THE PARISH COUNCIL OF BEADNELL

Web Site - www.beadnellparishcouncil.co.uk

Summons of all Parish Councillors to attend the Meeting to be held on Wednesday 26th July 2017, in W.I. Hall Beadnell, commencing at 6.00 P.M.

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.

COMMUNITY POLICE

To receive any updates from the local Police Officer

AGENDA

1 Election of Chairman for the remainder of 2017/18

To elect the Chairman for the remainder of 2017/18

2 Election of Vice- Chairman for the remainder of 2017/18

To elect the Vice-Chairman for the remainder of 2017/18

3 Apologies for Absence –

4 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. **To sign as a correct record: The Minutes of the Annual General Meeting held on Wednesday 10th May 2017.**

5. **To sign as a correct record: The Minutes of the Meeting held on Wednesday 14th June 2017.**

6. **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.

7. **Planning Applications**
To consider the Parish Council's response to the following applications:

17/02364/FUL Ground floor side Extension to provide additional living and storage space. 29 Longbeach Drive Beadnell NE67 5EG- Applicant Mr & Mrs S Arrowsmith

8. **To ratify the appointment of the new Parish Clerk**

9. **North Northumberland Coastal Area Neighbourhood Plan**

- To receive any updates from the Steering Group.

10. **Disclosures of Interests Re Planning Applications**

- To receive a policy update

11. **Footpath Review**

- To receive an update- review to be completed by September 2017

12. **Financial Statement**

Current Account	£ 8368.12
Savings Account	£ 4809.04
Marshall Burial Ground Account	£ 154.13

13. **Accounts**

Payments due

• Mrs. I Hunter	£ 243.45	Salary from 1st May- 30th June 32.75 Hours @£9.29per hr.
• Mrs. I Hunter	£ 52.27	Office expenses
• HMRC	£ 60.80	Paye
• W I Hall	£ 55.00	Hire of Hall

Receipts

- £ 50.00 Erection of headstone Plot 31 David Lamb
- £216.00 Burial of Stella Davison Plot 29
- £ 57.00 Reopening Plot 30 Mrs Clements
- £ 50.00 Additional inscription Plot 30 Mrs Clements

14. PLANNING

Approvals

17/00057/FUL- Proposed rear two storey extension with internal alterations (as amended). Alexandra Cottage Meadow Lane Beadnell Northumberland NE67 5AQ

17/00789/FUL- Installation of rock armour seawall defence to protect storage sheds and joiners workshop from coastal erosion- Land South of 1 Harbour Road Harbour Road Beadnell

17/01206/FUL- Cycle Storage Extension at Ground Floor and Balcony Terrace Extension at First Floor- 5 Dunes Court Beadnell NE67 5EE

17/01269/FUL - Proposed construction of new single storey dwelling (Re-submission of Withdrawn Application 16/04368/FUL) | Land North West Of 7 Longstone Close Longstone Close Beadnell Northumberland

Withdrawal

17/01130/FUL- Proposed two new residential properties on vacant plot of land at Beadnell Point development which is currently under construction- Land East of 21 Bernicia Way Bernicia Way Beadnell

15. Correspondence

- **Northumberland County Council-** Definitive Map Modification Orders
- **Clerks & Councils Direct-** Newsletter
- **Northumberland County Council-** Green Dog Walkers campaign

16. Local Transport Plan 2018/19

- To agree the Parish Council's top 3 priorities

17. County Councillor G Renner-Thompson

- To receive the County Councillor report

18. Cemetery

- To receive any updates

19. Playground

- To consider the installation of a gate
- To consider any other updates

20. Additional litter bins

- To consider purchasing additional litter bins

21. Asset Register

- To receive an updated Asset Register

22. Potholes at Bullring

- To consider writing to Northumbrian Water

23. Planning Meetings

- To receive the Minutes from Planning Meetings held on 3rd &17th May & 28th June 2017

24. Clerk's Pension provision

- The Clerk to give a verbal update

25. Any Urgent Business

26. Date of the next Meeting 27th September 2017