

EDMONDSLEY PARISH COUNCIL

Angela Foster - Parish Clerk / RFO

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26 April 2019

To: The Chairman and members of the **EDMONDSLEY PARISH COUNCIL**
(Councillors G Wheatley (chair), J Curry, A Hall, H Gregory, G Parking and J Armstrong)

Dear Sir / Madam

You are hereby summoned to attend a meeting of the **EDMONDSLEY PARISH COUNCIL** which will be held at Edmondsley Parish Hall on **THURSDAY 2 MAY 2019 at 6.45pm**
BUSINESS

1. To receive and accept apologies for absence
2. To receive and accept Disclosable Pecuniary Interests from members in any item to be discussed – to agree to Cllr Armstrong receiving dispensation in order for her to take part in allotment discussions/votes
3. Questions and comments from members of the public – maximum 3 minutes per item / per individual (10 minutes in total)
4. To receive Police report (for information only)
5. To receive and approve the minutes of the meeting held on 14 March 2019 (copy attached)
6. Clerks report – Clerk to update the Parish Council on progress from previous meeting on any subject not separately agenda'd (attached)
7. Parish matters and on-going items (attached)
8. To accept financial matters (attached)
9. To note date of next meeting

Yours faithfully



**Angela Foster
Parish Clerk**

7. PARISH MATTERS AND ON-GOING ITEMS:

- a) To consider planning applications received
No applications received
To note any update regarding Mini Moos/Homeside Park application
- b) To consider any planning applications received after the agenda was published, this information is available on Durham County Council website– to give Clerk delegated powers to proceed, unless it is a major / controversial application, whereby a special meeting will be called:
- c) Allotments - To note any update from Cllr Wheatley.
- d) Future events to be held – To note dates of next event(s) and discuss who is available to help out
 - To discuss if any replies are returned regarding future events
- e) County Councillors update - To receive any update (for information only)
- f) Defibrillator - To note any update
- g) To confirm that the council continue to meet the qualifying criteria and consider the council are exempt from external audit.

To note internal auditors comments - to consider and approve the Annual Accounts and to sign the Governance / Statement of Accounts and agree to send off exempt certificate to Mazars.
- h) Proposed Development – to discuss recent consultation and note any update
- i) Notice Board – To agree to purchase a notice board and apply for planning permission. To agree location. Quotes received from £425 to £620 plus £231 for planning permission
- j) Annual Parish Meeting - to discuss agenda
- k) Parking at Jubilee Close – To discuss if anything can be done to alleviate the congestion at Jubilee Close due to parked cars
- l) Merging wards – To discuss feedback relating to the merge. To agree/disagree to carry this out
- m) Policies to update / adopt

The policies were adopted during the Annual Meeting of the Council
- n) Back door - To discuss quotes received ranging from £600 to £800
- o) Boiler – To discuss quote received to replace the boiler. To discuss what else is required

- p) Regenerate Village Halls - to discuss if wish to apply for funding and if so decide on what projects to apply for
- q) Correspondence – (for discussion / decision / action)
 - Letter from resident
 - Letter regarding after school club using hall every week day
- r) To consider any correspondence received after agenda was published (information only)
- s) Urgent issues for noting (Clerk to use delegated powers) and any items Councillors wish to agenda for next meeting

9. FINANCIAL MATTERS

To approve and sign the list of cheques drawn below:

Payments

Recommended – that the following payments be agreed:

- (1) That the sum of £533.76 be paid to Mrs A Foster – (March/April)
- (2) That the sum of £130.80 be paid direct from clerk to HMRC - (March/April)
- (3) That the sum of £34.00 be paid via S/O to E-on - electricity
- (4) That the sum of £108.72 be paid to Mrs E Curry - (March/April)
- (5) That the sum of £27.00 be paid to HMRC - (March/April)
(E Curry via Mrs A Foster)
- (6) That the sum of £105.00 be paid to Aztec – newsletter
- (7) That the sum of £114.02 CDALC Subs
- (8) That the sum of £262.08 chairs
- (9) That the sum of £100.00 be paid to Mrs R Routledge – internal auditor
- (10) That the sum of £572.00 be paid to Came and Company - annual insurance

(a) Receipts

Recommended – that the following amounts be noted:

- (1) That the sum of £84.00 was received from Judo for March/April)
- (2) That the sum of £96.00 was received from Wrestler March/April)
- (3) That the sum of £6,312 was received from DCC - precept and grant

10. DATE AND TIME OF NEXT MEETING

Thursday 4 July 2019 to commence at 6.30pm