

To: **ALL MEMBERS OF THE COUNCIL**

You are hereby summonsed to attend the meeting of **WEST BEDLINGTON TOWN COUNCIL** to be held at **Bedlington Community Centre**, Front Street West, Bedlington.
On Thursday 9th February 2017 at 6.30pm

The agenda for the meeting is set out below.
Steven Young - Town Clerk
1st February 2017



PRESENTATIONS

Invitations to present has been sent to Emily Wallace in support of her "Project Trust" funding request. (Agenda Item 13) and Vets4Pets Bedlington in support of their advertising proposal.
St Bedes RCVA Primary School have sent apologies for not been able to present in support of their Pupils Fund application. (Agenda Item 13).

QUESTIONS TO THE COUNCIL

- The Chair will invite members of the public present to put questions and bring matters to the attention of the Council.
- This question time will last for a period of up to 15 minutes overall (which may be extended if the Chairman deems it necessary)
- In order to give every member of the public a fair chance of asking a question, the number of questions asked by any individual person may be limited at the Chair's discretion. The above covers both verbal and written submissions.
- Any member of the public who speaks should first state their name and address.

Please note that Members of the Public are not permitted to speak after question time is completed.

1) APOLOGIES FOR ABSENCE

To receive apologies for absence from Councillors.

2) MINUTES OF THE LAST MEETINGS

To sign as a correct record the minutes of the West Bedlington Town Council meeting held on 12th January 2017.

3) MATTERS ARISING

To discuss any matters arising from the minutes that are not included as agenda items.

4) DISCLOSURE OF INTERESTS

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 on 12th July 2012.

Members are reminded that if they have any personal interests of a prejudicial nature they must not participate in any discussion or vote on the matter and must leave the room.

Any member needing clarification must contact the Town Clerk.

5) CHAIRS UPDATE

The Chair will make any relevant announcements and provide updates to the members.

6) COMMITTEE / WORKING GROUPS –

a. Finance and Governance Working Group

1. Update from the group Chair – Councillor Robinson

b. Events and Communications Working Group

1. Update from the group Chair – Councillor Graham

c. Services Committee

1. Update from the Committee Chair – Councillor Taylor (Draft minutes of meeting 26th January 2017 circulated to members).

7) MATTERS FOR DISCUSSION / DECISION

- a. The Council are requested to discuss and decide upon a proposal to correspond to St Cuthbert's Church Bedlington. (Councillor Hogg)
- b. The Council are requested to review and approve the following documents:
 - i. Asset Register.
 - ii. Governance Statement.
 - iii. Standing Orders.
 - iv. Financial Regulations.
- c. The Council are requested consider and decide upon how it wishes to reply to Leading Links letter of January 2017 (Distributed to members).
- d. The Council are requested to consider and decided with regard to a "Street Fair" for 2017.
 - i. If it wishes to support a Street Fair in 2017.
 - ii. A deadline for submission of proposals to provide any Street Fair for 2017 (if applicable).
- e. The Council are requested to review the "Sports Centre Project" and determine what steps to take next.
- f. The Council are requested to discuss and decide upon a proposal from Vets4Pets Bedlington to display adverts on Town Council litter bins.
- g. The Council are requested to discuss and approve the content of information lecterns to be situated close to the new gateway features. (Draft distributed to members).

8) CORRESPONDENCE.

The Council are requested to accept all correspondence, consultations and invitations and the actions noted shown in **Appendix A**.

9) COUNCILLOR REPRESENTATIVES ON EXTERNAL COMMITTEES

- a) Feedback from Councillor Representatives on External Committees - Standing item if anything needs to be reported. Written reports please.
 - i. Town / Parish Liaison Committee - Councillor Robinson.
 - ii. NALC – Councillor Dalton. – Report Distributed to Members.
 - iii. LMAPS – Councillor Hedley.
 - iv. Northumberland in Bloom – Councillor Hedley.
 - v. Gallagher Park Steering group – Councillor Dalton.
 - vi. Dr Pitt Stakeholders meeting – Councillor Dalton.
 - vii. Bedlington partnership – Councillor Robinson.

10) CLERK'S REPORT

The Council are requested to approve the Clerks Report **Appendix B**.

