

EDMONDSLEY PARISH COUNCIL

Angela Foster - Parish Clerk / RFO

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28 December 2016

To: The Chairman and members of the **EDMONDSLEY PARISH COUNCIL**
(Councillors D McAllister, R McAllister, J Curry, J Dickinson, A Hall and G Wheatley)

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 5 January 2017 at 6.30pm**

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
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 3 November 2016 (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**

8. PARISH MATTERS AND ON-GOING ITEMS:

- a) To consider planning applications received
 - No applications received
- 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) Future events to be held – to note dates of next event(s) and discuss who is available to help out
 - Cinema - 26 February at 2pm
- d) County Councillors update - to receive any update (for information only)
- e) Plumbing problems - to agree to getting work carried out on radiator and toilet tap and toilet
- f) Fire risk assessment report - to note the report received, to agree to carrying out work needed.
- g) Accounts - to agree bi-monthly accounts
- h) Precept - to agree to setting precept for forthcoming year
- i) Royal Garden Party - to discuss nominations for party in May 2017
- j) Play equipment - money available from section 106, to discuss costs involved and agree to carrying out installation of cradle swing, to discuss planning and installation
- k) Newsletter - to request any items to be included
- l) Correspondence – (for discussion / decision / action)
 - Room hire for elections on May 4th 2017, to agree to changing parish meeting to cater for elections. - agree new date
- m) To consider any correspondence received after agenda was published (information only)
- n) 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 £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 £100.00 be paid to Mrs E Curry - (November/December)
- (5) That the sum of £24.80 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

(a) Receipts

Recommended – that the following amounts 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

10. DATE AND TIME OF NEXT MEETING

Thursday 2 March 2017 to commence at 6.00pm