

EDMONDSLEY PARISH COUNCIL

Angela Foster - Parish Clerk / RFO

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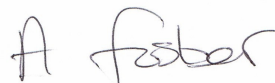
To: The Chairman and members of the **EDMONDSLEY PARISH COUNCIL**
(Councillors D McAllister, J Curry, J Dickinson, A Hall, G Wheatley and H Gregory)

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 MAY 2018 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
3. To adopt public participation policy
4. Questions and comments from members of the public – maximum 3 minutes per item / per individual (10 minutes in total)
5. To receive Police report (for information only)
6. To receive and approve the minutes of the meeting held on 1 March 2018 (copy attached)
7. Clerks report – Clerk to update the Parish Council on progress from previous meeting on any subject not separately agenda'd (attached)
8. Parish matters and on-going items (attached)
9. To accept financial matters (attached)
10. 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

DM/17/03901/FPA	West Edmondsley Farm Holmside Lane Holmside Durham DH7 6EY	Retrospective permission for erection of a timber hay store, The installation of a multi lane fibreglass slide on a formed earth bund, and change of use of an equestrian arena to an indoor play area.
DM/17/04001/FPA	Mini Maxi Moos Adventure Land Holmside Park Arena Holmside Lane Edmondsley Durham DH7 6EY	Cladding of existing 'play castle' in roughsawn timber to resemble a 'Wild West Fort' and additional use of quad bikes and buggies in area currently used for tractor and trailer rides Installation of multi coloured outdoor inflatable play area on land no longer required as overflow car park
DM/18/01134/OUT	Jingling Gate Inn Twizell Lane West Pelton Stanley DH9 6SL	Erection of six dwellings on site of former public house/nightclub (resubmission)

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) Grant - Request for a grant to help fund a dehumidifier in the village was received

To agree to help funding dehumidifier

d) Future events to be held – to note dates of next event(s) and discuss who is available to help out

- No events planned

e) County Councillors update - to receive any update (for information only)

f) To confirm that the council 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.

- g) General Data Protection Regulations - to discuss recent update available. To adopt policies and agree to sending out privacy notices and consent forms to all concerned
- h) Email addresses - to discuss / agree to implementing new email addresses for all councillors
- i) To note pay rise for Clerk and Caretaker based on National Living Wage and NALC agreement
- j) Letter to bank - to sign letter re Clerk salary increase - to implement changes from 26 May 2018
- k) Toilet - to discuss getting toilet fixed
- l) Correspondence – (for discussion / decision / action)
 - nothing received
- 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

8. 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 £511.92 be paid to Mrs A Foster - (March / April)
- (2) That the sum of £125.00 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 £104.00 be paid to Mrs E Curry - (March / April)
- (5) That the sum of £26.00 be paid to HMRC (March / April) (E Curry via Mrs A Foster)
- (6) That the sum of £555.34 be paid to Came and Co - insurance (2nd year deal)
- (7) That the sum of £115.27 be paid to CDALC - subscriptions
- (8) That the sum of £73.99 be paid to Mrs A Foster - shredder

(a) Receipts

Recommended – that the following amounts be noted:

- (1) That the sum of £48.00 was received from Judo
- That the sum of £84.00 was received from Boxing
- That the sum of £6,312 was received from DCC - precept and grant

9. DATE AND TIME OF NEXT MEETING

Thursday 5 July 2018 to commence at 6.30pm