11) SCHEDULE OF PAYMENTS AND RECEIPTS

The Council are requested to approve the schedule of payments and (receipts) shown in **Appendix C**.

12) PLANNING

The Council are asked to discuss and decide if it wishes to make any comments in relation to the Planning applications received for comment shown in **Appendix D**.

(Note: recent notified planning decisions are shown in Appendix E for information only).

13) COMMUNITY CHEST / PUPILS FUND / FUNDING APPLICATIONS AND REQUESTS

The Council are requested to consider and decide upon the following Applications / Requests.

- Funding Request from Emily Wallace.
- Pupils Fund Application from St Bedes RCVA Primary School.

14) RESIDENTS NEWSLETTER

This is a standing item to report any updates in relation to the publication and distribution of the next scheduled resident's newsletter.

15) ANY OTHER BUSINESS

Advance notice of items to be brought forward to the next meeting of the Council on 9th March 2017.

16) DATE OF NEXT MEETING

The next meeting of the Council will be on Thursday 9th March 2017 at 6.30pm at Bedlington Community Centre.

17) CLOSE OF MEETING

WEST BEDLINGTON TOWN COUNCIL - COUNCILLORS:

Keith Dalton, Joe Dobie, David Graham, Paul Hedley, Adam Hogg, Malcolm Robinson, Christine Taylor, Jim Tyler, Simon Tyler

Appendix A, B, C and D Form Part of this Agenda

Appendix A – Correspondence, Consultations and Invitations. (Agenda Item 8).

a. Correspondence

Ref	From	Summary	Action
33/17	Northumberland CC	TTRO 97200	Noted and Circulated
34/17	NALC	Royal Garden Party Nominations	Noted and Circulated
35/17	Northumberland CC	TTRO 97819	Noted and Circulated
36/17	Dr Nick Clague	Follow Up re Traffic Flow Improvements	Noted, Circulated and replied with information about Local Transport Plan
37/17	Northumberland CVA	Job Vacancies at Northumberland CVA	Noted and Circulated
38/17	Northumberland CVA	Volunteer Connect	Noted and Circulated
39/17	NALC	NALC Enews 10 Jan 2017	Noted and Circulated
40/17	Northumberland CC	Unauthorised obstructions Guidance 2016	Noted and Circulated
41/17	NALC	NALC Smooth Fee Model	Noted and Circulated
42/17	NALC	Northumberland May 2017 Elections Notes	Noted and Circulated
43/17	Northumberland CC	EMG TTRO 98867	Noted and Circulated
44/17	NALC	Northumberland May 2017 Elections Notes 2	Noted and Circulated
45/17	Northumberland CVA	Ebulletin Issue 66	Noted and Circulated
46/17	Northumbrian Water	Response To Odour In Vicinity Of Church Lane Enquiry	Noted and Circulated
47/17	Northumbrian Water	Response To Bedlington Cemetery & Railway Viaduct Enquires	Noted and Circulated
48/17	NALC	NALC Enews 27 Jan 2017	Noted and Circulated
49/17	Northumberland CC	TTRO 99522	Noted and Circulated
50/17	Bedlington Community Allotment	Sensory Gardening Group	Noted and Circulated
51/17	NALC	Transparency Portal Invitation	Noted and Circulated
52/17	Mr Russ Wallace – Make A Noise For Bedlington	Current Construction In Bedlington	Noted, Circulated and Acknowledged. Awaiting further specific suggestions for comment.
53/17	NALC	NALC Enews 24 Jan 2017	Noted and Circulated
54/17	Northumberland CC	Funding 'e' Bulletin 25 Jan 2017	Noted and Circulated
55/17	Mr W E Brown	Various Suggestions	Noted, Circulated and Acknowledged. Copy forwarded to NCC for reply Town Council specific suggestions added to Services Committee Agenda

