fund the work.

Other updates

- The bid to fund a Café and toilet block etc was not successful, however, it is possible the application could go forward to the place programme on the Borderlands initiative as a bid for funding. The Vice-Chair asked if the bid is successful please can the Parish Council be involved. J Turner agreed.
- The possibility of a bin strap is to be included in the next newsletter to help bins to stay closed and reduce the level of litter.
- The Chair stated the Parish Council will be looking at donations/sponsorship at the September meeting which will include signage, do AONB have any comments. J Turner stated we try to conserve and enhance the environment, think of the ascetics and any signs should blend into the area.

Min 76/19- County Councillor G Renner-Thompson- Provided the following updates:

- I have signed off the funding for the new play equipment
- Swinhoe Road has been resurfaced.
- Car parking charges should be in place by August, there has been an installation delay.
- I will look at the overnight parking in the car park, if the Clerk forwards the photos.

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- Northumberland County Council is reviewing the Tourism Strategy/ Management Plan, Parish Councils will be consulted.
- Bell View is currently undertaking a survey of the Housing and Support Needs of people aged 65 and over. The Vice-Chair suggested holding a public meeting to promote the survey. It was agreed the Clerk contact Bell View.
- The Chair stated that Beadnell Parish Council has prepared a planning application monitoring spreadsheet. It was agreed to share the spreadsheet with the other 2 Clerks within the NHP area ahead of the next monitoring meeting., the Chair to review the spreadsheet before circulation.

Min 77/19- Beadnell Public Toilets- Parish Councillors considered the response received from Northumberland County Council, where Northumberland County Council will open the toilets between November and March as long as the Parish Council pays £2K. County Councillor G Renner-Thompson informed the meeting that there would be a review of Coastal toilet provision this winter. Parish Councillors agreed the Clerk write to Northumberland County Council asking for the toilets to be open this winter at no cost to the Parish Council whilst the review is taking place.

County Councillor G Renner-Thompson & J Turner left the meeting at that point

Min 78/19 Planning Approvals

19/00599/ADE- Advertisement consent for replacement painted signage around entrance canopy and on elevations: Illuminated hanging sign replacing non-illuminated hanging sign on west (The Wynding) elevation: Car park direction signboard at first floor on north gable end of Rose Cottage. Beadnell Towers Hotel, The Wynding, Beadnell Northumberland NE67 5AY

18/01045/FUL- Erection of a new dwelling- Land South of 70 Harbour Road Beadnell Northumberland

19/01205/FUL- Demolition of an existing dwelling and construction of a new dwelling- 122 Harbour Road Beadnell NE67 5BH.

Min 79/19- North Northumberland Coast Neighbourhood Plan Monitoring Group- The next meeting will take place in September.

Min 80/19- Planning Minutes- The Minutes of the Planning Meeting held on 5th June and 3rd July 2019 previously circulated was agreed as a true record.

Min 81/19- Financial Statement-

Current Account	£ 6819.30
Savings Account	£ 6825.35
Marshall Burial Ground Account	£ 154.64

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Min 82/19- Finance:

Payment already made

• Broxap Ltd.	£ 399.60	Purchase 2 litter bins
• NCC	£ 139.67	Installation of 2 litter bins

Payments due

• W I Hall	£ 71.50	Hire of Hall May & June meetings
• I Hunter	£ 540.44	Salary 66.5 hours @ £ 10.16 per hour
• HMRC	£ 135.20	PAYE
• I Hunter	£ 11.65	Expenses
• I Hunter	£ 20.00	Book 2 places on new Councillor training
• Stableyards Landscapes	£ 580.00	Grass cutting
• Strettles	£ 624.00	Memorials- make safe
• M Stewart	£ 650.00	Cemetery- tree works
• I Hunter	£ 39.00	Expenses - Ink

Receipts

• A Turner	£ 75.00	Re-opening plot
• A Haile	£ 175.00	Purchase CP 5 & re-opening plot
• Residents	£ 180.00	Headstone contributions

Min 83/19- Playgrounds-

- **Freehold Meadow Lane –** The Chair informed the meeting that they are waiting on clarification on some points within the transfer document.
- **Hedges/fencing/gate-** The Vice-Chair informed the meeting that there are no updates.
- **New equipment-** Parish Councillors agreed the new play equipment will be ordered once the funding is received.
- **Old School House-** The Chair informed the meeting that the Parish Council have received an e-mail from Countylife Homes Ltd, who will become the new owners on 2nd August, and hope to complete the build within 12 months. Parish Councillors considered the e-mail received and agreed the Chair and Vice-Chair attend a site meeting with a Countylife Homes Ltd representative.

