

## **EDMONDSLEY PARISH COUNCIL**

### **Minutes of a Meeting of the Edmondsley Parish Council held on 10 May 2017 at 6.00pm**

**Present:** Cllrs Wheatley (chair), D McAllister, A Hall, J Curry, J Dickinson and H Gregory

Also in attendance – Angela Foster (Parish Clerk), Ethel Curry, caretaker 6 members of the public

1. **Apologies for Absence:** All members present

2. **Disclosable Pecuniary Interest:**

Cllrs Wheatley, Gregory and Dickinson have an interest on agenda item C

3. **Questions from members of the public:**

No questions

4. **Police Report:**

No police presence and no report submitted.

5. **Minutes of Council meeting:**

**Resolved :** That the minutes of the meeting held on 2 March 2017 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*

*Cllrs Wheatley, Gregory and Dickinson have an interest in this item and took no part in the vote*

### c. **Fires on allotments**

A letter was received from DCC stating a complaint has been sent in from a member of the public re excessive fires on the allotments. Some allotment holders attended the meeting and are disputing this. The council have suggested inviting the officer from DCC to the next meeting to see what can be done to alleviate this problem.

### d. **Risk assessment for allotments**

The Clerk needs to organise a risk assessment on the allotment for insurance purposes. This to be arranged with allotment holders.

### e. **Future events**

No forthcoming events planned

### f. **County Councillors Report**

No councillors in attendance

### g. **PSPO order**

A new order will be put in place regarding dogs not allowed in fenced off play areas, Edmondsley has been added to this order.

### h. **Annual return**

The Council received and considered the Annual Return for the year ended 31 March 2017 which included the Statement of Accounts, the Annual Governance Statement and the Financial Information in section 4 of the Annual Return relating to the annual Internal Audit Report.

**Resolved** To approve the Statement of Accounts for the year ended 31 March 2017

**Resolved** To approve the Annual Governance Statement for the year ended 31 March 2017

### i. **Insurance cover**

It was noted that a new 3 year deal with Came and Company was received, giving a discount.

**Resolved:** It was agreed to go with the 3 year deal.

**j. Play equipment**

The Clerk updated the council on the new play equipment. A deposit needs to be paid and then the work will start. The money from 106 and members fund will be paid into the account on completion.

**k. Correspondence**

- DCC will be holding elections in hall on 8 June
- Funding request from Citizen's Advice Bureau, it was agreed to give £100 out of the grants budget.

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

Nothing received

**m. 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 £511.92 be paid to Mrs A Foster - (March/April)
- (2) That the sum of £125.1 be paid direct from clerk to HMRC (March/April)
- (3) That the sum of £45.00 be paid via S/O to E-on - electricity
- (4) That the sum of £102.00 be paid to Mrs E Curry - (March/April)
- (5) That the sum of £25.40 be paid to HMRC (March/April) (E Curry via Mrs A Foster)
- (6) That the sum of £113.80 be paid to CDALC - annual subscriptions
- (7) That the sum of £4,826.28 be paid to Playdale
- (8) That the sum of £544.46 be paid to Came and Co
- (9) That the sum of £100.00 be paid to Citizens advice

**(b) Receipts**

**Resolved:** That the following receipts be noted:

- (1) That the sum of £60.00 was received from Judo
- (2) That the sum of £120.00 was received from Dogs
- (3) That the sum of £7163.00 was received from DCC - precept
- (4) That the sum of £28.07 was received - VAT reclaim
- (5) That the sum of £180.00 was received from Allotments

9. **Date of Next Meeting**

Thursday 6 July 2017 to commence at 6.00pm

The meeting terminated at 7.00 pm

**Chairman**

**Date**