

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 13th May 2015 at 6.30pm followed by the Bimonthly Meeting in Beadnell WI Hall

AGENDA

1. **Chair's Report for 2014-2015 (to follow)**
2. **Election of Chair 2015/2016**
3. **Election of Vice Chair for 2015/2016**
4. **Apologies for absence**
5. **Minutes of the previous meeting** – to be agreed and signed
6. **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.
7. **Matters arising from the previous meeting**
 - a) Planning Review (minute ref 29/15) – update
 - b) Ditchburn Windfarm (minute ref 25/15(b)) – update
 - c) Review of Public Convenience (minute ref 10/15 & 25/15(i)) - update
8. **Police Report**
9. **Report by County Councillor J Woodman**
10. **Playground** (minute ref 104/14) - update
11. **North Northumberland Coastal Area Neighbourhood Plan** – update
12. **Beadnell Community Volunteers** (minute ref 25/15(h)) – update of activities
13. **Seats**
 - a) Request for seat from Save Beadnell Association and the family of the late Glyn Wilde
 - b) Request from Beadnell WI to replace the WI memorial bench which is in disrepair, with a new bench to commemorate their centenary.
14. **Planning**
 - a) 15/00302/FUL – 9 The Wynding Beadnell – Proposed open porch to front (east) of property (as amended 13/02/15) – Permission granted by NCC
 - b) 15/00384/FUL – 1 Longbeach Drive Beadnell Northumberland – Proposed single storey living room extension with balcony over (as amended 23/02/15) – Permission granted by NCC
 - c) 15/00743/FUL – Old School House Meadow Lane Beadnell Northumberland – Resubmission of application 15/00143/FUL – Two storey extension to the north side of the existing two storey dwelling to provide on the ground floor a garage and on the first floor additional bedroom and bathroom accommodation, single storey extension to the west side to form an entrance lobby and associated internal alterations (as amended 17/02/15) – Permission granted by NCC
 - d) 15/00706/FUL – 22 Harbour Road – Extension and alterations to create first floor to dwelling, single storey extension to rear, two storey side extension and balcony to 1st floor – application withdrawn at the Applicants request.
 - e) 14/01529/FUL - Link House – Demolition of an existing dwelling and outbuilding and construction of a new two storey dwelling. Appeal made to Secretary of State against decision of NCC on the grounds of Appeal against refusal
 - f) 45 Harbour Road (minute ref 116/14(d)) – update

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15. Cemetery

- a) Burial of Thomas Clements on 23rd March 2015
- b) Sale of Plot 60 to Mr & Mrs C Brunt
- c) Cemetery reimbursement from NCC

16. Financial Report for 2014/15 – (to follow)

17. Finance

Financial Report as at 30 April 2015 – (to follow)

- a) BDO LLP Audit of Accounts to be signed for the year ending March 2015
- b) Renewal of Insurance – Quotations received from Zurich & AON

Receipts:

£300.00 Thomas Clements plot 30
£300.00 Purchase of plot 60 by Mr & Mrs C Brunt
£125.68 Refund from NCC for double Cemetery charging
£1.48 National Grid
£1346.40 Beadnell Community Volunteers – funds raised for four picnic tables
£3500.00 First half of Precept
£502.73 NCC re Cemetery reimbursement

Payments made since last meeting:

£144.00 Oliver Kavanagh for placement of Memorial Seats
£1615.68 Marmax for four picnic tables

Cheques to be signed:

£421.50 Clerks Salary
£60.21 Clerks Expenses
£51.95 Storage Boxes and Stationery
£60.00 WI Hall
£867.72 Jewson – timber for six village planters
£40.00 Northumberland Theatre Company - donation
£40.00 Northumbrian CAB - donation
£40.00 Great North Air Ambulance - donation

Petty Cash: (paid since last meeting)

£15.90 Stationery
£13.50 Refreshments for meeting with Northumberland Estates
£25.00 Litter Picker

18. Correspondence:

- a) Clerks & Councils Direct
- b) BCV Letter re dates for community activities on the Bull Ring village green
- c) LCR Spring 2015 Magazine
- d) CAN News Spring Issue 2015
- e) Rural Housing Alliance – Affordable Rural Housing: A practical guide for parish councils
- f) Grace – Northumberland Rape Crisis Services

19. Date & Time of Next Meeting – Wednesday 8 July 2015 6.30pm

20. Any Other Business

21. Public Question Time

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