



BLYTH TOWN COUNCIL

TO: ALL MEMBERS OF THE COMMUNITY DEVELOPMENT COMMITTEE

You are hereby requested to attend a meeting of **Blyth Town Council's Community Development Committee** to be held in the Council Chamber, Arms Everytne House, Quay Road, Blyth, NE24 2AS, on Thursday 13 June 2019 at 6.30 pm

The Agenda for this meeting is set out below

Joseph Hughes
Town Clerk
Blyth Town Council

Date 6 June 2019

Electronic devices can be used to access Committee papers. Please ensure that mobile phones are switched to silent mode during the meeting

Information reports that have been circulated with this agenda will not form part of the meeting. The contents are intended for information only. Should any member have questions or want further information about the items, please contact the Town Clerk and Deputy Town Clerk in the first instance.

AGENDA

1	Apologies for Absence
2	Disclosure of Interests and Grant of Dispensations
3	Leading Links Request for support regarding a lottery funding application. Lynn Horton in attendance.

4	Minutes of Community Development Committee held on 12 March 2019 (Part I and II) To note the minutes as a true record.
5	Minutes of the Planning & Development Sub Committee held on 21 May 2019 To note the minutes as a true record.
6	Community Development Committee Monitoring Report Please see attached.
7	Decision Report Please see attached decision report in respect of: 1. Christmas Lighting
8	Information Report x2 Please see attached report in respect of: <ul style="list-style-type: none"> • Report from Events Co-ordinator • Events Co-ordinator's Contract
9	Delegated Actions Report There are no delegated actions to report.
10	Items for Information and Urgent Matters This item is only for items of information to be given to Town Councillors and for items which either the Committee Chair or Town Clerk consider to be genuinely urgent.
11	Date and Time of Next Meeting The next meeting of the Community Development Committee will be held on Thursday 12 September 2019 at 6.30 pm in the Council Chamber, Arms Everytyne House.

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Part II

Pursuant to the Public Bodies (Admission to Meetings) Act 1960; that in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be excluded and they are instructed to withdraw.

Members of the Community Development Committee

K Nisbet (Chair)

W Taylor

A Cartie (Vice-Chair)

G Thompson

E Anderson-Smith

D Carr

K Ellis

J R Potts

O Potts

M Richardson

L Rickerby

S Stanger

BLYTH TOWN COUNCIL

MISSION STATEMENT

Blyth Town Council is committed to participating fully in the development of a vibrant and growing community that will encourage business and community activity.

ROLE OF THE COUNCIL

- To promote the environmental, social and economic wellbeing of the town and its community.
- To provide high quality core services in the most effective and efficient manner which will deliver the Council's agreed priorities and objectives.
- Provide leadership and be a voice for the community in all matters which impact on the town and the community.
- To work in partnership locally and regionally to meet common goals and outcomes.

Terms of Reference - Community Development Committee

The Committee will be responsible for the management, research and development of the following areas.

Consideration of any **strategic** or **contentious** planning applications which are subject to consultation by the principal authority e.g. Northumberland County Council.

Making recommendations to the Council on any plans or proposals for the development, or wellbeing of the town.

Management and development of the Council's grants scheme in conjunction with the development of a programme of events which will deliver the Council's strategic objectives with regard to the economy, social, and environmental priorities.

To review priorities and policies in relation to the economic wellbeing of the town and to make recommendations to the Council regarding any changes in those priorities and policies.

Preparation of an annual service budget, both capital and revenue, with proposals over a three year period, and submitting these proposals

through the Governance Committee within a timetable to enable the Council to set a fixed budget and agree a precept within the statutory guidelines.

To agree service action plans on service standards and outcomes to be achieved in line with its approved budget.

To monitor and review those action plans and budget performance at each committee meeting and report to the Council through the Governance Committee.

General Scheme of Delegation to Committees

1.(a) The Council resolves to delegate to every Committee of the Council full powers to act in all matters covered by the Committee's Terms of Reference **subject to:-**

- a. the provision of any Standing Order or Financial Regulation for the time being in force, except where such Order or Regulation has been specifically waived by resolution of the Council.
- b. Prior Council approval of annual capital and revenue estimates.
- c. Any scheme requiring application for consent to borrow having first been approved by Council and loan sanction secured.
- d. When matters of major policy are involved, the existence of a policy approved by the Council. In the absence of such policy, Committees and any Sub-committees may consider the matter and make recommendations to the Council via the Governance Committee.

