

EDMONDSLEY PARISH COUNCIL

Minutes of a Meeting of the Edmondsley Parish Council held on 5 January 2017 at 6.00pm

Present: Cllrs G Wheatley (vice chair) J Curry, and J Dickinson

Also in attendance – Angela Foster (Parish Clerk), Ethel Curry, caretaker and County Councillor Simon Wilson and 4 members of the public

1. Apologies for Absence: Cllrs Ross McAllister, D McAllister and A Hall

2. Disclosable Pecuniary Interest:

No members declared an interest

3. Questions from members of the public:

Speeding vehicles along Holmside road was brought up once more. Cllr Wilson will liaise with the police and DCC to see if any more can be done to alleviate this on-going problem

4. Police Report:

No police presence and no report submitted. A new PCSO has taken over the area Adam Wignall. The Clerk to contact re parked cars at school time.

5. Minutes of Council meeting:

Resolved : That the minutes of the meeting held on 3 November 2016 were approved and signed by the Chairman.

6. Clerks report:

No clerks report

7. Parish Matters and on-going items

a. **Planning applications**

- *No applications received*

b. **To consider any planning applications received after the agenda was published.**

- *No applications received*

c. **Future events –**

- *Cinema 24 February at 2pm*

d. **County Councillors Report** – Cllr Wilson gave an update. He will check out window in bus shelter as it has still not been replaced. Dog bin at Jubilee needs to be re-located. Dog fouling at Braeside, to ask wardens to patrol area.

e. **Plumbing problems** - Radiator leak, toilet tap and toilet cistern all need to be fixed. The Clerk to arrange quotes and get repaired.

f. **Fire Risk Report** - The Clerk ran through all the issues that were highlighted from the report. Major issues involve ramp at fire exit, electrical repairs, boiler service along with minor issues.

Resolved: *It was agreed to get quotes for major work, the Clerk to carry out all other items that are less urgent and less expensive.*

g. **Accounts** - The Clerk distributed the bi-monthly accounts for approval

Resolved: *Bank reconciliation, cash book and petty cash were approved by all members and Cllr Curry signed*

h. **Precept** - The Clerk gave recommendations to precept needed, it light of the extra work that needs to be carried out on the hall, an increase was suggested.

Resolved: *It was agreed to increase the precept by 1.99% and also suggest an increase to the room hire charges*

i. **Royal Garden Party** - The event was discussed, but no members wished to be nominated.

j. **Play equipment** - The Clerk discussed the project. Money available from section 106 to install a cradle swing. One quote received to-date. Planning may need to be applied for as the existing ground needs to be extended.

Resolved: *The Clerk to continue working with DCC to see if the swing can be installed. Complete the application form and work with other companies to get quotes for purchase / installation and extension. As this needs to be sorted before end of financial year the Clerk given delegated powers to oversee the project.*

k. **Newsletter** - The Clerk asked for content from the members.

Resolved: *The Clerk to arrange the newsletter to go out before cinema.*

***l.* Correspondence**

- Room hire for elections on May 4th 2017

Resolved: It was agreed to change the Parish meeting to 11th May to cater for elections. Cllr Wheatley agreed to open and close up.

***m.* Correspondence since agenda was published:**

- Nothing received

***n.* Urgent issues for noting (the Clerk to use delegated powers) and any items Councillors wish to agenda for next meeting**

8 Financial Matters

(a) Payments

Resolved: That the following payments be agreed:

- (1) That the sum of £500.90 be paid to Mrs A Foster - (November/December)
- (2) That the sum of £125.20 be paid direct from clerk to HMRC (November/December)
- (3) That the sum of £45.00 be paid via S/O to E-on - electricity
- (4) That the sum of £99.80 be paid to Mrs E Curry - (November/December)
- (5) That the sum of £25.00 be paid to HMRC November/December) (E Curry via Mrs A Foster)
- (6) That the sum of £150.00 be paid to Dunelm Fire Consultancy

(b) Receipts

Resolved: That the following receipts be noted:

- (1) That the sum of £140.00 was received from Judo
- (2) That the sum of £120.00 was received from Dogs
- (3) That the sum of £346.40 was received (ring-fenced for allotments)
- (4) That the sum of £56.00 was received from raffle at xmas party
- (5) That the sum of £50.00 was received from room hire

9. Date of Next Meeting

Thursday 2 March 2017 to commence at 6.00pm

The meeting terminated at 7.40 pm

Chairman

Date