

## **EDMONDSLEY PARISH COUNCIL**

### **Minutes of a Meeting of the Edmondsley Parish Council held on 7 September 2017 at 6.00pm**

**Present: Cllrs Wheatley (chair), Curry, Dickinson, Gregory and McAllister**

Also in attendance – Angela Foster (Parish Clerk), Ethel Curry, caretaker 6 members of the public

1. **Apologies for Absence:** no apologies received from Cllr Hall

2. **Disclosable Pecuniary Interest:**

Cllrs Wheatley, Gregory and Dickinson have an interest on agenda item A but have a dispensation

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

Trees at Jubilee Close need pruning, Cllr Wilson will see who they belong to and ask them to be pruned

4. **Police Report:**

No police presence and no report submitted

5. **Minutes of Council meeting:**

**Resolved :** That the minutes of the meeting held on 6 July 2017 were approved and signed by the Chairman.

6. **Clerks report:**

No clerks report

## 7. **Parish Matters and on-going items**

- a. **Allotments** - Ritchie Ellis was voted out of running the allotments by allotment holders present at the meeting, this was agreed by councillors present. A new tenancy agreement was distributed for approval.

**Resolved:** *It was agreed the Parish Council will take over the running. The new tenancy agreement was signed and will be copied to give to the allotment holders to sign.*

b. **Planning applications**

- *No applications received*

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

- *No applications received*

d. **Future events**

Christmas carols to be arranged for 16th December, the Clerk to book band and buffet.

e. **County Councillors Report**

Cllr Wilson gave a verbal report - he discussed fly tipping, untidy gardens, speeding towards Sacriston, further work will be carried out.

f. **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*

g. **Correspondence**

- *Nothing received*

h. **Correspondence since agenda was published:**

- *Nothing received*

i. **Dog signs** - New signs have been purchased, members agreed where to display

j. **Training** - Training is available on 3rd October with a joint event at Waldrige. The members decided not to attend.

k. **Data Protection Regulations** - The Clerk explained new regulations will be coming into force in May 2018, this will impact on parish councils, training will be available, and suggested some members to attend.

l. **Conclusion of Audit** – The Clerk confirmed that the external audit had been completed and an unqualified audit opinion had been given

**Resolved:** *The Clerk should complete the Notice of Conclusion of Audit for the year ended 31 March 2017*

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

Japanese Knotweed has been found in the allotments, the Clerk to get costs to remove

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 - (July/August)
- (2) That the sum of £125.1 be paid direct from clerk to HMRC (July/August)
- (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 - (July/August)
- (5) That the sum of £26.00 be paid to HMRC (July/August) (E Curry via Mrs A Foster)
- (6) That the sum of £ 680.00 be paid to Martin Herring building work
- (7) That the sum of £105 be paid to Aztec - newsletter
- (8) That the sum of £2,109.60 be paid to Playdale
- (9) That the sum of £60.00 be paid to Mr G Wheatley - dog signage

(b) **Receipts**

**Resolved:** That the following receipts be noted:

- (1) That the sum of £72.00 was received from Judo
- (2) That the sum of £1,572 was received from DCC - members fund - part payment for play area
- (3) That the sum of £6,220.00 was received from DCC - 106 money - part payment for play area
- (4) That the sum of £204.00 was received from Real Life Options
- (5) That the sum of £320.00 was received from DCC - elections

9. **Date of Next Meeting**

Thursday 2 November 2017 to commence at 6.00pm

The meeting terminated at 7.15 pm

**Chairman**

**Date**