EDMONDSLEY PARISH COUNCIL

Minutes of a Meeting of the Edmondsley Parish Council held on 7 January 2016 at 6.00pm

Present: Cllrs M Grimes (Chair), D McAllister, Jacky Dickinson

Also in attendance - Angela Foster (Parish Clerk), Ivan Scot, caretaker and 4 member of the public

1. Apologies for Absence:

Cllrs J Curry, Ross McAllister, Jon Dickinson

2. Disclosable Pecuniary Interest:

Cllrs Grimes and Jacky Dickinson have a previous dispensation to enable discussion and agreement of agenda item C

3. Questions from members of the public:

No questions raised

4. Police Report:

PCSO Turnbull / PC Foster attended the meeting. No incidents occurred. PC Foster suggested holding a drop in session in the village, residents to be consulted and location sought. PCSO Turnbull will carry out patrols at school times to remind parents of appropriate parking.

5. Minutes of Council meeting:

Resolved: That the minutes of the meeting held on 3 September 2015 were approved and signed by the Chairman. No meeting took place in November due to it being inquorate

6. Clerks report:

No clerks report

Initialled b	v Chairman	
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7. Parish Matters and on-going items

- a. Planning applications
 - No applications received
- b. To consider any planning applications received after the agenda was published.
 - No applications received
- Allotments A complaint has been sent to Durham County Council regarding fires being set on allotments. Ritchie Ellis attended and disputed the fact.

Resolved: The Clerk to contact DCC and suggest they visit the site to assess the situation. A letter to be sent to the allotment holders reminding them not to set fires during 10 - 4 and only burn garden waste and be mindful of wind conditions.

d. Water heater - A cost to repair the water heater was received of £130.00.

Resolved: It was agreed to get repaired ASAP.

- e. Future events -
 - Cinema 19 February at 2.00pm
- f. **Accounts -** The Clerk distributed the bi monthly accounts

Resolved: Cllr Deborah McAllister signed the bank statement, reconciliation, cash book and petty cash as a non signatory.

g. **Budget** - The Clerk distributed the budget for discussion

Resolved: All items were agreed and the budget adopted

h. **Precept** - The Clerk recommended keeping precept the same as last year going off the budget set.

Resolved: It was agreed to keep precept same at £5,189 with LCTSS grant of £936

- i. County Councillors Report No County Councillors present
- j. Correspondence
 - Edmondsley school have requested the hall for their school disco

Resolved: It was agreed to allow at a cost of £25.00

Queen garden party nominations required

Resolved: No members wished to be nominated

- k. Correspondence since agenda was published:
 - Nothing received

2015/16 - 4	Initialled by	/ Chairman

I. Urgent issues for noting (the Clerk to use delegated powers) and any items Councillors wish to agenda for next meeting

8 Financial Matters

(a) Payments

Resolved: That the following payments be agreed:

- (1) That the sum of £480.32 be paid via S/O to Mrs A Foster (November/December)
- (2) That the sum of £120.00 be paid direct from clerk to HMRC (November/December)
- (3) That the sum of £56.00 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 £130.00 be paid to J Beresford electrician if agreed
- (6) That the sum of £105.00 be paid to Studio 3 newsletter
- (7) That the sum of £24.00 be paid to Peterlee fire

(b) Receipts

Resolved: That the following receipts be noted:

- (1) That the sum of £40.00 received from AAP cinema
- (2) That the sum of £120 received from Fairview House
- (3) That the sum of £90 received from dogs
- (4) That the sum of £60 received from Judo
- (5) That the sum of £80 received from Yoga

9. **Date of Next Meeting**

Thursday 3 March 2016 to commence at 6.00pm

The meeting terminated at 7.00 pm

Chairman Date