

NORTHUMBERLAND

Northumberland County Council

Your Ref:
Our Ref:
Enquiries to: Kay Norris
Direct Line: (01670) 622611
E-mail: Kay.Norris@northumberland.gov.uk

Date: 11 July 2017

- PLEASE NOTE ITEMS 1 - 6 WILL BE CONSIDERED AT **5:00 PM**.
- ITEMS 7 - 16 WILL BE CONSIDERED EITHER BEGINNING AT **6:00 PM** OR ON THE CONCLUSION OF THE CONSIDERATION OF THE PLANNING APPLICATIONS, WHICHEVER IS THE LATER.
- CLARIFICATION TO FOLLOW REGARDING PARKING RESTRICTIONS.

Dear Sir or Madam,

Your attendance is requested at a meeting of the **CRAMLINGTON, BEDLINGTON, AND SEATON VALLEY LOCAL AREA COUNCIL** to be held in the **Community Room, Concordia Leisure Centre, Forum Way, Cramlington, NE23 6YB** on **WEDNESDAY, 19 JULY 2017** at **5.00 P.M.**

Yours faithfully,



Interim Chief Executive

To members of the Cramlington, Bedlington & Seaton Valley Local Area Council:

C Dunbar (Chair), M Robinson (Vice Chair), B Pidcock (Planning Vice Chair), W Crosby, W Daley, S E Dungworth, B M Flux, J D Foster, A Hepple, M E Richards, M D Swinburn, I C F Swithenbank, R J Wallace

Daljit Lally - Interim Chief Executive

County Hall, Morpeth, Northumberland, NE61 2EF

(T) 0345 600 6400

(F) 01670 626030

(W) www.northumberland.gov.uk



AGENDA

It is expected that the matters included in this part of the agenda will be dealt with in public

1. APOLOGIES FOR ABSENCE

2. MINUTES

Minutes of the meeting of the Cramlington, Bedlington and Seaton Valley Local Area Council held on 28 June 2017, as circulated, to be confirmed as a true record and signed by the Chair.

3. DISCLOSURE OF MEMBERS' INTERESTS

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 4 July 2012, and are reminded that if they have any personal interests of a prejudicial nature (as defined under paragraph 17 of the Code Conduct) they must not participate in any discussion or vote on the matter and must leave the room.

N.B. Any member needing clarification must contact the Legal Services Manager, Liam Henry on Tel: 01670 623324. Please refer to the guidance on disclosures at the rear of this Agenda letter.

DEVELOPMENT CONTROL

This part of the agenda is to consider planning applications.

4. DETERMINATION OF PLANNING APPLICATIONS

The attached report explains how the Local Area Council is asked to decide the planning applications attached to this agenda using the powers delegated to it. **(Appendix A)**

Please note that printed letters of objection/support are no longer circulated with the agenda but are available on the Council's website at <http://www.northumberland.gov.uk/Planning.aspx>

5. 16/02030/FUL

Proposed demolition of existing Beresford Lodge, creation of new 37 bed Beresford Lodge (Re-submission) (as amended by plans received 22/03/17), Beresford Lodge, Beresford Road, Seaton Sluice, Whitley Bay, Northumberland, NE26 4RJ **(Page 5)**

6. 17/01535/FUL

Proposed erection of a timber stable block and construction of outdoor riding arena, Mare Close, Seghill, Northumberland. **(Page 31)**

7. OTHER LOCAL AREA COUNCIL BUSINESS

The remainder of the agenda is for other Local Area Council business and will begin either from 5:00 pm or on the conclusion of the consideration of the planning applications presented, whichever is the latest.

8. PUBLIC QUESTION TIME

To reply to any questions received from members of the public, which may be received in writing in advance of the meeting or asked at the meeting. Questions can be asked about issues for which the Council has a responsibility.

As agreed by the County Council in February 2012, the management of public question time is at the discretion of the chair of the committee. Please note however that a question may possibly be rejected if:

- it is not about a matter for which the Council has a responsibility or which affects the county; is defamatory, frivolous or offensive;
- it is substantially the same as a question which has been put at a meeting of the committee in the past six months;
- it requires the disclosure of confidential or exempt information;
- the cost of providing an answer is disproportionate;
- it relates to staffing or industrial relation matters;
- it relates to planning, licensing and/or other regulatory applications.

If the Chair is of the opinion that a question is one which for whatever reason, cannot properly be asked in an area meeting, he/she will disallow it and inform the resident of his/her decision. The committee can request for written answers to be provided after the meeting if appropriate.

9. PETITIONS

This item is to:

- (a) **Receive any new petitions:** to receive any new petitions. The lead petitioner is entitled to briefly introduce their petition, and a response to any petitions received will then be organised for a future meeting;
- (b) **Consider reports on petitions previously received:** no reports are due to be considered at this meeting;
- (c) **Receive any updates on petitions for which a report was previously considered:** any updates will be verbally reported at the meeting.
- (d) **Consider the Overview of Petitions Report 2013-17 (Appendix B)**

10. LOCAL SERVICES ISSUES

To raise any issues about services provided by the Local Services Group with the Area Managers from Technical Services and Neighbourhood Services present. The Area Managers have principal responsibility for highway services and environmental services, such as refuse collection, street cleansing and grounds maintenance, within the geographic boundaries of the Area Committee.

