

Minutes of the West Bedlington Town Council Meeting held

via internet conferencing Zoom Meeting- <https://us02web.zoom.us/j/82309747606>

Meeting ID: 823 0974 7606 on Thursday 11th June 2020 at 6.30pm.



WEST BEDLINGTON
TOWN COUNCIL

QUESTIONS TO THE COUNCIL

In accordance with West Bedlington Town Councils Virtual Meeting Protocol virtual meeting agenda's will not include Questions to The Council from residents or updates from County Councillors. Residents may and are positively encouraged to ask questions of the Town Council (business of The Town Council) via email at westbedlingtontowncouncil@gmail.com for a written reply.

PART A - ATTENDANCE / APOLOGIES AND DECLARATIONS OF INTERESTS.

Min Ref		Attendance / Apologies and Declarations of Interests.	Determination
VM 016		In Attendance	Councillors Crosby, Hedley, Henderson (6.40pm until 7.05pm approximately), Hogg, Taylor, Thompson, and Trimming. Northumberland County Councillors Crosby and Wallace – Apologies from County Councillor Robinson. Town Clerk Steven Young and 2 (Two) members of the public.
VM 017	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 were received and NOTED from Councillor Tyler. ii. Councillor Tyler was AWARDED A DISPENSATION for their absence from the meeting.
VM 18	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. Declarations of interest submitted by Councillor Graham (Agenda Item Part B 2d. Meals On Wheels and Councillor Hedley (Agenda Item Part B 2f. Community Chest Application). ii. There were no dispensations to determine 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
VM 19	a.	To sign as a correct record the minutes of West Bedlington Town Council Meeting held on 14 th May 2020.	RESOLVED that the minutes of the West Bedlington Town Council Meeting held on 14 th May 2020 are approved as a true record .
VM 20	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 West Bedlington Town Council Meeting held on 14 th May 2020.

2. MATTERS FOR DISCUSSION / DECISION

		Matters for Discussion / Decision	Determination
VM 21	a.	<p>Annual Return of Accounts. In accordance with The Accounts and Audit Regulations 2015, the Council are requested to approve The Annual Return of Accounts:</p> <ul style="list-style-type: none"> i. Section 2 Accounting Statements 2019/20. ii. The explanation of year on year variances (Draft copy circulated to members) for 2019/20. 	<p>RESOLVED TO APPROVE The Annual Return of Accounts:</p> <ul style="list-style-type: none"> i. Section 2 Accounting Statements 2019/20. ii. The explanation of year on year variances (Draft copy circulated to members) for 2019/20.
VM 22	b.	<p>Reserves. The Council is requested to discuss and decide upon:</p> <ul style="list-style-type: none"> i. The allocation of specific reserves (current / future projects together with provision for unplanned occurrences). A draft proposal has been prepared and circulated to members for consideration. ii. The level of non-specific reserves. (Currently set at 6/12ths of the current year's annual precept). 	<p>RESOLVED TO APPROVE</p> <ul style="list-style-type: none"> i. The allocation of specific reserves (current / future projects together with provision for unplanned occurrences) in accordance with the draft proposal prepared and circulated to members. ii. The level of non-specific reserves. No change to current provision. (Remains set at 6/12ths of the current year's annual precept).
VM 23	c.	<p>Public Seating. The Council are requested to discuss and decide upon requests to purchase and install public seating.</p> <ul style="list-style-type: none"> i. Public seat along Black Path between Meadowdale and Glebe Road, Bedlington. Subject to a suitable location been agreed and permission obtained from the landowner. ii. Commemoration / Notice of thanks to key workers "Rainbow Style Seat" to be located at Bedlington Community Centre entrance. 	<ul style="list-style-type: none"> i. RESOLVED to DEFER a decision on this matter until an appropriate location has been found. ii. RESOLVED to APPROVE the purchase and installation of a "Rainbow Style Seat" to be located at Bedlington Community Centre entrance as a permanent thank you to all Co-Vid 19 Key Workers .
VM 24	d.	<p>Funding of Sunday Lunch- Meals on Wheels Service. The Council are asked to discuss and decide upon a proposal to financial support Bedlington Masonic "Sunday Lunch – Meals on Wheels Service".</p>	<p>RESOLVED to APPROVE a payment of £1,000 towards the cost of provision for a Sunday Lunch- Meals on Wheels Service.</p>
VM 25	e.	<p>Funding of Bedlington Food Banks - Review. The Council are requested to discuss, review, and decide upon any future continued financial support to</p> <ul style="list-style-type: none"> i. Bedlington Salvation Army ii. Bedlington Matthew Project and iii. Wansbeck Valley Food Bank. 	<p>RESOLVED to continue to provide financial support to all three (3) Bedlington Food Banks. Monthly payments of £1,000 to continue to be made. Payments must be used for the provision of food bank stock / services and continued support will be subject to a monthly review.</p>
VM 26	f.	<p>Community Chest Funding Application The Council are asked to discuss and decide upon Community Chest applications:</p> <ul style="list-style-type: none"> i. 2522 (Bedlington) Squadron RAF Air Cadets. 	<p>RESOLVED TO APPROVE the application and award a payment of £1,000.</p>

