

EDMONDSLEY PARISH COUNCIL

Angela Foster - Parish Clerk / RFO

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30 June 2016

To: The Chairman and members of the **EDMONDSLEY PARISH COUNCIL**
(Councillors M Grimes, D McAllister, R McAllister, J Curry 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 **Wednesday 7th July 2016 at 6.30pm**

BUSINESS

1. To receive and accept apologies for absence
2. To note no election was called for previous vacancy, the Council now able to co-opt
3. To receive and accept Disclosable Pecuniary Interests from members in any item to be discussed
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 4 May 2016 (copy attached)
7. To receive and approve the minutes of the annual meeting of the council held on 4 May 2016 (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) To consider planning applications received

<u>DM/16/01428/FPA</u>	Edmondsley Community Hall Jubilee Close Edmondsley Durham DH7 6HB	Change of use into two dwellings with external alterations.
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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
- Cinema - 24 August 2016 - Kung fu Panda 3
- d) County Councillors update - to receive any update
- e) Accounts - to agree bi-monthly accounts
- f) Bees - to note Clerk used delegated powers to pay for removal of bees
- g) Newsletter - to agree to content ready to go to print
- h) Letter to HSBC re Clerks salary - to sign letter to approve pay increase. To commence from July 2016 (this to be backdated)
- i) Correspondence – (for discussion / decision / action)
- Nothing received
- j) To consider any correspondence received after agenda was published (information only)
- k) Urgent issues for noting (Clerk to use delegated powers) and any items Councillors wish to agenda for next meeting

10. 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 £495.92 be paid to Mrs A Foster - (May/June) salary this to include the pay increase agreed by NALC
- (2) That the sum of £124.00 be paid direct from clerk to HMRC (May/June)
- (3) That the sum of £108.00 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
- (5) That the sum of £9.27 be paid to Mrs A Foster - backdated from April additional salary
- (6) That the sum of £49.50 be paid to Mrs A Foster - reimbursement for bees
- (7) That the sum of £144.41 be paid to PPL - music licence
- (8) That the sum of £109.03 be paid to CDALC - annual subscriptions

(a) Receipts

Recommended – that the following amounts be noted:

- (1) That the sum of £60.00 was received from Judo
- (2) That the sum of £120.00 was received from Dogs
- (3) That the sum of £160.00 was received from DCC - elections

11. DATE AND TIME OF NEXT MEETING

Thursday 1st September 2016 to commence at 6.00pm