

EDMONDSLEY PARISH COUNCIL

Minutes of a Meeting of the Edmondsley Parish Council held on 11 January 2018 at 6.00pm

Present: Cllrs McAlliser (vice chair), Curry, Gregory and Hall

Also in attendance – Angela Foster (Parish Clerk), Ethel Curry, caretaker 11 members of the public

1. **Apologies for Absence:**

Apologies received from Cllrs Dickinson and Wheatley - Cllr Curry will be slightly late

2. **Disclosable Pecuniary Interest:**

No members declared an interest

3. **Questions from members of the public:**

One member attended to ask why changes have been made to the running of the allotments. The members answered the questions and told no changes were being put in place other than the council taking charge of the admin.

4. **Police Report:**

No police presence and no report submitted

5. **Minutes of Council meeting:**

Resolved : That the minutes of the meeting held on 2 November 2017 were approved and signed by the Chairman.

6. **Clerks report:**

No clerks report

7. Parish Matters and on-going items

- a. **AAP** - Ally Rose from the AAP was planning on attending, but this to be re-scheduled to the March meeting

b. **Planning applications**

DM/17/03426/FPA	Land To The North Of Valley View Edmondsley DH7 6DR	Change of use from grazing land to private equine use, erection of field shelter and changing the surface of the track to incorporate some hard standing for horses
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Resolved: *To recommend approval*

- c. **To consider any planning applications received after the agenda was published.**

- *No applications received*

d. **Future events**

Cinema to be held during the half term holidays in February

e. **County Councillors Report**

Cllr Wilson gave an update re universal credits that are coming into force. He will speak to highways re the lights in Jubilee Close not being bright enough. He will see if a grit bin can be placed at Jubilee Close.

- f. **Japanese Knotweed** - The cost of removing Japanese Knotweed of £67.87 x 3 visits was noted as this was deemed urgent the Clerk used delegated powers to approve.

- g. **Accounts** - The Clerk distributed the bi-monthly accounts for approval

Resolved: *Bank reconciliation, cash book and petty cash were approved by all members and Cllr McAllister signed*

- h. **Budget** – 2018/19 budget was distributed for approval

Resolved: *It was approved*

- i. **Precept** - The Clerk gave recommendations for setting the precept

Resolved: *It was agreed to leave the precept the same, requesting £5,238 and LCRS grant of £1,074 giving £6,312.*

- j. **Data Protection Regulations** - No update, but this will remain an agenda item until further information available.

k. Correspondence

- *Royal garden party - no members wish to be nominated*

l. Correspondence since agenda was published:

- *Nothing received*

m. 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 £511.92 be paid to Mrs A Foster - (November/December)
- (2) That the sum of £125.1 be paid direct from clerk to HMRC (November/December)
- (3) That the sum of £45.00 be paid via S/O to E-on - electricity
- (4) That the sum of £104.00 be paid to Mrs E Curry - (November/December)
- (5) That the sum of £26.00 be paid to HMRC (November/December) (E Curry via Mrs A Foster) - this to be taken out of petty cash as needed 2 signatures on cheque

(b) Receipts

Resolved: That the following receipts be noted:

- (1) That the sum of £96.00 was received from Judo
- (2) That the sum of £88.20 was received from raffle

9. Date of Next Meeting

Thursday 1 March 2018 to commence at 6.00pm -

The meeting terminated at 7.00 pm

Chairman

Date