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 January 2025, in W.I Hall Meadow Lane Beadnell, Commencing at 6pm.

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 J Darcy

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 November 2024**

   Parish Councillors to approve the minutes of the Parish Council Meeting held on 27th November 2024. 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 Planning Meeting**

   Parish Councillors to approve the minutes of the Planning Meetings held on 8th January 2025. The Chair to sign a hard copy.

7. **Community Police-** To receive any updates from the local Police Officer

8. **County Councillor report-**

   - Parish Councillors to receive any updates from County Councillor G Renner-Thompson

9. Grass & hedge cutting contract 2025/27

- Parish Councillors to consider all quotes received for the grass & hedging cutting in Beadnell parish for 2025- 2027.
- Parish Councillors to award the contract to the preferred contractor

10. Parish Council website & email addresses

- Parish Councillors to consider the previously circulated updated email policy
- Parish Councillors to consider the report compiled by Parish Councillor A Baker Re the Parish Council having to have a gov.uk website & email address for each Parish Councillor.
- Parish Councillors to agree any actions.

11. Play Areas

- Parish Councillors to receive the draft set of Terms of Reference for the Steering Group.
- Parish Councillors to ratify the setting up of a Barclays Bank Savings Account for the Playground Refurbishment.
- The Chairman of the Sub-Committee to provide an update.
- Parish Councillors to receive the following:
  1- The minutes from the Sub-Committee minutes.
  2- A copy of the timeline.
- Parish Councillors to ratify the issue of a press release.
- Parish Councillors to agree the level of content of information to be displayed on the website in relation to the playground refurbishment.
- Parish Councillors to consider the quote of £1798. 86 + VAT from Northumberland County Council for the weekly inspections of the 2 play areas in 2025/26 under an SLA.
- Parish Councillors to agree next steps.
- Parish Councillors to consider the quote of £176 + VAT from ROSPA Playsafety for the annual ROSPA inspection of the 2 play areas in 2025.
  There will be an additional £50 + VAT charge if Parish Councillors wish to meet with the Inspector.
- Parish Councillors to agree next steps.
- Parish Councillors to consider/agree any other actions

12. Budget/Precept 2025/26

- Parish Councillors to receive an in-year budget update.
- Parish Councillors to consider making a donation to BCV
- Parish Councillors to consider the issue of the annual request for donation from holiday lets.
- Parish Councillors to consider and agree the budget for 2025/26
- Parish Councillors to consider and agree the precept for 2025/26

13. Planning Application

24/04292/FUL- First floor extension above existing kitchen, new porch extension and loft conversion with dormer window- 8 Benthall Beadnell NE67 5BQ

14. Planning Approvals

24/03688/FUL- Construction of single storey extension to East elevation- Hillcrest

Cottage West Fleetham Chathill Northumberland NE67 5JX

24/00171/FUL- Installation of 7 replacement windows (5 on the south elevation and 2 on the east elevation)- Beadnell Hall, Flat 2 The Haven Beadnell Northumberland NE67 5AT

24/00172/LBC- Listed Building Consent for Installation of 7 replacement windows (5 on the south elevation and 2 on the east elevation)- Beadnell Hall, Flat 2 The Haven Beadnell Northumberland NE67 5AT

23/01710/FUL- Erection of a single storey side extension clad in larch as well as 8no. eco-pods embedded within the ground covered with coastal grass species. 4no. single storey double timber-frame cabins and 3no. timber enterprise kiosks and associated car park facility with associated and external ground works (amended description 14.11.23) - The Landing Benthall Beadnell Chathill Northumberland NE67 5FD

24/00672/FUL- Erection of 2no. residential dwellings and associated landscaping and infrastructure- Land East Of 21 Bernicia Way Bernicia Way Beadnell

15. Cemetery

- Parish Councillors receive the quote of £160 + VAT from A Mears for works to the cherry tree.
- Parish Councillors to agree any actions.
- Parish Councillors to consider adding edging around cremation plots
- Parish Councillors to agree any actions.
- The Vice-Chair to provide an update on the current condition of the cemetery.
- Parish Councillors to agree any actions.
- Parish Councillors to receive any updates

16. Northumberland Coast National Landscape

- Parish Councillors to consider any feedback from Partnership meeting/s.
- Parish Councillors to receive any updates on the installation of the interpretation panel.
- Parish Councillors to receive any updates on the Parish Council lockable frame based at the car park.
- Parish Councillors to consider any other updates/actions.

17. North Northumberland Coast Neighbourhood Plan

- Parish Councillors to consider any actions from the parking report collated by Parish Councillor A Nation following public consultation event on parking in Beadnell.
- Parish Councillors to consider/agree to proceed with the following:
  a) Parking issues
  b) Business survey
- Parish Councillors to receive any updates from Steering Group meetings.
- Parish Councillors to consider/agree any other actions

18. Finance

- The latest Financial Statement attached

Receipts

• Barclays Bank	£	73.92	Savings A/c- Interest

Payments made

• Resident	£	63.72	WW2 bench- timber

Payments due

• I Hunter	£	430.70	Salary 37.5 hours @ £ 14.36 per hour
• HMRC	£	107.80	PAYE
• Beadnell WI	£	24.00	Room hire

19. Memorial benches

- Parish Councillors to consider all guidance received from the National Trust & Northumberland Coast National Landscape.
- Parish Councillors to consider a quote from Hotspur Forestry for the supply of an oak memorial bench.
- Parish Councillors to consider all recent requests received for memorial benches.
- Parish Councillor to consider/agree any actions
- Parish Councillors to ratify the payment of £63.72 to a resident for timber to repair the WW2 memorial bench.
- Parish Councillors to consider the relocating of the WW2 memorial bench to another location on the south side of the B1340

20. Parish Council Policies

- Parish Councillors to agree the previously circulated updated Risk Assessment
- Parish Councillors to receive any updates on the annual review of the Parish Council Asset Register
- Parish Councillors to undertake a review of the Tree Management Policy
- Parish Councillors to undertake the annual review of the Memorial Policy.

21. Correspondence

- **Resident & NCC-** Emails- Swinhoe crossroads.
- **Resident & NCNL-** Emails – undergrounding cables Harbour Road
- **Northumberland Citizens Advice-** Email- Northumberland Citizens Advice Impact Report 2023/24.
- **CRAG-** Email- Newsletter 2
- **NCC-** Email- Invite to Community Resilience Forums 6/2
- **National Cycling Campaign-** Email- Invite to support safer cycling- Respond to The North East Transport Combine Authority (NECA) Transport Plan Consultation
- **NCC-** Email- Invite to webinar hosted by Skateboard Uk.

22. Local transport issues

- Parish Councillors to receive any updates and agree any actions on the following items:
    a) Respond to the current Elected Mayor's consultation on the Transport Plan i.e. promoting Chathill Station.
    b) The rail link 918 bus service & taxi guarantee scheme.

c) Bus timetables, & updating of bus timetable holders.
d) The promotion of the hail & ride service.
e) A future bus stop at Beadnell Bay beach

23. Updates

- Parish Councillors to receive updates on the following items and consider any actions:
  a) Outflow at seawall on Harbour Road.
  b) Coastal erosion & flooding- update on design.

24. Any Other Urgent Business

25. Date of the next meeting: 19th March 2025 at 6pm

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