THE PARISH COUNCIL OF BEADNELL

Web Site - www.beadnellparishcouncil.gov.uk

The Annual Parish Council Meeting of Beadnell Parish Council will be held on Wednesday 27th May 2026, in W.I Hall Meadow Lane Beadnell Commencing at 6.05 P.M or on the rising of the Annual Parish Meeting

AGENDA

1. **Election of Chair for 2026/27**
   - Parish Councillors to elect a Chair for the forth coming year
   - The Chair to sign the Declaration of Acceptance

2. **Election of Vice-Chair for 2026/27**
   - Parish Councillors to elect a Vice-Chair for the forth coming year
   - The Vice-Chair to sign the Declaration of Acceptance

3. **Chair's Annual Report.**
   - The 2025/26 Chair to present their Annual Report.

4. **Apologies for absence-**

5. **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.

6. **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.

7. **The Minutes of the Parish Council Meeting held on Wednesday 25th March 2026**

   Parish Councillors to approve the minutes of the Parish Council Meeting held on 25th March 2026. The Chair to sign a hard copy.

8. **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.

9. **The Minutes of the National Landscapes meeting**

   Parish Councillors to approve the minutes of the National Landscapes meeting held on 29th April 2026. The Chair to sign a hard copy.

10. **Parish Councillors representation/tasks**
    - Parish Councillors to agree the Parish Councillor membership of the Playground Refurbishment Sub-Committee.
    - Parish Councillors to agree the Parish Council representatives on the North Northumberland Coast Neighbourhood Plan Steering Group.
    - Parish Councillors to agree the Parish Councillor who will be responsible for updating the Parish Council noticeboards
    - Parish Councillors to agree the lead Parish Councillor for Play Areas.
    - Parish Councillors to agree the lead Parish Councillor for the Cemetery

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

12. **County Councillor report-**
    - Parish Councillors to receive any updates from County Councillor G Renner-Thompson

13. **Parish Council Policies**
    - Parish Councillors to undertake the annual review the Parish Council's Standing Orders.
        a) Parish Councillors to consider the previous circulated amendment prepared by Parish Councillor A Baker.
    - Parish Councillors to adopt the agreed version of the Parish Council's Standing Orders.
    - Parish Councillors to undertake the annual review of the Parish Council's Complaints Procedure.
    - Parish Councillors undertake the annual review of the Cemetery charges & Regulations.
    - Parish Councillors to agree to adopt the Transparency Code for Smaller Authorities
    - Parish to agree to adopt the Freedom of Information Model Publication Scheme, complete with guide to information provided by the Parish Council.

14. **Annual Governance and Accountability Return for 2025/26**
    - 14.1 Parish Councillors to consider and agree any actions arising from the report of the internal auditor (copy attached)
    - 14.2 Parish Councillors to approve the Annual Governance Statement (draft copy attached)
    - 14.3 Parish Councillors to approve the draft annual accounts for 2024/25 (draft copy attached)
    - 14.4 Parish Councillors to approve the Accounting Statement and Explanation of Variances (draft copy attached)
    - 14.5 Parish Councillors to approve the Earmarked Reserves spreadsheet (draft copy attached)
    - 14.6 Parish Councillors to confirm and approve the signing and submission of the Annual Governance & Accountability Return, along with additional paperwork & links requested by the External Auditor.
    - 14.7 Parish Councillors to agree a vote of thanks to the Internal Auditor

15. **Annual Insurance premium**
    - Parish Councillors to agree the payment of £903.85 to Clear Councils for the Parish Council's 2026/27 Insurance policy.

16. Play Areas.

- Parish Councillors to ratify the payment of £3144.53 to Northumberland County Council for the SLA for undertaking the weekly inspections of the play areas in 2025/26
- Parish Councillors to ratify the payment of £68.92 to Fantasy Prints for a sponsorship sign for Meadow Lane play area.
- Parish Councillors to consider the current state of the gate at the entrance to Meadow Lane play area.
- Parish Councillors to agree any actions.
- The Vice-Chair to provide a verbal update on a recent incident in the Meadow Lane play area.
- The Chairman of the Sub-Committee to provide an update.
- Parish Councillors to receive an update on the fundraising for Longbeach Drive play area refurbishment.
- Parish Councillors to agree to pay Kompan Scotland Ltd £12,190.34 which is 50% deposit for the refurbishment of Long Beach Drive play area
- Parish Councillors to consider any actions required from the weekly inspection reports.
- Parish Councillors to consider/agree any other actions

17. Cemetery

- Parish Councillors to receive an update on the condition on 7-8 memorials
- Parish Councillors to agreed next steps.

18. St Ebba's Clock

- Parish Councillors to ratify the payment of £1164.00 to Smiths of Derby for the 3-year agreement of the annual servicing of the Village Clock.

