

EDMONDSLEY PARISH COUNCIL

Angela Foster - Parish Clerk / RFO

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27 August 2015

To: The Chairman and members of the **EDMONDSLEY PARISH COUNCIL**
(Councillors M Grimes, D McAllister, R McAllister, J Curry, Jon Dickinson and J Dickinson)

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 3 September 2015 at 6.00pm**

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 1 July 2015 (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

DM/15/02014/FPA	59 Braeside Edmondsley Durham DH7 6DX	Erection of single storey front extension
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Decision needed - What recommendations to give

- 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
- Christmas carols - to agree date and arrangements
- d) Website - to note website fully compliant with Transparency code
- e) Accounts – to approve bi monthly accounts
- f) Conclusion of Audit - receive confirmation of conclusion of the annual return by BDO
- g) County Councillors update -
- h) Display Energy Report - to discuss next steps
- i) Standards Training available 18 November
- j) Clerks Pension - to note new legal requirements to offer Clerk a pension - further information still required.
- k) Correspondence – (for discussion / decision / action)
- nothing received
- l) To consider any correspondence received after agenda was published (information only)
- m) 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:

(a) Payments

Recommended – that the following payments be agreed:

- (1) That the sum of £480.32 be paid via S/O to Mrs A Foster (July/August)
- (2) That the sum of £120.00 be paid direct from clerk to HMRC (July/August)
- (3) That the sum of £115.00 be paid via S/O to E-on - electricity
- (4) That the sum of £100.00 be paid to young allotment association as bi monthly grant

(b) Receipts

Recommended – that the following amounts be noted:

- (1) That the sum of £40.00 received from AAP - cinema
- (2) That the sum of £120 received from Fairview House

10. DATE AND TIME OF NEXT MEETING

Thursday 5 November 2015 to commence at 6.00pm