

EDMONDSLEY PARISH COUNCIL

Angela Foster - Parish Clerk / RFO

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3 January 2020

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 **THURSDAY 9 JANUARY 2020 at 6.30pm**

BUSINESS

1. To receive and accept apologies for absence
2. New member - to consider all applications received for co-option (one vacancy exists (if successful that candidate to sign declaration of acceptance and take place on the council)).
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 7 November 2019 (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 / RFO

8. PARISH MATTERS AND ON-GOING ITEMS:

a. **Craft class**

Angela Kelly will be attending to discuss holding a craft class. To also apply for funding from the Parish to hold courses.

To agree / disagree to giving grant

b. **Planning Applications**

DM/19/03460/FPA

Mr Ivan Dawson

Land To The South Of
West Pelton Primary SC
West Pelton

Managers dwelling, 12
glamping pods and the erection
of a vertical axis wind turbine
and solar panels

c. 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:

d. **Allotments** - To note any update from Cllr Wheatley.

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

- To discuss Xmas carols and see if anything different for next year
- To discuss if wanting to hold any events during the year

f. **County Councillors update** - To receive any update (for information only)

g. **Boiler** - To note any update

h. **Accounts** - to agree bi-monthly accounts

i. **Policies to update / adopt**

- None

j. **Trees in parish grounds** - To receive update re tree pruning. To discuss getting a different company in to give quote

k. **Quotes for hall** - A further quote was received for flooring at £4,542 and an additional quote of £2,845 was received for new kitchen plus £850 for fitting not including electrical and plumbing

To decide if go ahead with floor / kitchen .

- l. **Asbestos** - To note government regulations state you need to have an asbestos survey and carry out a management plan if building found to contain any. Cost are £350 for survey and between £350 and £400 per year for plan. This needs to be carried out especially if doing work on hall
- m. **Electrics** - To note - after the Xmas carols when the electrics kept fusing, the Clerk got DCC to take a look. Fixed electrical wiring isn't due until 2023. No cause could be found unless the system was overloaded with Xmas lights. The Clerk to get PAT testing done from DCC. Awaiting a cost. To agree to getting the items PAT testing when price is received.
- n. **Budget** - To agree to next years budget. To discuss any amendments/additions. If above items agreed to put on budget. To finalise in January ready to set precept. To note £1,147 LCT grant will be awarded
- o. **Precept** - to agree to setting precept, the Chair and Clerk to sign the precept request letter
- p. **Correspondence** – (for discussion / decision / action)
- q. •
To consider any correspondence received after agenda was published (information only)
- r. 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 £547.26 be paid to Mrs A Foster - (November/December)
- (2) That the sum of £136.40 be paid direct from clerk to HMRC (November/December)
That the sum of £82.00 be paid via S/O to E-on - electricity
- (3) That the sum of £113.90 be paid to Mrs E Curry - (November/December)
- (4) That the sum of £28.40 be paid to HMRC (November/December) (E Curry via Mrs A Foster)
- (5) That the sum of £360.00 be paid to ATS electrical services
- (6) That the sum of £1797.60 be paid to North East Ambulance Service - defibrillator

(a) Receipts

Recommended – that the following amounts be noted:

- (1) That the sum of £96.00 was received from Judo
- (2) That the sum of £2,000 was received from members allowance for defibrillator
- (3) That the sum of £216.00 was received from After school club

10. DATE AND TIME OF NEXT MEETING

Thursday 5 March 2020 to commence at 6.30pm