EDMONDSLEY PARISH COUNCIL

Angela Foster - Parish Clerk / RFO

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26 October 2018

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

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 <u>THURSDAY 1 NOVEMBER 2018 at 6.30pm</u> 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 6 September 2018 (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
 - None 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) Allotments to note any update from Cllr Wheatley. To discuss and agree if next of kin should be allowed to take over plots
- d) Future events to be held to note dates of next event(s) and discuss who is available to help out
 - Christmas event date 15 December to commence at 12 noon. Lanchester band is booked at cost of £60. Buffet to be discussed, costs from £4 to £5 per head, to agree to how many to cater for and which company to go with. Licence arranged for alcohol
- e) County Councillors update to receive any update (for information only)
- f) Accounts to agree bi-monthly accounts
- g) Trees to agree to getting trees in the Parish grounds inspected
- h) Finance training the Clerk requested to attend training on 13 November at cost of £27. To agree
- i) Budget planning to note the budget needs agreeing either November or January meeting, to note £977 LCTRS grant will be given from DCC, before precept setting at January meeting.
- j) Boiler to discuss quote received to service boiler, get repaired if found faulty
- k) Grants resident to attend to discuss applying for a grant to purchase a defibrillator
- I) E-mails to ask if all Councillors are using the new email addresses
- m) Correspondence (for discussion / decision / action)
 - Nothing received
- n) To consider any correspondence received after agenda was published (information only)
- o) 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 (September/October)
- (2) That the sum of £130.80 be paid direct from clerk to HMRC (September/October)
- (3) That the sum of £34.00 be paid via S/O to E-on electricity
- (4) That the sum of £108.52 be paid to Mrs E Curry (September/October)
- (5) That the sum of £27.20 be paid to HMRC (- (September/October) (E Curry via Mrs A Foster)
- (6) That the sum of £60.00 be paid to Lanchester Brass Band
- (7) That the sum of £92.00 be paid to SLCC Clerks subs

(a) **Receipts**

Recommended – that the following amounts be noted:

- (1) That the sum of £72.00 from Judo
- (2) That the sum of £60.00 from Boxing

10. DATE AND TIME OF NEXT MEETING

Thursday 10 January 2019 to commence at 6.30pm (one week later due to Christmas holidays)