EDMONDSLEY PARISH COUNCIL

Angela Foster - Parish Clerk / RFO
4 Stainmore Drive
Great Lumley
Chester le Street
DH3 4SH
0191 3881417

edmondsley.parish@sky.com

04 January 2019

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

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 10 JANUARY 2019 at 6.30pm BUSINESS**

- 1. To receive and accept apologies for absence
- To receive and accept Disclosable Pecuniary Interests from members in any item to be discussed
- Questions and comments from members of the public maximum 3 minutes per item / per individual (10 minutes in total)
- 4. To receive Police report (for information only)
- 5. To receive and approve the minutes of the meeting held on 1 November 2018 (copy attached)
- 6. Clerks report Clerk to update the Parish Council on progress from previous meeting on any subject not separately agenda'd (attached)
- 7. Parish matters and on-going items (attached)
- 8. To accept financial matters (attached)
- 9. To note date of next meeting

Yours faithfully

Angela Foster Parish Clerk

2017/18 – 5

7. PARISH MATTERS AND ON-GOING ITEMS:

- a) To consider planning applications received
 - Amendments received regarding Mini Moos
- 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. To note letters went to plot holders giving them 3 months to tidy up on 6 November 2018
- d) Future events to be held to note dates of next event(s) and discuss who is available to help out
 - To discuss Xmas event and see if anything different for next year
 - To discuss holding any future events
- e) Snow Angels To discuss any update. To note no equipment is available from DCC or police. To discuss if purchasing shovels would be advantages'. Costs approx £5 to £10 each.
- f) County Councillors update To receive any update (for information only)
- g) Accounts To agree bi-monthly accounts
- h) Trees To discuss quotes received and agree to getting work done, to agree to which contractor to use
- i) Chairs To discuss and agree to purchasing more chairs costs approx £120 for 40
- j) Budget planning To agree to budget, to note £977 LCTRS grant will be given from DCC, before precept setting at January meeting.
- k) Precept To agree to setting precept
- I) Back door to discuss purchasing a new back door
- m) Online banking To agree to start using internet banking and discuss process
- n) Room hirers to discuss times that the hall can be booked upto and agree to rules to be followed by hirers
- o) Correspondence (for discussion / decision / action)
 - Review of Local Councils Charter to discuss if any comments to be returned by end of January.
 - To note Clerks salary in conjunction with NALC and Caretakers salary in line with Living wage will both increase in April

2017/18 – 5

- p) To consider any correspondence received after agenda was published (information only)
- q) Urgent issues for noting (Clerk to use delegated powers) and any items Councillors wish to agenda for next meeting

8. 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 (November/December)
- (2) That the sum of £130.80 be paid direct from clerk to HMRC (November/December)
- (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 (November/December)
- (5) That the sum of £27.20 be paid to HMRC (November/December) (E Curry via Mrs A Foster)
- (6) That the sum of £200 be paid to Mrs A Foster buffet for Xmas event
- (7) That the sum of £27.00 be paid to CDALC finance training

(a) Receipts

Recommended – that the following amounts be noted:

- (1) That the sum of £120.00 from Judo
- (2) That the sum of £96.00 from Boxing That the sum of £72.00 from Wrestler

9. DATE AND TIME OF NEXT MEETING

Thursday 14 March 2019 to commence at 6.30pm (one week later due to Clerks holidays)

2017/18 – 5