

EDMONDSLEY PARISH COUNCIL

Minutes of a Meeting of the Edmondsley Parish Council held on 3 September 2015 at 6.00pm

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

Also in attendance – Angela Foster (Parish Clerk), Ivan Scot, caretaker and 4 member of the public

1. Apologies for Absence:

Cllr Ross McAllister (work), Cllrs Jon and Jacky Dickinson, no reason was given

2. Disclosable Pecuniary Interest:

No members declared an interest

3. Questions from members of the public:

Parking at the school - parents are parking inappropriately, the Clerk to speak to police and school.

4. Police Report:

No police presence, no report submitted

5. Minutes of Council meeting:

Resolved : That the minutes of the meeting held on 1 July 2015 were approved and signed by the Chairman.

6. Clerks report:

No clerks report

7. Parish Matters and on-going items

a. Planning applications

<u>DM/15/02014/FPA</u>	59 Braeside Edmondsley Durham DH7 6DX	Erection of single storey front extension
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Resolved: *To recommend approval*

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

- None received

c. Future events –

- *Christmas carols - the date agreed at 5 December. The Clerk to contact the band and arrange refreshments.*

d. **Website** - The Clerk noted the website is now finished and is fully compliant with the Transparency code

e. **Accounts** - The Clerk distributed the bi monthly accounts

Resolved: *Cllr Deborah McAllister signed the bank statement, reconciliation, cash book and petty cash*

f. **DEC - Display Energy Certificate** - New regulations have come into place for buildings larger than 25 square metres. The hall falls into this category.

Resolved: *The Clerk to arrange quotes*

g. **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 2015

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

- No update on school parking

i. **Training** - standards training is available for free on 18th November

Resolved: *The Clerk to attend, possibly Cllrs Grimes and Ross McAllister to attend*

j. **Clerks Pension** - New legal requirement will be coming into force, the Council must offer all staff a pension. The Clerk to register for auto enrolment, but she might chose not to enrol.

k. **Correspondence**

Nothing received

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

- £300 for Ivan Scott, Edmondsley Young Gardeners for grass cutting

8 Financial Matters

(a) Payments

Resolved: That the following payments be agreed:

- (1) That the sum of £480.32 be paid via S/O to Mrs A Foster (July/August)
- (2) That the sum of £120.00 be paid direct from clerk to HMRC (July/August)
- (3) That the sum of £56.00 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

(b) Receipts

Resolved: That the following receipts be noted:

- (1) That the sum of £120.00 received from Fairview House

9. Date of Next Meeting

Thursday 5 November to commence at 6.00pm

The meeting terminated at 6.25 pm

Chairman

Date