



PART A - ATTENDANCE / APOLOGIES AND DECLARATIONS OF INTERESTS.

Min Ref		Attendance / Apologies and Declarations of Interests.	Determination
S23/022		In Attendance	Councillors Crosby, Hedley, Hogg (Chair), Reed, Todd. 1 (One) member of the public.
S23/023	a.	Apologies for Absence. i. To receive and note any apologies for absence from Councillors. ii. To consider and determine any dispensations for absent Councillors.	i. Apologies for absence from Councillors V Thompson, D Wallace, and R Wallace were NOTED . ii. There were no dispensations for absence for this meeting.
S23/024	b.	Declaration of Interests. i. 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. ii. To consider any requests for dispensations.	i. There were no Declarations of Interest for this meeting. ii. No dispensations for this meeting.

PART B – MATTERS FOR DECISION

1. MINUTES OF THE LAST MEETINGS / SUMMARY OF DELEGATED DECISIONS

		Details of Meeting or Delegated Decisions	Determination
S23/025	a.	To agree and sign as a correct record the minutes of the previous West Bedlington Town Council Services Committee Meeting held on 26th January 2023.	RESOLVED that the minutes of the West Bedlington Town Council Services Committee held on 26th January 2023 are APPROVED as a true record.
S23/026	b.	To discuss any matters arising from the minutes of the last meeting that are not included as agenda items	There were no matters arising from the minutes of the meeting held on 26 th January 2023.

2. MATTERS FOR DISCUSSION / DECISION

		Matters for Discussion / Decision	Determination
S23/027		Community Defibrillators. The Committee are asked to consider an offer to host an additional Community Defibrillator at Vets for Pets, Netherton Lane, Bedlington. Estimated Annual Leasing Charges £386.90 for Cabinet and £386.90 for defibrillator. Estimate of installation costs £210.00	DEFERRED to discuss details of hosting with prospective host
S23/028		CCTV The Current contract expires on 30 th Sept 2023 (for 6 Camera locations). The Committee are asked to decide upon a renewal process to ensure continuity of service.	APPROVED to seek expressions of interest from current provider, together with potential new providers.

S23/029		Planning Applications – Where Comments Have Been Requested.		
		The Council are asked to discuss and decide if it wishes to make any comments in relation to the Planning applications received for comment.		
		Ref.	Description	
		None For This Meeting		Determination
				None For This Meeting

PART C – MATTERS FOR INFORMATION OR TO BE NOTED

Matters for Information or To Be Noted (not for decision)				
S23/030	a.	Bus Shelters		
		1	Work In Progress / Recently Completed	o Choppington Road Access Path Widening Work to start shortly.
		2	Any member updates.	o Councillor Hogg confirmed that the Choppington Road Access Path Widening had now been completed. o Councillor Reed – Front Street West Bus Shelter o/s Lynns Butchers - the removal of the graffiti on the bus shelter panels is unsightly and needs clearing or new panels fitted – Clerk
S23/031	b.	Defibrillators		
		1	Work In Progress / Recently Completed	o Additional Hosting option on current agenda. o No other update for this meeting.
		2	Any Member Updates.	No members update.
S23/032	c.	CCTV		
		1	Work In Progress / Recently Completed	o One item for information to be dealt with under Part D Exempt Business
		2	Any member updates	No reply from Northumbria Police for any preferred system features for any prospective new system.
S23/033	d.	Environmental		
		1	Work In Progress / Recently Completed	o Street furniture painting needs to be completed – reminder sent to contractor. Clerk to continue to chase supplier.
		2	Any member updates	Councillor Hogg reported that repairs to the Attlee Park Riverside path have been included within Northumberland County Council Local Transport Plan.
S23/034	e.	Litter Bins		
		1	Work In Progress / Recently Completed	o Litter Bin at Link Avenue to be replaced – replacement bin ordered – awaiting delivery. o Bin at Black Path / Westmoreland Avenue awaiting repair.
		2	Any member updates	No members update.
S23/035	f.	Play Areas		
		1	Work In Progress / Recently Completed	o No further update for this meeting.
		2	Any member updates	No members update.
S23/036	g.	Public Seats		
		1	Work In Progress / Recently Completed	o No further update for this meeting.
		2	Any member updates	No members update.
S23/037	h.	School Art in Bus Shelters.		
		1	Work In Progress / Recently Completed	o No further update for this meeting.
		2	Any Member Updates.	Councillor Hogg – Reminder to Clerk - Art Work in Bus Shelter near Centenary Cottages damaged. Clerk to arrange a repair.

S23/038	i.	Speed Reduction Signs.	
		1	Work In Progress / Recently Completed
			o No further update for this meeting.
		2	Any Member Updates.
			No members update.
S23/039	j.	War Memorial.	
		1	Work In Progress / Recently Completed
			o No further update for this meeting.
			o Update from Clerk - Dislodged curb stone replaced with temporary repair until a permanent repair can be arranged.
		2	Any Member Updates.
			No members update.
S23/040	k.	Bedlington Community Centre.	
		1	Work In Progress / Recently Completed
			o The Community Centre continues to run on shoestring resources – additional volunteers are needed to allow the Centre to operate.
		2	Any Member Updates.
			No members update.
S23/041	l.	Items a. to k - All updates NOTED	
S23/042	m.	Any other information in relation to Services (not covered on agenda) Any matters that members would like to bring to the attention of other members and residents. For Information only no proposals or voting on these matters.	
			o The Committee were informed of Councillor D Wallace resignation from the Committee with immediate effect.
S23/043	n.	Date of Next Meeting. RESOLVED The next scheduled meeting of the Services Committee is currently on Thursday 23rd March 2023 at 6.30pm in Bedlington Community Centre, Front Street West, Bedlington. Please note the agenda for this meeting would be issued on Wednesday 15 th March 2023.	
S23/044	o.	The Chair closed the meeting at 6.53pm	

PART D – EXEMPT BUSINESS.

That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

		Matters for Discussion / Decision	Determination
S23/045		The Clerk advised members of an operational issue that was quickly resolved.	For information only.

WEST BEDLINGTON TOWN COUNCIL - COUNCILLORS:

Bill Crosby, Paul Hedley, Adam Hogg, Wendy Reed,
Victoria Thompson, Jayne Todd, Di Wallace (resigned Feb 2023 Meeting), Russ Wallace.

Signed by Chair

Date