VM 27	<p>g. 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.</p> <table border="1" data-bbox="263 291 885 1825"> <thead> <tr> <th data-bbox="263 291 459 358">Ref.</th> <th data-bbox="459 291 742 358">Description</th> <th data-bbox="742 291 885 358">Response Due Date</th> </tr> </thead> <tbody> <tr> <td data-bbox="263 358 459 716">20/01353/REM</td> <td data-bbox="459 358 742 716">Reserved matters application for access, appearance, layout and scale following outline permission 17/02012/OUT. 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PART C – MATTERS FOR INFORMATION OR TO BE NOTED

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VM 28		<p>RESOLVED to NOTE Section's a, b and c. Correspondence, Consultations and Invitations and the actions taken for each detailed below. Section d, Schedule of payments and receipts Section e, Other planning applications Note section f is not part of the agenda and is included for information only.</p>																																																																																																							
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	c.	Invitations.			
		Northumberland CVA	VCS Assembly Online network event - 4th June - Volunteering during difficult times	This meeting will be held via Zoom. Register attendance in advance.	
VM 29	d.	Schedule of Payments and Receipts. 1st April 2020 to 31st April 2020. Details of payments and (receipts) to be noted since last Council update. All payments gross of VAT.			
		Payee	Amount £. p	Description	
		HMRC	-8,833.71	Reclaim of VAT	
		Reay Security Limited	83.04	CCTV Charges	
		Malcolm Wilkinson	80.00	Internal Audit Charges	
		Smart Office Systems Ltd	17.58	Printer Charges	
		Zoom Video Communications Inc	143.88	Subscription Annual Cost	
		Reay Security Limited	809.64	CCTV Charges	
		Talk Talk Business	40.74	Telephone + Internet	
		Zen Internet Ltd	5.39	Website Hosting Charges	
		NALC	1,490.87	Annual Subscription	
		Bedlington Salvation Army	1,000.00	Food Bank Financial Contribution	Section 137 Payment
		Matthew Project	1,000.00	Food Bank Financial Contribution	Section 137 Payment
		Wansbeck Valley Food Bank	1,000.00	Food Bank Financial Contribution	Section 137 Payment
		Wireless Logic Limited	921.60	CCTV – Sim Card Charges	
		Northumberland County Council	2,677.44	May Payroll Costs	Part Costs Only
VM 29	e.	Other Planning Applications Where comments have not been requested.			
		Ref.	Description		
		20/01448/NONM AT	Non-material amendment application pursuant to reserved matters approval 19/01457/REM for substitutions of house types to plots 1, 32-88 and 96-149 and re-alignment of some private drives Land South of Glebe Farm Choppington Road Choppington Northumberland		
VM 30	f.	Planning decisions notified to WBTC by NCC.			
		Ref.	Description	Decision	
		20/00791/FUL	Demolition of existing conservatory to be replaced with a new single storey Extension Location 41 Edinburgh Drive Hazelmere Bedlington Northumberland NE22 6NY	GRANTED	
		20/00584/FUL	Formation of temporary compound as amended by site layout plan indicating car parking area received 21/04/20 Location Bedlington Service Reservoir Bedlington Northumberland	GRANTED	
VM 32	g.	Police Report. The latest Police Report (Copy distributed to members) is NOTED .			
VM 33		Any Other Business. The Chair Councillor Taylor for information Social Distancing Measures taken by Northumberland County Council ahead of non-essential shops reopening. The Chair Councillor Taylor for information residents request for tree planting at Meadowdale Estate entrance – forwarded to Northumberland County Council. Councillor Thompson – For a future Council meeting a proposal to financially support schools for the provision of play equipment.			

VM 34	Meeting Close and Date of Next Meeting. The Chair closed the meeting at approx. 7.50pm. The next schedule meeting of West Bedlington Town Council will be on Thursday 9 th July 2020 at 6.30pm. Details to be advertised in advance.
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WEST BEDLINGTON TOWN COUNCIL - COUNCILLORS:

Dawn Crosby, David Graham, Paul Hedley, Cath Henderson, Adam Hogg, Christine Taylor, Victoria Thompson, Mike Trimming, Jim Tyler.