EDMONDSLEY PARISH COUNCIL

Angela Foster - Parish Clerk / RFO

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04 May 2017

To: The Chairman and members of the **EDMONDSLEY PARISH COUNCIL** (Councillors D McAllister, J Curry, J Dickinson, 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 <u>WEDNESDAY 10 May 2017 at 6.30pm</u> PLEASE NOTE CHANGE OF ORIGINAL DATE

BUSINESS

- 1. To receive and accept apologies for absence
- To receive and accept Disclosable Pecuniary Interests from members in any item to be discussed
- 3. 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 2 March 2017 (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)
- To accept financial matters (attached)
- 9. To note date of next meeting

Yours faithfully

Angela Foster Parish Clerk

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8. PARISH MATTERS AND ON-GOING ITEMS:

- a) To consider planning applications received
 - Nothing 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) Fires on Allotments To discuss recent correspondence from DCC re fires.
- d) Risk assessment for allotments to discuss the Clerk carrying out risk assessment on allotments
- e) Future events to be held to note dates of next event(s) and discuss who is available to help out
 - No forthcoming events arranged
- f) County Councillors update to receive any update (for information only)
- g) New PSPO put in place 1 June to discuss
- h) Annual return To note internal auditors comments to consider and approve the Annual Accounts and to sign the Statement of Accounts / Governance Statement.
- i) Insurance To agree to a new 3 year deal from Came and Co cost £544.46 or one off £573.11
- j) Play area the Clerk to give update on the project
- k) Correspondence (for discussion / decision / action)
 - To agree to DCC holding elections in hall on 8 June to agree to opening up
 - Funding request from Citizen's Advice Bureau
- I) To consider any correspondence received after agenda was published (information only)
- m) Urgent issues for noting (Clerk to use delegated powers) and any items Councillors wish to agenda for next meeting

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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 £511.92 be paid to Mrs A Foster (March/April)
- (2) That the sum of £125.1 be paid direct from clerk to HMRC (March/April)
- (3) That the sum of £45.00 be paid via S/O to E-on electricity
- (4) That the sum of £102.00 be paid to Mrs E Curry (March/April)
- (5) That the sum of £25.40 be paid to HMRC (March/April) (E Curry via Mrs A Foster)
- (6) That the sum of £113.80 be paid to CDALC annual subscriptions
- (7) That the sum of £4,826.28 be paid to Playdale
- (8) That the sum of £544.46 be paid to Came and Co if 3 year deal agreed, if no £573.11

(a) **Receipts**

Recommended – that the following amounts be noted:

- (1) That the sum of £60.00 was received from Judo
- (2) That the sum of £120.00 was received from Dogs
- (3) That the sum of £7163.00 was received from DCC precept
- (4) That the sum of £28.07 was received VAT reclaim
- (5) That the sum of £180.00 was received from Allotments

10. DATE AND TIME OF NEXT MEETING

Thursday 6 July 2017 to commence at 6.00pm

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