

# BEADNELL PARISH COUNCIL

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

Telephone ★ 01665 722819

Web Site ★ [www.beadnellparishcouncil.org.uk](http://www.beadnellparishcouncil.org.uk)

## Meeting to be held on Wednesday 9 March 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.

a) Renewal of Parish Councillors Disclosure of Interest Declaration.

#### 4. Matters arising from the previous meeting

a) Beadnell in Bloom (minute ref 18/16(b)) – update

b) Transfer of Play Areas to the Parish Council (minute ref 110/15(a&b); 11/16) - update

c) Signage Request at Harbour Road (minute ref 18/16(d)) – update

d) Resurfacing of the footpath/cyclepath between Seahouses and Beadnell (minute ref 7/16) – clerk received a telephone call from a Beadnell resident regarding the state of the foot path.

#### 5. Police Report

#### 6. Report by County Councillor J Woodman

#### 7. Location of Map/Heritage Information Board

#### 8. Formation of Playground Sub Committee

#### 9. North Northumberland Coastal Area Neighbourhood Plan - update

#### 10. Planning

Application Ref: 15/02823/MAST – update

15/04076/FUL – 132 Harbour Road Beadnell – Extensions and alterations to create two storey extension to south, two storey west extension and balcony to 1<sup>st</sup> floor on east elevation (as amended 21/01/16) – permission granted by NCC

15/04121/FUL – The View 4 East Farm Steading Swinhoe – Proposed replacement windows and doors – permission granted by NCC

15/04124/FUL – The Arches 3 East Farm Steading Swinhoe - Proposed replacement windows and doors – permission granted by NCC

15/04122/FUL – The Stables 1 East Farm Steading Swinhoe - Proposed replacement windows and doors – permission granted by NCC

14/04057/FUL – The Village Pantry The Haven – Demolition of 2no. existing units and

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erection of 2no. dwellings and associated external works – permission granted by NCC

15/04125/FUL – The Loft 2 East Farm Steading Swinhoe - Proposed replacement windows and doors – permission granted by NCC

15/03423/ADE – Land North West of Sandy Lane Court Beadnell – Advertisement Consent: 1no. non-illuminated development board for new holiday home village – permission granted by NCC

15/04056/VARYCO – 9 Benthall Beadnell Chathill – Variation of condition 2 (approved plans) of planning application 14/02886/FUL – Conversion of garage/storage into a two bedroom dwelling and an additional car parking space to the front of 9 Benthall – permission granted by NCC

15/02370/FUL – 3 Benthall Beadnell – Proposed demolition of existing rear extensions and construction of new two storey extension – permission granted by NCC

Proposal	Variation of condition 5 relating to N/08/B/0828 (Demolition Of existing swimming pool/garage to create space for Residential annex).
Location	Farneholm 72 Harbour Road Beadnell Chathill
Applicant	Mr Michael Worthington
Application No.	16/00403/VARYCO
Case Officer	Miss Hannah Brumfitt

### 11. Cemetery

- Purchase of three grave spaces by Mr MacDonald 35;36;37
- Memorial Policy (Approved Trees and Memorial Plaques) – additions/amendments
- Heap removal and compound build (minute ref 111/15(b)) - update

### 12. Finance

- Audit – Advice from the SAAA on requirements for Parish Councils' external audits after Summer 2017
- NALC – David Francis Retirement farewell gathering
- Receipts:
  - £1080.00 Purchase of three grave spaces by Mr MacDonald
- Cheques signed:
  - £464.94 Clerks Salary
  - £tba Clerks Expenses
  - £40.00 WI Hall
- Donation Requests:
  - The Woodland Trust
  - Northumberland Theatre Company
  - Great North Air Ambulance
  - The Children's Foundation
  - Northumbrian Citizens Advice Bureau
  - North Northumberland Hospice Care
  - Northumberland Community & Voluntary Action

Financial report as at 29 February 2016 – attached

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**13. Correspondence:** (put in Councillors pack for circulation)

Alwick 1915 An Armed Camp DVD

Clerks & Councils Direct Magazine January 2016

Gladstone Street Furniture brochure

NHS Unlocking Intergrated Care booklet

CPRE North East Newsletter Spring 2016

HM Queen Elizabeth II 90<sup>th</sup> Birthday Commemorative Medal

Northumberland Residents' Festival booklet

**14. Date & Time of Next Meeting** – Wednesday 11 May 2016 6.30pm

**15. Any Other Business**

**16. Public Question Time**