Major Policy will rise either:

- a. On matters of major importance which have not previously been before the Council or
- b. Matters which have arisen in other committees or Sub-Committees but which cannot be resolved by them in the absence of agreed Council policy or
- c. In cases of doubt where major policy is involved, the Chair of the Council or Chairs of any other Committee or Sub-Committee, or in their absence the appropriate Vice-Chair may, before a decision is taken, state that a matter of major policy is involved.
- d. Prior Council approval to recommendations for the allocation of duties, powers and guidelines to Committees.

1. (b) The exercise by Committees of the powers shall be without derogation to the powers of the Council to call for a report on any Committee decision.

1. (c) Every Committee shall have power to authorise an Officer, after consultation with the Chair of the Committee, to take decisions on specific urgent matters falling within its own Terms of Reference as it sees fit.

1. (d) Notwithstanding the powers delegated to Committees, the Council retain the right to exercise such powers where necessary.

Planning & Development Sub Committee

The above sub-committee is delegated to consider any minor planning issues that have a bearing on the area and make the necessary comments to the County Council. Any strategic or contentious planning issues will be considered by the Sub-Committee and a recommendation made to the Standing Committee or Council if appropriate.

The Sub-Committee is delegated with resolving other quasi planning related issues **without** recourse to the Standing Committee e.g. heritage issues etc. providing budget provision is available.

Community Funding Sub Committee

The above Sub-Committee is delegated with the management and development of the council's grant scheme and has the power to resolve any individual applications **without** recourse to the standing Committee.

Powers delegated to the Town Clerk;

Power to respond to any urgent request for response to consultation requests in connection with any planning application subject to consultation with a panel of the three Committee Chairs (or Vice-Chair) and the Chair of the Town Council.

Routine consultation on proposed planning applications will be dealt with by the Committee if they are within the required timescale, otherwise they will be referred to the delegated powers (as above). Either the Committee or the panel will have the power to refer a planning item to a planning Sub-Committee as and when necessary.

0003 COMMUNITY DEVELOPMENT COMMITTEE

900	PLANNING & DEVELOPMENT		BUDGET
901		Town planning consultation	2,000.00
902		Heritage issues	8,000.00
999		Contingencies	0.00
1000	EVENTS		
1001		Events Co-ordinator retainer	22,000.00
1004		Easter Event	
		Expenditure	3,000.00
9006	61	Income - Vendors etc	
9007	71	Income - Donations	
		Net Exp/Inc Easter Event	
1005		Smooth Sundays	
1006		Summer Beach Events	
		Expenditure	
9006	62	Income - Vendors etc	
9007	72	Income - Donations	
		Net Exp/Inc Summer Fair	
1007		Alive in Blyth (carnival)	10,000.00
1021		Autumn/Fireworks event	
		Expenditure	25,000.00
9006	63	Income - Vendors etc	2,000.00
9007	73	Income - Donations	2,500.00
		Net Exp/Inc Autumn Event	
1031		Christmas Festival - Entertainment	
		Expenditure	15,000.00
9006	64	Income - Vendors etc	250.00
9007	74	Income - Donations	250.00
		Net Exp/Inc Christmas Entertainment	
		Events to be agreed (remaining total for delivery and events strategy)	11,000.00
		Expenditure Delivery of Events and Strategy	86,000.00
1002		Events General - Licences etc	1,200.00
		Christmas Festival - Lighting	
1026		Expenditure	
9005	56	Income	
		Net Exp/Inc Christmas Lighting	30,000.00
1051		Olympic Legacy Event - Active Northumberland	15,000.00
1052		Olympic Legacy Event - New Projects	5,000.00
1060		Northumberland Live	
		Expenditure	45,000.00
9006	60	Income - Vendors etc	3,000.00
9007	70	Income - Donations/other	2,000.00
		Net Exp/Inc Northumberland Live	
1061		Event strategy/delivery advertisement etc	2,000.00
		Blyth Regatta	5,500.00
1099		Contingencies	500.00
		Income	
		Donations received for Events (General)	
1200	COMMUNITY GRANTS		
1201		Community Chest - Councillors' Schemes	16,000.00
1202		Community Support Grants	84,000.00
1203		Community Centre Grants	100,000.00
		COMMUNITY DEVELOPMENT COMMITTEE TOTAL EXPENDITURE	410,200.00
		COMMUNITY DEVELOPMENT COMMITTEE TOTAL INCOME	10,000.00
0003		COMMUNITY DEVELOPMENT COMMITTEE NET EXP/INC	400,200.00