56/17	Northumberland Community Development Network	Northumberland Community Development Network News	Noted and Circulated
57/17	Northumbria Police	Bus Shelter Damage – Investigation Update	Noted and Circulated
58/17	Northumberland CC	Temporary Closure of Dr Pit Park	Noted and Circulated
59/17	Northumberland CC	Advance Notice of Survey – Design Vision For Northumberland	Noted and Circulated
60/17	Northumberland CC	TTRO 101360	Noted and Circulated
61/17	Community Action Northumberland	CAN News Winter Edition	Noted and Circulated
62/17	Northumberland CVA	Ebulletin – Issue 67	Noted and Circulated
63/17	Carnival Rides	Bedlington Street Fair 2017	Noted and added to the current agenda.
64/17	Northumberland CC	Pre Planning Advice Protocol	Noted and Circulated
65/17	Northumberland CVA	Jan 2017 Update	Noted and Circulated
66/17	NALC	Chief Executives Bulletin 3 – 27 Jan 2017	Noted and Circulated

b. Consultations

Owner	Description	Where and When
NCC	Design Vision For Northumberland	On Line at surveygizmo

c. Invitations

Date	From	Description	Comments
17 th Jan 2017	Northumberland CVA	SE Northumberland Network Meeting	Invite To All
30 th Jan 2017	Leading Link	Public Art Design Options	Invite To All

Appendix B - Clerks Report (Agenda Item 10).

No report at this time – an update may be given at the meeting.

Appendix C – Schedule of Payments and Receipts (Agenda Item 11) Payments 1st January 2017 to 31st January 2016.

All payment GROSS of VAT.

Payee	Amount	BCC	Bloom	Description
Talk Talk Business	34.74			Telephone + Internet
Viking Payments	49.25			Stationary
Sleekburn Welding Ltd - Lloyds Com Finance	434.00			Bus Shelter Repairs
HMRC	(6,154.33)			VAT Refund
Northumberland County Council	2,706.75			Payroll Costs
David Ogilvie Engineering Ltd	1,726.80			Public Seats

Appendix D – Planning applications (Agenda Item 12)

Applications Received for comment by the Council from the Planning Authority

Ref.	Description	Response Due
16/04669/FUL	Single storey rear extension Location 47 Millfield Court Bedlington Northumberland NE22 5EP	15th February 2017
17/00190/ADE	Advertisement Consent - replacement signage Location Bedlington Library Glebe Road Bedlington Northumberland NE22 6JX	17th February 2017
17/00124/FUL	Extension of existing ramp and installation of new shopfront and air conditioning condensers Location Bedlington Library Glebe Road Bedlington Northumberland NE22 6JX	14th February 2017

Other Applications.

Ref.	Description	Response Due
	None	

Appendix E - Planning decisions notified to WBTC by NCC - Information Only

Ref.	Description	Decision
16/04220/FUL	Proposed double storey side extension to include a storage space/garage and utility on the ground floor; master bedroom and en-suite on the first floor; porch at the front entrance Location 2 Millfield North Bedlington Northumberland NE22 5EF	GRANTED
16/02268/CCM	Installation of waste picking station for period of 12 months to remove oversize non-compostables from site and to recycle other materials (wood and stone) previously not composted Location Land West Of Bedlington Lane Farm Hartford Road Bedlington Northumberland NE22 6AA	GRANTED
16/04365/ADE	Advertisement consent to retain 1 internally illuminated projecting fascia and 1 non-illuminated recessed fascia. Location The Lion Garage 15 Front Street West Bedlington Northumberland NE22 5TZ	GRANTED
16/04360/FUL	Proposed extension to existing garage Location 58 Augustus Drive The Chesters Bedlington Northumberland NE22 6LE	GRANTED
16/03536/VARYCO	Variation of conditions 2 (External Detail), 3 (Boundary Treatment), 4 (Elevations), 7 (Landscaping), 10 (Cycle Storage) and 12 (Energy Conservation) relating to planning permission 03/00442/FUL allowed on appeal seeking to re-design and to reduce the number of apartments from 19 to 18 Location Bedlington Old School Church Lane Bedlington Northumberland NE22 5EL	GRANTED
16/02625/FUL	Change of use to 2 bedroom flat as supplemented by noise report received 02/11/16 and as amended by revised internal layout plan received 28/11/16 and as supplemented by acoustic report received 08/12/16 Location Lion Garage (Bedlington) Ltd First Floor Offices Coulson House 15 Front Street West Bedlington Northumberland NE22 5TZ	GRANTED
16/04456/FUL	Replacement of garage with two-storey side extension and replacement of conservatory with rear extension to run flush with the existing (Amended description 25.01.2017) Location 41 Augustus Drive The Chesters Bedlington Northumberland NE22 6LF	GRANTED