

EDMONDSLEY PARISH COUNCIL

Angela Foster - Parish Clerk / RFO

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28 October 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 3rd November 2016 at 6.30pm**

BUSINESS

1. To elect a Chairman for the remaining term

To receive the Chairman's declaration of acceptance of office or to permit him/her to make the declaration at or before the next meeting of Full Council
2. To appoint a Vice-Chairman for the ensuing year.
3. To receive and accept apologies for absence
4. New Member – Ann Hall was accepted onto the council as an elected member and signed her declaration of acceptance
5. To receive and accept Disclosable Pecuniary Interests from members in any item to be discussed
6. Cllr Wheatley to sign dispensation form re allotments
7. Questions and comments from members of the public – maximum 3 minutes per item / per individual (10 minutes in total)
8. To receive Police report (for information only)
9. To receive and approve the minutes of the meeting held on 6 September 2016 (copy attached)
10. Clerks report – Clerk to update the Parish Council on progress from previous meeting on any subject not separately agenda'd (attached)
11. Parish matters and on-going items (attached)
12. To accept financial matters (attached)
13. 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
 - Christmas party - to discuss final arrangements, to distribute flyers to residents
- d) County Councillors update - to receive any update (for information only)
- e) Dog bin at allotments - to check if Cllr Liddle has asked for one to be installed. To discuss dog fouling.
- f) Allotments - to discuss issues relating to fires. To discuss asbestos problem. To agree to getting removed at a cost to the council
- g) Accounts - to agree bi-monthly accounts
- h) Grass cutting - to discuss if anyone found to carry out grass cutting for next year
- i) Allotment money - to receive £360.40 which Michael Grimes was in care of for allotments - to agree to put in bank and be ring fenced for allotments.
- j) Draft budget - to agree to draft budget in readiness for precept setting
- k) Bank Mandate - to note further signatures required for bank. To discuss HSBC bank closing, to discuss if wish to change bank
- l) Correspondence – (for discussion / decision / action)
 - Public Space Protection Order for Dog Control - DCC are carrying out consultation and ask for views - give out notices
- 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 - (September/October)
- (2) That the sum of £125.20 be paid direct from clerk to HMRC (September/October)
- (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 - (September/October)
- (5) That the sum of £24.80 be paid to HMRC (E Curry via Mrs A Foster)
- (6) That the sum of £300 be paid to Mr I Scott - grass cutting
- (7) That the sum of £60.00 be paid to Lanchester band - Xmas carols
- (8) That the sum of £130.00 be paid to Mrs K Jennings - Xmas buffet

(a) Receipts

Recommended – that the following amounts be noted:

- (1) That the sum of £80.00 was received from Judo
- (2) That the sum of £120.00 was received from Dogs

10. DATE AND TIME OF NEXT MEETING

Thursday 4 January 2017 to commence at 6.00pm