Min 84/19 Correspondence

- **Ellingham Parish Council-** Notification of NHP Consultation
- **Arriva-** Notification of relaunch of X18
- **NCC-** ROW update Definitive Map Modification Order (No3) 2015
- **Newton-by-the-Sea-** E-mail Re Viewing platform at Long Nanny
- **Clerks & Councils Direct-** Newsletter
- **NCC-** Love Northumberland Awards
- **CPRE-** Spring Newsletter

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Min 84/19- Cemetery- The Vice- Chair read out the report which had previously been circulated to Parish Councillors.
Parish Councillors agreed:

- The Vice-Chair continue to lead on this matter.
- Strettles to be asked to provide a list of any other memorials that may need attention.
- Strettles be asked to provide a cost for each individual memorial repair.
- The Vice-Chair and Clerk try to trace all families where the memorial has been laid flat, and write to each family.
- The Vice-Chair to report back to the November meeting.

Min 85/19- Litter bins- The Clerk informed the meeting that the 2 litter bins have arrived and been installed. She concluded that The Craster Arms and BCV have agreed to each pay £295 for the purchase and installation of a litter bin.
Parish Councillors considered and agreed the proposed logos for the litter bins which be funded and provided by the organisations. Parish Councillors agreed the Clerk draft a letter to be sent to both organisations, which will be approved by the Chair and Vice-Chair.

Min 86/19- Policies-

- **Cemetery Charges & Regulations Policy -**Parish Councillors agreed a plot out of rotation is +100% and if the person is not a resident of the Parish it is + another 100%. The annual review of charges will be considered at the September meeting.
  The Clerk to place an updated copy of the policy on the website.
- **Community & Noticeboard Policy-** Parish Councillors agreed the previously circulated updated policy.
  The Clerk to place an updated copy of the policy on the website.
- **Planning Meeting Policy-** The Chair asked for this to be deferred until the September meeting. This was agreed.

Min 87/19- Parish Councillor roles/sharing the workload- Parish Councillors considered and agreed the spreadsheet prepared by the Chairman.
Parish Councillors agreed to review the spreadsheet at the July 2020 meeting.

Min 88/19- Local Transport Plan- Parish Councillors considered the feedback from Northumberland County Council on the Parish Council's 3 priorities for 2019/20
Parish Councillors agreed the following 3 priorities for 2020/21

1- The installation of a footpath/cycleway from Shephard's Cottage to Swinhoe.
2- Junction improvements on safety grounds at the Swinhoe cross roads.
3- Resurfacing of the roads with in the village: Swinhoe Road to Alexandra House on Meadow Lane, and Swinhoe Road, via The Wynding, The Craster Arms, the Church, Beadnell Hall and St Ebbas.

- Parish Councillors also agreed The Clerk contact Neil Snowdon at Northumberland County Council again about the double yellow lines not extending far enough, asking for urgent action due to the time of

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year. A copy of the e-mail to be sent to N Snowdon's manager as no response has been received to previous e-mails.

Min 89/19 Community Updates-

BCV- The Vice-Chair gave the following updates:

- Colin Brunt has agreed to be the Interim Chair until the AGM.
- The annual car boot sale will take place in August, can everybody please get involved.
- Please can volunteers come forward to help with the watering of the planters.

Community Conversation spreadsheet:

Beadnell Point Access to tennis courts- The Chair gave a verbal update that she is in discussion with the Management Company and will report back to a future meeting when she has any updates. The Management Company will be reseeding and planting new shrubs in the autumn.

Bullring- The Chair asked for a summary about the previous conversations with Northumbrian Water regarding the dip in the area. The Vice-Chair advised the meeting that the area is where the 2 main water supplies for the village meet, and where the fire engine accesses water, Northumbrian Water has stated it is too expensive to resolve the situation. Parish Councillors agreed Parish Councillor J Rhind draft a letter to be sent to Northumbrian Water asking them to revisit the situation in an effort to remove the dip.

Parish Councillors agreed the Clerk to place the spreadsheet on the website once it is updated and review the spreadsheet at the September meeting.

Min 90/19- Motion to change the name of the Chairman & Vice-Chairman- The Chair read out the following motion:

The Chairman would like to table this motion that the name Chairman & Vice-Chairman is changed to Chair and Vice-Chair. If agreed this will come into immediate effect. The Vice-Chair seconded the motion. Parish Councillors agreed the motion.

Any Urgent Business-

The Council may be recommended to pass a resolution under the Public Bodies (Admission to Meetings) Act 1960 to exclude the media and public from the discussion of the following business on the basis that public discussion may prejudice the Council's position and/or staffing issues may be discussed.

The date of the next Parish Council meeting will be on Wednesday 25th September 2019 at 6pm

Chairman_____Date_____

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