

To: **ALL MEMBERS OF THE SERVICES COMMITTEE**

You are hereby requested to attend a meeting of **WEST BEDLINGTON TOWN COUNCIL SERVICES COMMITTEE** to be held at **Bedlington Community Centre**, Front Street West, Bedlington on Thursday 28th February 2019 at 6.00pm.

The agenda for the meeting is set out below.  
Steven Young - Town Clerk  
20th February 2019



**1) APOLOGIES FOR ABSENCE**

To receive apologies for absence from Councillors.

**2) MINUTES OF LAST MEETING**

To sign as a correct record the minutes of West Bedlington Town Council Services Committee held on 24th January 2019.

**3) MATTERS ARISING**

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

**4) DISCLOSURE OF INTERESTS**

To receive from members in respect of any items included on the agenda for this meeting, disclosure of any personal or prejudicial interests.

**5) MATTERS FOR DISCUSSION / DECISION.**

- a. **CCTV** – The Committee are requested to approve the “Fully inclusive managed CCTV services contract agreement supplied by Reay Securities Ltd. (Agreement to follow).
- b. **WAR MEMORIAL** – The Committee are requested to discuss and decide upon the quote distributed for the supply and installation of a Flag Pole at The War Memorial. (Quote distributed to members) Reminder installation will be subject to receipt of appropriate planning permission.
- c. **DEFIBRILLATORS** – The Committee are requested to approve the quote supplied for the replacement of Pads and ChargePak (battery) on the THREE Defibrillators which were purchased in June 2016. They reach their ‘Use By’ dates on 16/03/2018. (Quote distributed to members).
- d. **GALLAGHER PARK PLAY AREA FUNDING REQUEST** – The Committee are requested to discuss and decide upon a request from Northumberland County Council to contribute towards the costs of a new play area at Gallagher Park, Bedlington. (Request distributed to members).
- e. **2019 YOUTH LEISURE PROVISION** – The Committee are requested to discuss and consider the following proposals (distributed to members) to provide activities for children during school holidays
  - i. Bedlington FC – Football Coaching Schools (Proposal distributed to members)
  - ii. Bedlingtonshire Golf Club – Golf Lessons for all (Proposal to follow)
  - iii. Salvation Army – Summer Holiday Play Sessions (Proposal to follow)
  - iv. Class on A Glass – Glass decoration classes (Proposal to follow)
  - v. Family Gateway – Arts and Crafts Workshops (Proposal to follow)
  - vi. King Ramps – BMX and Skateboard displays and workshops. (Proposal distributed to members).

- f. **NEW PLAY AREA PROJECT – 20 ACRE FIELD** – The Committee are asked to consider and make determinations in relation to the recommendations of its 20 Acre Play Area Working Group in the following matters. (Details distributed to members).
- i. Scope of Project.
  - ii. Budget.
  - iii. Tender Specification.
  - iv. Pre Requisites for Tender submissions
  - v. Tender Evaluation
  - vi. Time Scales.

#### 6) BUS SHELTERS

Standing Item - any update with regard to bus shelters not already on the agenda.

#### 7) PUBLIC SEATS

Standing Item - any update with regard to public seats not already on the agenda.

#### 8) LITTER BINS

Standing item - any update with regards to litter bins not already on the agenda.

#### 9) PLAY AREAS

Standing Item - any update with regard to play areas not already on the agenda.

#### 10) ENVIROMENTAL

- i. Standing Item - any update with regard to environmental projects i.e. painting of railings / gateway features not already on the agenda.
- ii. To note the report of the Environmental Enforcement Officer. (Circulated to members).

#### 11) PLANNING

Applications received for comment by the Council.

Ref.	Description	Response Due
19/00517/HPA	Proposed single storey sunroom extension (6m L, 3.8m H, 2.45m eaves H)   2 Clitheroe Gardens Hazelmere Bedlington Northumberland NE22 6NZ	5 <sup>th</sup> March 2019
19/00453/FUL	Kitchen and bedroom extension Location 3 Beech Grove Bedlington Northumberland NE22 5DA	7th March 2019
19/00455/FUL	Construction of one dormer bungalow Location Land North Of 3 Beech Grove Beech Grove Bedlington Northumberland	7th March 2019
19/00481/FUL	Single storey extension to rear of property Location 56 Edinburgh Drive Hazelmere Bedlington NE22 6NY	7th March 2019.

Other Applications / Consultations.

Ref.	Description	Response Due
19/00399/DISCON	Discharge of conditions 4 (Highways Management Plan), 5 (Parking Plan), 11 (Contamination Strategy), 13 (Ground Gas Protection Measures), 19 (Surface Water Drainage) and 20 (Foul Water Drainage) pursuant to planning permission 15/01174/OUT	NA

Any applications / Consultations received after the issue date of this agenda, where the expiry date for observations would not allow the Council to wait to consider and submit any observations at its next scheduled meeting. TBC

#### 12) PUBLIC SUN DIAL

Standing Item - Update and review of project.

**13) SPEED REDUCTION SIGNS**

Standing Item - Update and review of project.

**14) SCHOOL ART IN BUS SHELTERS**

Standing Item - Update and review of project.

**15) CCTV**

Standing Item - Update and review of project.

**16) SKATE PARK**

Standing Item - Update and review of project.

**17) NEW LAMPPOST PAINTING PROJECT**

Standing Item - Update and review of project.

**18) WAR MEMORIAL UPLIGHTS AND FLAGPOLE**

Standing Item - Update and review of project.

**19) ANY OTHER BUSINESS**

Standing Item - advance notice of Items to be brought forward to the next Services Committee Meeting or any items for information only.

**20) DATE OF NEXT MEETING**

To approve the date of the Committees next meeting as Thursday 28th March 2019 in Bedlington Community Centre, starting at 6pm.

**21) CLOSE OF MEETING**

**WEST BEDLINGTON TOWN COUNCIL SERVICES COMMITTEE**

**Councillors: Dawn Crosby, David Graham, Paul Hedley, Cath Henderson, Adam Hogg (Chair), Christine Taylor, Victoria Thompson, Mike Trimming, Jim Tyler.**