

BEADNELL PARISH COUNCIL

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

Telephone ★ 01665 722819

Web Site ★ www.beadnellparishcouncil.org.uk

**Meeting to be held on Wednesday 13 January 2016 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 any 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**
- 5. Police Report**
- 6. Presentation by Centrifuge Consulting** – Re Economic Plan for Bamburgh, Seahouses and Beadnell Parishes
- 7. AONB Officers Report**
- 8. Report by County Councillor J Woodman**
- 9. Traffic Calming in Beadnell Parish** – (minute ref 84/15(d) & 90/15(a;b;c;))
- 10. North Northumberland Coastal Area Neighbourhood Plan** – update
- 11. Transfer of Play Areas to the Parish Council**
 - a) Longbeach Play Area (minute ref 110/15(a))
 - b) Appointment of Solicitor for Play Area Transfer (minute ref 110/15(b))
- 12. Planning**

15/02823/MAST – Village Green Harbour Road Beadnell - Installation of 1 no. 12m high street- works pole supporting 1 no. Omni-antenna, installation of 1 no. equipment cabinet and 1 no. meter cabinet at ground level. Permission Granted by NCC

15/01845/FUL – Link House Beadnell – Demolition of an existing dwelling and outbuildings and the construction of a single storey dwelling. Permission granted by NCC
- 13. Cemetery**
 - a) Grass cutting contract tenders
 - b) Burial of John Stephen Douglas plot 650 - 25 November 2015
 - c) Burial of Stuart Percy Hastie plot 28 – 5 December 2015
 - d) Burial of Joan Elizabeth Goulding plot 666 – 11 December 2015
- 14. Finance**
 - a) Agree Budget for financial year 2016/17 and set Precept – attached
 - b) Future External Audit Arrangements - attached

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

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c) Receipts:

£631.47 BCV – Christmas Lights

£9.00 BCV – Christmas Lights

£48.00 burial of John Douglas Plot 650

£180.00 burial of Stuart Percy Hastie plot 28

£48.00 burial of Joan Elizabeth Goulding plot 666

£96.00 BCV – Testing and certifying electrical installation of Bull Ring electrical cabinet

d) Payment made since last meeting:

£756.55 – BCV Christmas Lights

e) Cheques signed:

£464.94 Clerks Salary

£76.70 Clerks Expenses; Postage; Stationery; A4 Acrylic Display Dispenser

£115.20 – David Mulvey – testing and certifying electrical installation of Bull Ring electrical cabinet

£30.00 WI Hall

Financial report as at 31 December 2015 – attached

15. Endurancelife – CTS Northumberland 1st March 2016

16. Correspondence: (put in Councillors pack for circulation)

Hospice Happenings – Issue 3

LCR Magazine Winter 2015

Highways Services in Winter pamphlet

17. Date & Time of Next Meeting – Wednesday 9 March 2016 6.30pm

18. Any Other Business

19. Public Question Time