EDMONDSLEY PARISH COUNCIL

Angela Foster - Parish Clerk / RFO

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28 June 2019

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

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 4 JULY 2019 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
- To note no election was called for Cllr Gregory's resignation, the council are therefore able to co-opt - to consider all applications received for co-option (if successful) that candidate to sign declaration of acceptance and take place on the council.
- 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 2 May 2019 (copy attached)
- 7. To receive and approve the minutes of the annual meeting of the council held on 2 May 2019 (copy attached)
- 8. Clerks report Clerk to update the Parish Council on progress from previous meeting on any subject not separately agenda'd (attached)
- 9. Parish matters and on-going items (attached)
- 10. To accept financial matters (attached)
- 11. To note date of next meeting

Yours faithfully

Angela Foster Parish Clerk

9. PARISH MATTERS AND ON-GOING ITEMS:

(a) DM/19/01512/FPA Ricklene Edmondsley Durham DH7 6DR Ground floor extensions to front and rear of property

- (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.
- (d) Future events to be held To note dates of next event(s) and discuss who is available to help out
 - No events to discuss
- (e) County Councillors update To receive any update (for information only)
- (f) Defibrillator To note any update
- (g) Accounts to agree bi-monthly accounts
- (h) Policies to update / adopt
 - Delegation scheme
 - Public filming in meetings
- (i) Regenerate Village Halls to discuss if wish to apply for funding as will only receive 10 20% of the total costs
- (j) Correspondence (for discussion / decision / action)
- (k) To consider any correspondence received after agenda was published (information only)
- (I) 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 £549.26 be paid to Mrs A Foster (May/June)
- (2) That the sum of £134.40 be paid direct from clerk to HMRC (May/June)
- (3) That the sum of £82.00 be paid via S/O to E-on electricity price increase
- (4) That the sum of £113.70 be paid to Mrs E Curry (May/June)
- (5) That the sum of £28.60 be paid to HMRC (May/June) (E Curry via Mrs A Foster)
- (6) That the sum of £700 paid to SW home improvements for back door, this cheque was raised early as work couldn't be carried out without payment
- (7) That the sum of £24.00 be paid to Peterlee fire company extinguisher service

(a) **Receipts**

Recommended – that the following amounts be noted:

- (1) That the sum of £96.00 was received from Judo for (May/June)
- (2) That the sum of £84.00 was received from Wrestler (May/June)
- (3) That the sum of £186.00 was received allotment rent

10. DATE AND TIME OF NEXT MEETING

Thursday 5 September 2019 to commence at 6.30pm