DISCUSSION ITEMS - CORPORATE

11. Northumberland Fire and Rescue Service: '*Fire and Rescue Plan 2017 - 2021*

Every Fire Authority must produce a plan that identifies fire and rescue risks in their county, and details on how they will mitigate those risks.

Northumberland's *Fire and Rescue Plan 2017 - 2021* identifies the most common incidents occurring in Northumberland, details performance against those incident types, and provides information on what the Service is doing in terms of prevention, protection and emergency response. The *Fire and Rescue Plan 2017 - 2021* is being consulted on between 5 July 2017 and 30 August 2017 and feedback from Local Area Councils (and town and parish councils) as part of the consultation process would be welcome.

12. REPORT OF THE DIRECTOR OF PLANNING AND ECONOMY

The Community Chest

To outline the changes proposed to the future operation of the Community Chest. **(Appendix C)**

13. REPORT OF THE DIRECTOR OF LOCAL SERVICES AND HOUSING DELIVERY

Local Pothole Fund 2017-18

This report provides information on the introduction of a Northumberland Local Pothole Fund, as a pilot scheme, for 2017-18. The Local Pothole Fund is a £500k fund to be allocated towards the permanent repair of areas suffering from repeat pothole failure and / or localised drainage issues, with potential locations for repair to be identified by local Councillors.
(Appendix D)

ITEMS FOR INFORMATION

14. LOCAL AREA COUNCIL WORK PROGRAMME

To note the latest version of agreed items for future Local Area Council meetings (any suggestions for new agenda items will require confirmation by the Business Chair after the meeting). **(Appendix E)**

15. DATE OF NEXT MEETING

The next meeting will be held on Wednesday, 23 August 2017 at 5.00pm in the Community Room, Concordia Leisure Centre, Forum Way, Cramlington (to consider planning applications only).

16. URGENT BUSINESS (IF ANY)

To consider such other business as, in the opinion of the Chair, should, by reason of special circumstances, be considered as a matter of urgency.

IF YOU HAVE AN INTEREST AT THIS MEETING, PLEASE:

- Declare it and give details of its nature before the matter is discussed or as soon as it becomes apparent to you.
- Complete this sheet and pass it to the Democratic Services Officer.

Name (please print):
Meeting:
Date:
Item to which your interest relates:
Nature of Registerable Personal Interest i.e either disclosable pecuniary interest (as defined by Annex 2 to Code of Conduct or other interest (as defined by Annex 3 to Code of Conduct) (please give details):
Nature of Non-registerable Personal Interest (please give details):
Are you intending to withdraw from the meeting?

1. Registerable Personal Interests – You may have a Registerable Personal Interest if the issue being discussed in the meeting:

- a) relates to any Disclosable Pecuniary Interest (as defined by Annex 1 to the Code of Conduct); or
- b) any other interest (as defined by Annex 2 to the Code of Conduct)

The following interests are Disclosable Pecuniary Interests if they are an interest of either you or your spouse or civil partner:

- (1) Employment, Office, Companies, Profession or vocation; (2) Sponsorship; (3) Contracts with the Council; (4) Land in the County; (5) Licences in the County; (6) Corporate Tenancies with the Council; or (7) Securities - interests in Companies trading with the Council.

The following are other Registerable Personal Interests:

- (1) any body of which you are a member (or in a position of general control or management) to which you are appointed or nominated by the Council; (2) any body which (i) exercises functions of a public nature or (ii) has charitable purposes or (iii) one of whose principal purpose includes the influence of public opinion or policy (including any political party or trade union) of which you are a member (or in a position of general control or management); or (3) any person from whom you have received within the previous three years a gift or hospitality with an estimated value of more than £50 which is attributable to your position as an elected or co-opted member of the Council.

2. Non-registerable personal interests - You may have a non-registerable personal interest when you attend a meeting of the Council or Cabinet, or one of their committees or sub-committees, and you are, or ought reasonably to be, aware that a decision in relation to an item of business which is to be transacted might reasonably be regarded as affecting your well being or financial position, or the well being or financial position of a person described below to a greater extent than most inhabitants of the area affected by the decision.

The persons referred to above are: (a) a member of your family; (b) any person with whom you have a close association; or (c) in relation to persons described in (a) and (b), their employer, any firm in which they are a partner, or company of which they are a director or shareholder.

3. Non-participation in Council Business

When you attend a meeting of the Council or Cabinet, or one of their committees or sub-committees, and you are aware that the criteria set out below are satisfied in relation to any matter to be considered, or being considered at that meeting, you must: (a) Declare that fact to the meeting; (b) Not participate (or further participate) in any discussion of the matter at the meeting; (c) Not participate in any vote (or further vote) taken on the matter at the meeting; and (d) Leave the room whilst the matter is being discussed.

The criteria for the purposes of the above paragraph are that: (a) You have a registerable or non-registerable personal interest in the matter which is such that a member of the public knowing the relevant facts would reasonably think it so significant that it is likely to prejudice your judgement of the public interest; **and either** (b) the matter will affect the financial position of yourself or one of the persons or bodies referred to above or in any of your register entries; **or** (c) the matter concerns a request for any permission, licence, consent or registration sought by yourself or any of the persons referred to above or in any of your register entries.

This guidance is not a complete statement of the rules on declaration of interests which are contained in the Members' Code of Conduct. If in any doubt, please consult the Monitoring Officer or relevant Democratic Services Officer before the meeting.