

EDMONDSLEY PARISH COUNCIL

Minutes of a Meeting of the Edmondsley Parish Council held on 4 May 2016 at 6.00pm

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

Also in attendance – Angela Foster (Parish Clerk), Ivan Scot, caretaker and County Councillor Wilson

1. Apologies for Absence:

Cllr Jon Dickinson - has now missed 6 meetings and is now disqualified. The Clerk to contact electoral services to inform of vacancy and call an election. To send letter to Jon Dickinson confirming he is now disqualified.

2. Disclosable Pecuniary Interest:

No members declared an interest

3. Questions from members of the public:

- Trees hanging over the public footpath at Braeside, the Clerk to contact DCC

4. Police Report:

No police presence but report submitted. 1 theft and 3 anti social behaviour. A priority for the area was set as requested for parking on paths, parking at school times and speeding. The Clerk to contact the police.

5. Minutes of Council meeting:

Resolved : That the minutes of the meeting held on 3 March 2016 were approved and signed by the Chairman.

6. Clerks report:

No clerks report

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*

c. **Future events –**

- *No events planned*

d. **County Councillors Report** – No County Councillors present.

e. **Annual return** – The Council received and considered the Annual Return for the year ended 31 March 2016 which included the Statement of Accounts, the Annual Governance Statement and the Financial Information in section 4 of the Annual Return relating to the annual Internal Audit Report.

Resolved To approve the Statement of Accounts for the year ended 31 March 2016

Resolved To approve the Annual Governance Statement for the year ended 31 March 2016

f. **Newsletter** - The Clerk requested content for the newsletter

Resolved: *All content agreed and will be distributed for approval*

g. **HSBC letter** - The Clerk submitted a letter for signature to inform bank of salary increase.

Resolved: *It was signed by Cllrs Grimes and Dickinson*

h. **Correspondence**

- Nothing received

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

- Nothing received

j. **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 £124.00 be paid direct from clerk to HMRC (March/April) - this to
- (2) include the one increment as per contract of employment
- (3) That the sum of £108.00 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 £9.80 be paid to Mrs A Foster - additional April salary
- (6) That the sum of £560.32 be paid to Came and Company

(b) Receipts

Resolved: That the following receipts be noted:

- (1) That the sum of £80.00 was received from Judo
- (2) That the sum of £150.00 was received from Dogs
- (3) That the sum of £30.83 was received for VAT reclaim
- (4) That the sum of £180.00 was received from allotments - rent
- (5) That the sum of £6,125.00 was received from DCC - precept

9. Date of Next Meeting

Thursday 7 July 2016 to commence at 6.00pm

The meeting terminated at 6.50 pm

Chairman

Date