

**Minutes of the West Bedlington Town Councils Services Committee Meeting held at Bedlington Community Centre, Front Street West, Bedlington. on Thursday 24<sup>th</sup> February 2022 at 6.30pm.**



**WEST BEDLINGTON  
TOWN COUNCIL**

**PART A - ATTENDANCE / APOLOGIES AND DECLARATIONS OF INTERESTS.**

Min Ref		Attendance / Apologies and Declarations of Interests.	Determination
S22/22		<b>In Attendance</b>	Councillors Crosby, Hogg, Reed, Thompson, D Wallace, and R Wallace. Town Clerk Steven Young and 1 (One) members of the public.
S22/23	a.	<b>Apologies for Absence.</b> 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 <b>NOTED</b> for Councillors Taylor and Todd. ii. There were no dispensations for absence for this meeting.
S22/24	b.	<b>Declaration of Interests.</b> 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. Council Hogg made a declaration of interest in respect of agenda item Part B 2b. Litter Bins – Bernicia Homes. 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
S22/25	a.	To agree and sign as a correct record the minutes of the previous West Bedlington Town Council Services Meeting held on 27 <sup>th</sup> January 2022.	<b>RESOLVED</b> (subject to correction one typing error) that the minutes of the West Bedlington Town Council Services Committee held on 27 <sup>th</sup> January 2022 are <b>APPROVED</b> as a true record.
S22/26	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 27 <sup>th</sup> January 2022.

2. MATTERS FOR DISCUSSION / DECISION

		Matters for Discussion / Decision	Determination								
S22/27	a.	<p><b>Matter of Urgent Business – Youth Support Programme.</b> The Committee are asked to discuss and decide upon a proposal for inclusion within its programme of Youth Support, a “WBTC Jubilee Games” at a cost of £5,500 - Councillor D Wallace. Proposal distributed to members.</p>	<p><b>RESOLVED</b> to accept and approve the proposal for the provision of “WBTC Jubilee Games” at a fixed cost of £5,286.50.</p>								
S22/28	b.	<p><b>Litter Bins.</b> The Committee are requested to discuss and decide upon a request from County Councillor Wilczek / Bernicia Homes on behalf of residents at Whitsun Grove / Gardens for the provision of 2 (two) new ground mounted litter bins – one to be located outside Dr Pit Park entrance and one opposite no4 Whitsun Grove, Bedlington. Correspondence distributed to members.</p>	<p><b>RESOLVED</b> to purchase and install 2 (two) new ground mounted litter bins.</p>								
S22/29	c.	<p><b>War Memorial.</b> i. The Committee are requested to discuss and decide upon a quote for the “resetting” of the surround kerbs on the upper level of the War Memorial. Quote distributed to members. ii. The Committee are asked to discuss and decide upon a request from The Town Clerk to purchase an annual service for the War Memorial Flagpole at an estimated cost of £200.</p>	<p>i. <b>DEFERED</b> until Council meeting of 10<sup>th</sup> March 2022 to obtain additional quotes. ii. <b>RESOLVED</b> to purchase an annual service for the War Memorial Flagpole at an estimated cost of £200.</p>								
S22/30	a.	<p><b>Working Groups / Committees (items for decision or discussion). Planning Working Group Planning Applications – Considered by Planning Working Group - Where Comments Have Been Requested.</b> After considering any recommendation of its Planning Working Group, 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="295 1104 1023 1240"> <thead> <tr> <th>Ref.</th> <th>Description</th> <th>Response Due Date</th> </tr> </thead> <tbody> <tr> <td></td> <td>No Planning Applications for This Meeting</td> <td></td> </tr> </tbody> </table>	Ref.	Description	Response Due Date		No Planning Applications for This Meeting		<p><b>RESOLVED</b> as per determinations below.</p> <table border="1" data-bbox="1051 1104 1501 1234"> <thead> <tr> <th>Determination</th> </tr> </thead> <tbody> <tr> <td>None</td> </tr> </tbody> </table>	Determination	None
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	No Planning Applications for This Meeting										
Determination											
None											

**PART C – MATTERS FOR INFORMATION OR TO BE NOTED**

Matters for Information or To Be Noted (not for decision)						
S22/31	a.	<b>Bus Shelters</b>				
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S221/32	b.	<b>Defibrillators</b>				
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S22/33	c.	<b>CCTV</b>				
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S22/34	d.	<b>Environmental</b>				
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S22/35	e.	<b>Litter Bins</b>				
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S22/36	f.	<b>Play Areas</b>				
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S22/37	g.	<b>Public Seats</b>				
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S22/38	h.	<b>Public Sun Dial.</b>	
		1 Work In Progress / Recently Completed	o No further update for this meeting
		2 Any Member Updates.	<b>No Members Update – Agreed to remove this item from future agendas.</b>
S22/39	i.	<b>School Art in Bus Shelters.</b>	
		1 Work In Progress / Recently Completed	o Hoping to have all schools Artwork to the printer / installer by the end of February 2022.
		2 Any Member Updates.	<b>No Members Update</b>
S22/40	j.	<b>Speed Reduction Signs.</b>	
		1 Work In Progress / Recently Completed	o Agreed repair of the Solar Panel and its fixing bracket at A192 Shield Rd near Plessy Wood Country Park has been ordered and traffic management has been arranged.
		2 Any Member Updates.	<b>Councillor Hogg advised that NCC intended to issue / share a policy / procedure in relation to Speed Reduction Signs.</b>
S22/41	k.	<b>War Memorial.</b>	
		1 Work In Progress / Recently Completed	o Repair Quote included within this agenda. o Request to approve annual service within agenda.
		2 Any Member Updates.	<b>No Members Update</b>
Items a. to k - <b>All updates NOTED</b>			
S22/42	i.	<b>Any other information in relation to Services (not covered on agenda)</b> 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 None for this meeting.	
S22/43	m.	<b>Date of Next Meeting.</b> <b>RESOLVED</b> The next meeting of the Services Committee will be on Thursday 24 <sup>th</sup> March 2022 at 6.30pm in Bedlington Community Centre, Front Street West, Bedlington. The agenda for this meeting will be issued on Wednesday 16 <sup>th</sup> March 2022.	
S22/44		The Chair closed the meeting at 7.35pm.	

#### 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.

		<b>Matters for Discussion / Decision</b>	<b>Determination</b>
S22/45	a.	Bedlington Community Centre.	<b>No further update for the meeting</b>

#### WEST BEDLINGTON TOWN COUNCIL - COUNCILLORS:

Bill Crosby, Paul Hedley, Adam Hogg, Wendy Reed, Christine Taylor, Victoria Thompson, Jayne Todd, Di Wallace, Russ Wallace.

Signed by Chair

Date