Minutes of the West Bedlington Town Councils Services Committee Meeting held at Bedlington Community Centre, Front Street West, Bedlington. on Thursday 23rd June 2022 at 6.30pm.



ELECTION OF COMMITTEE CHAIR / DEPUTY CHAIR

Min Ref		Election of Committee Chair / Deputy Chair	Determination
S22/120	a.	Election of Services Committee Chair for 2022-23	RESOLVED Councillor Hogg was unanimously elected
			Services Committee Chair for 2022-23
S22/121	b.	Election of Services Committee Deputy Chair 2022-	RESOLVED Councillor R Wallace was unanimously
		23	elected Services Committee Deputy Chair for 2022-23

PART A - ATTENDANCE / APOLOGIES AND DECLARATIONS OF INTERESTS.

Min Ref		Attendance / Apologies and Declarations of Interests.	Determination
S22/122		In Attendance	Councillors Crosby, Hedley, Hogg, Reed, Todd, and R Wallace.
			1 (One) members of the public.
S22/123	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 NOTED for Councillor Taylor, Thompson, and D Wallace. ii. There were no dispensations for absence for this meeting.
S22/124	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.	i. There were no Declarations of Interest for this meeting.
		ii. To consider any requests for dispensations.	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
S22/125	a.	To agree and sign as a correct record the minutes of the previous West Bedlington Town Council Services	RESOLVED that the minutes of the West Bedlington Town Council Services Committee held on 26 th May
			·
		Committee Meeting held on 26 th May 2022.	2022 are APPROVED as a true record.
S22/126	b.	To discuss any matters arising from the minutes of	There were no matters arising from the minutes of the
		the last meeting that are not included as agenda	meeting held on 26 th May 2022.
		items	

2. MATTERS FOR DISCUSSION / DECISION

		N	latters for Discussion / Decision		Determination
S22/127	a.	Meadowdale Play	-		RESOLVED to retain the existing
,		-	quested to review the interim procedures and		arrangements for a further month (
			ne opening and closing of Meadowdale Play Area		review at next meeting).
		Gates and determ	·	•	,
S22/128	b.	Youth Leisure Programme – Summer School Holidays.			
			1 set out a time frame for the sub	mission of	i. RESOLVED to DEFER until the Council
			n / event proposals.		Meeting of 14 th July 2022.
			e are asked to consider and decid		
			mitted youth provision / events do	•	
			ol holidays (18 th July 2022 – 4 th Sep 	ot 2022).	
		Proposals to fo			
		-	hest Application. The Committee	•	ii.RESOLVED to APPROVE the
			decide upon a Community Chest		application and award £500 from the
			Provision proposal from Bedlingto tion distributed to members.	on Salvation	Community Chest fund.
		Arrily. Applica	tion distributed to members.		
S22/129	C.	Street Furniture –	Quotes for painting.		
-		The Committee have received only one quote from four enquiries			
		for the painting of	various items of street furniture	Front Street	i. RESOLVED to ACCEPT and APPROVE
		Bedlington only). (Quote distributed to members).	the quote (as is) from Spring View	
			e asked to discuss and decide		Property Maintenance (subject to
			to proceed with the COMPLETE q		confirmation of the location of the
			cific items from the quote to appr	ove and enable	flower planters included within the
			ic work to proceed.		quote).
			specification of the quote to rem		ii. Not considered after approval at i.
			dd additional items for any further	•	iii. Not considered after approval at i
			specification to obtain additional quotes. service providers to contact for further quotes.		
S22/130	d.		ions – Where Comments Have Be		
322/130	u.		ked to discuss and decide if it wis	•	
			relation to the Planning applicat		
		for comment.	approach		
		Ref.	Description	Response	Determination
				Due Date	
			Proposed kitchen extension to		
			West elevation, decking		
			extension to		
			North elevation, material	28th June	No Comment
		22/01975/FUL	change to North elevation	2022.	
			balcony and		
			material change to South		
			elevation gable. Location Byre		
			Dene House Penny Lane		
			Hartford Hall Estate Bedlington Northumberland NE226HD		
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PART C – MATTERS FOR INFORMATION OR TO BE NOTED

		Matters for Information or To Be Noted (not for decision)		
S22/131	a.	Bus Shelters		
		1 Work In Progress / O No further update for this meeting.		
		Recently Completed		
		2 Any member updates. O Councillor Hogg reported the bus shelter near Broadacres / North Ridge		
		had a cracked panel that needed to be replaced. Clerk to arrange a repair.		
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S22/132	b.	Defibrillators		
		1 Work In Progress / O No further update for this meeting.		
		Recently Completed		
		2 Any Member Updates. No members update.		
S22/133	C.	CCTV		
,		1 Work In Progress / O No further update for this meeting.		
		Recently Completed		
		2 Any member updates No members update.		
S22/134	d.	Environmental		
		1 Work In Progress / O No further update for this meeting.		
		Recently Completed No magnification and dates No magnification and dates		
		2 Any member updates No members update.		
S22/135	e.	Litter Bins		
,		1 Work In Progress / O New bins and replacement bin liners due to be delivered 23 rd June 2022.		
		Recently Completed The Clerk reported a further delay on delivery to the middle of July 2022.		
		2 Any member updates No Members update.		
S22/136	f.	Play Areas		
		1 Work In Progress / OROSPA Annual Inspections to be undertaken this month. Clerk confirmed		
		Recently Completed the inspections has been completed and the reports are to be considered at		
		next month's meeting.		
		2 Any member updates No Members update.		
		- The state of the		
S22/137	g.	Public Seats		
		1 Work In Progress / O No further update for this meeting.		
		Recently Completed		
		2 Any member updates No members update.		
S22/138	h.	School Art in Bus Shelters.		
		1 Work In Progress / O No further update for this meeting.		
		Recently Completed		
		2 Any Member Updates. No members update.		
S22/139	i.	Speed Reduction Signs.		
322/133	''	1 Work In Progress / O No further update for this meeting.		
		Recently Completed		
		2 Any Member Updates. No members update.		
		Was Managerial		
S22/140	j.	War Memorial.		
		1 Work In Progress / O No further update for this meeting.		
		Recently Completed 2 Any Member Updates. No members update.		
		2 / Any Member opacies. The members apacter		
S22/141		Items a. to j - All updates NOTED		
S22/142	k.	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.		

		 The Clerk asked Members for feedback and comments to include within an application to host an "Illuminated Sheep" as part of the forthcoming Lindisfarne Gospels Celebrations ahead of the application closing date of 13th July 2022. The Clerk reminded members that the request for a plaque for the Rotary Club Emblem was still outstanding. The Clerk reminded members that Armed Forces Day 2022 was scheduled for 11.30am on Saturday 25th June 2022 at The War Memorial. 		
S22/143	l.	Date of Next Meeting.		
		RESOLVED The next meeting of the Services Committee will be on Thursday 28th July 2022 at 6.30pm in Bedlington		
		Community Centre, Front Street West, Bedlington. The agenda for this meeting will be issued earlier than normal on		
		Thursday 14 th July 2022.		
S22/144		The Chair closed the meeting at 7.10pm		

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
S22/119	a.	Bedlington Community Centre.	The Town Clerk provided a verbal update in relation to
			operational and governance matters related to the
			Community Centre.

WEST BEDLINGTON TOWN COUNCIL - COUNCILLORS:

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