19. Litter Bin stickers

- Parish Councillors to ratify the issuing of the Purchase Order to Fantasy Prints for 40 stickers to be placed on the Parish Council litter bins.
- Parish Councillors to agree the payment of £85.08 to Fantasy Prints for the stickers.

20. Planning Approvals

26/00608/FUL- Side extension and loft conversion- 7 The Haven Beadnell NE67 5AW

26/00230/FUL- Single storey garage extension- 9 Dunes Court Beadnell NE67 5EE

25/03771/VARYCO- Variation of Condition 2 (Approved Plans) on approved application 25/02774/FUL in order to make design changes to the approved plans and to allow the proposals to be building regulations compliant- 6 Harbour Road Beadnell Northumberland NE67 5BB

26/00430/FUL- Relocate entrance door from north west elevation to the north east elevation and build up existing opening, clad the ground floor entrance area with vertical timber boarding, paint all windows throughout in anthracite grey RAL 7016, provide new double door opening to the rear ground floor bedroom, remove metal guard railings throughout and replace with glazed balustrading - 1-2 The Haven Beadnell NE67 5AW

26/00359/FUL- Replacement windows and doors throughout in UPVC due to weathering, some minor refinements to fenestration to make the appearance be more in keeping Moo House Tughall Steads Chathill Northumberland NE67 5ER

21. Planning Refusal

26/00994/FUL- Reinstatement of two dwellings and entrance door to 35 Swinhoe Road. 33 Swinhoe Road Beadnell Northumberland NE67 5AG

22. Parish Council org.uk emails

- Parish Councillors to ratify the payment of £62.00 Barry Armstrong for the Parish Council org.uk emails.
- Parish Councillors to consider cancelling the org.uk email account

23. Finance

Bank Balances as at 31st March 2026

• Community Account	£ 18995.19
• Savings Account	£ 4925.27
• Playground Refurbishment Account	£ 11901.23

Receipts

• Northumberland CC	£ 10250.00	½ Annual Precept
• Donations	£ 3,175.00	2nd Home owners & donations

Playground Refurbishment Account

• Crowdfunder	£ 100.62	Donations
• Northumberland Estates	£5,000.00	Grant
• Residents- Local Businesses	£2,500.00	Sponsorship.
• BCV	£ 41.40	Playground opening event-Donation

Payments made

• Fantasy Prints	£ 68.92	Playground- Signage
• Smith of Derby	£ 1,164.00	St Ebba Clock service (3-year agreement)
• Northumberland CC	£ 3,144.53	Play Areas- SLA weekly inspections
• NALC	£ 35.00	Training- Parish Councillor A Nation
• B Armstrong	£ 62.00	Annual Email fee
• ICO	£ 47.00	Annual Data Protection fee

Payments due

• I Hunter	£ 804.96	Salary 102.75 hours @ £ 14.82 per hour
• HMRC	£ 717.80	PAYE
• I Hunter	£ 4.12	Expenses
• Beadnell WI	£ 60.00	Room hire
• Fantasy Prints	£ 85.08	Litter bins- stickers
• NALC	£ 313.94	Annual subscription
• Stableyards Landscapes	£ 815.00	Grass cutting
• Kompan Scotland Ltd	£12,190.34	Longbeach Drive – 50% deposit
• Clear Councils	£ 903.85	Annual Insurance premium

24. **National Landscapes**
    - Parish Councillors to receive any updates
    - Parish Councillors to agree any actions

25. **North Northumberland Coast Neighbourhood Plan.**
    - Parish Councillors to receive any updates from recent NHP meetings
    - Parish Councillors to agree any actions

26. **Drop Kerbs**
    - Parish Councillors to consider the report collated by Parish Councillor J Darcy.
    - Parish Councillors to agree next steps.

27. **Travel board**
    - Parish Councillors to consider a request from Parish Councillor A Nation for the Parish Council to consider purchasing a travel board to be install on the Parish Council bus shelter

28. **Correspondence**
    - **Local Business owner-** Email- Re Fish & chip van parking at Bullring area.
    - **Member of public-** Email- Request permission to repaint family headstone
    - **NCC-** Email- Notice of intention to commence preparation of the Northumberland Local Plan
    - **Councillor Flitwick East-** Email- Question on occupancy restrictions on properties.
    - **National Trust-** Email- Spring 2026 newsletter
    - **NCC-** Email- New Northumberland Local Plan - Scoping Consultation- 20th May- 1st July

29. **Parish Council Meeting dates for 2026/27**
    - Parish Councillors to agree the previously circulated draft Parish Council Meeting dates for 2026/27

30. **Date of the next meeting:** TBC

EXCLUSION OF PRESS AND PUBLIC

Parish Councillors passed the following resolution:

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.

31. **Parish Councillor vacancies**
    - Parish Councillors to consider written requests to become a Parish Councillor

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