

EDMONDSLEY PARISH COUNCIL

Angela Foster - Parish Clerk / RFO

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30 August 2018

To: The Chairman and members of the **EDMONDSLEY PARISH COUNCIL**
(Councillors D McAllister, J Curry, A Hall, G Wheatley and H Gregory)

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 6 SEPTEMBER 2018 at 6.30pm**

BUSINESS

1. To receive and accept apologies for absence
2. To note no election was called for Cllr Dickinsons resignation, the council are therefore able to co-opt

New member - to consider all applications received for co-option (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 5 July 2018 (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**

8. PARISH MATTERS AND ON-GOING ITEMS:

- a) To consider planning applications received
 - None 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) 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
 - Christmas event - to pick date and discuss arrangements, to agree to book band
- e) County Councillors update - to receive any update (for information only)
- f) Accounts - to agree bi-monthly accounts
- g) Budget planning - to note the budget needs to be put in place at the next meeting to discuss draft budget, to note £977 LCTRS grant will be given from DCC
- h) SLCC subs and training courses - the Clerk has requested she continues her membership of SLCC after resigning from other parish, she would like to continue this and attend training courses as and when. The Council to agree to taken over the subs
- i) Letter from school to discuss parking problems and solutions. To consider putting planters on the corner of Braeside to alleviate parking problems
- j) Email addresses - to check all new email addresses have been set up, to start using with immediate effect
- k) Grants - resident to attend to discuss applying for a grant to purchase a defibrillator
- l) Correspondence – (for discussion / decision / action)
 - Grant application in from Citizen Advice, to agree to donation
 - Twizell Reclamation Site - to make comments to future work to be carried out of woodland
- m) March meeting date - the Clerk requests the meeting be put back one week due to holidays
- n) To consider any correspondence received after agenda was published (information only)

- o) 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 £533.76 be paid to Mrs A Foster - (July/August)
- (2) That the sum of £130.80 be paid direct from clerk to HMRC - (July/August)
- (3) That the sum of £34.00 be paid via S/O to E-on - electricity
- (4) That the sum of £108.52 be paid to Mrs E Curry - (July/August)
- (5) That the sum of £27.20 be paid to HMRC (- (July/August)
(E Curry via Mrs A Foster)
- (6) That the sum of £400.00 be paid to Mr G Wheatley - grass cutting

(a) Receipts

Recommended – that the following amounts be noted:

- (1) That the sum of £132.00 from Judo
- (2) That the sum of £96.00 from Boxing

10. DATE AND TIME OF NEXT MEETING

Thursday 1 November 2018 to commence at 6.30pm