

BEADNELL PARISH COUNCIL

Clerk ★ Laurie Gray ★ 6 Castle Drive ★ Seahouses ★ Northumberland ★ NE68 7BB

Telephone ★ 01665 722819

Web Site ★ www.beadnellparishcouncil.org.uk

**The Annual Meeting is to be held on Wednesday 14 January 2015 at 6.30pm
in Beadnell W.I. Hall**

AGENDA

1. Apologies for absence

2. Minutes of the previous meeting – to be agreed and signed

3. Disclosure of Interest - Unless already entered in the Council's Register of Members Interests, members are required to disclose any personal interest (which includes and disclosable pecuniary interest) they may have in any item 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.

4. Matters arising from the previous meeting

- a) Lime Kilns (minute ref 72/14(a);91/14(a) & 97/14(a)) – update
- b) Beadnell Coastal Defence Works (minute ref 97/14(b) Consents for Coastal Works (attached)
- c) Public Rights of Way in Beadnell Parish (minute ref 70/14 & 82/14(c) & 97/14(c)) – report to follow
- d) £2K Development at Tamarin Close (minute ref 99/14) – update (Adderstone Group response letter attached)
- e) Ditchburn Windfarm (minute ref101/14) – update

5. Police Report

6. Core Strategy Full Draft Plan

7. North Northumberland Coastal Area Neighbourhood Plan – update

8. Freedom of Information Act – adoption & publication – schedule attached

9. NCC Review of Public Conveniences

10. Pharmacy Needs Assessment

11. Public Consultation on Broadband coverage in Northumberland

12. Consultation on Options for Schools in the Alnwick Partnership

13. Finance

Financial report as at 31 December 2014 – attached

- a) Budget for 2015/16– attached
- b) Beadnell Parish Precept for 2015/16
- c) Purchase of Digital Camera
- d) Receipts:
 - £1705.18 BCV Christmas Lights
 - £20.00 Neighbourhood Plan for WI Hall rental
 - £40.00 Interment of Annabell Hall Kell – plot 628
 - £146.44 Beadnell Community Volunteers (BCV)
 - £734.46 HMRC VAT refund

Parish Council meetings are open, members of the public and press are welcome

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e) Payments made since last meeting:

£1990.74 BCV Christmas Lights

£53.33 Newey & Eyre Christmas Lights

£27.60 Newey & Eyre Christmas Lights

£94.80 David Mulvey Electrical Contractor – annual testing of fixed wiring at Bull Ring

f) Cheques to be Signed:

£30.00 WI Hall

£421.50 Clerks Salary

£45.81 Clerks Expenses

g) Petty Cash:

£48.32 Stationery

14. Planning:

a) 14/02201/FUL – Land north of Shepherds Cottage Beadnell – application withdrawn

b) 14/03347/FUL – 47 Harbour Road – Creation of dormer windows in a roof slope – permission refused by NCC

c) 14/02427/FUL – Land south of 6 Church Cottages Meadow Lane Beadnell – Change of use from storage to separate holiday let/ancillary annex – permission granted by NCC

d) 14/02950/FUL – Village Workshop and Pantry The Haven – planning application withdrawn

e) 14/03625/FUL – Cliff End 134 Harbour Road – application withdrawn

f) Unauthorised development in dunes of Beadnell Bay

g) 36 Harbour Road

15. Cemetery:

a) Amendment of charges and policy regarding cremation tablet and permissible items on graves and memorial planting (copy attached)

b) Cemetery Trees- Quotation from Stableyard Landscapes re tree pruning and removal of miscellaneous debris

c) Removal of soil heap and creation of compound

d) Interment of Annabell Hall Kell 02.12.14 plot 628

16. Dog Campaign

17. Report by County Councillor J Woodman

18. Correspondence:

Highway Services in Winter leaflet

Clerks & Councils Direct

Playground leaflets

Notification from NCC of removal of weekly planning list document on website

LCR Magazine – Winter 2014

CAN Magazine – November & December 2014 issues

CPRE North East Newsletter – Autumn 2014

19. Date & Time of Next Meeting – Wednesday 11 March 2015 6.30pm

20. Any Other Business

21. Public Question Time