

EDMONDSLEY PARISH COUNCIL

Angela Foster - Parish Clerk / RFO

4 Stainmore Drive
Great Lumley
Chester le Street
DH3 4SH
0191 3881417

edmondsley.parish@sky.com

1 September 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 **THURSDAY 7 SEPTEMBER 2017 at 6.00pm**
BUSINESS

1. To receive and accept apologies for absence
2. 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 6 July 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)
8. To accept financial matters (attached)
9. To note date of next meeting

Yours faithfully



**Angela Foster
Parish Clerk**

8. PARISH MATTERS AND ON-GOING ITEMS:

- a) Allotments - to discuss the running of the allotments, to agree to changes. To agree to new tenancy agreement to get signed by all allotment holders
- b) To consider planning applications received
 - Nothing received
- c) 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:
- d) Future events to be held – to note dates of next event(s) and discuss who is available to help out
 - Christmas carols - to agree date of 16th December and to make arrangements
- e) County Councillors update - to receive any update (for information only)
- f) Accounts - to agree bi-monthly accounts
- g) Correspondence – (for discussion / decision / action)
 - Nothing received
- h) To consider any correspondence received after agenda was published (information only)
- i) Dog signs - to agree to where to place in the Parish
- j) Training - 3 October - CDALC are carrying out training at Waldrige. The cost would be £250, if any members wish to attend the cost would be halved.
- k) Data protection regulations - New regulations coming into force May 2018, training will be provided, but changes need to be put in place before hand. To note all councillors will need new email addresses
- l) Conclusion of Audit - Receive confirmation of conclusion of the annual return by BDO - *The Clerk to complete the Notice of Conclusion of Audit for the year ended 31 March 2017*
- m) Urgent issues for noting (Clerk to use delegated powers) and any items Councillors wish to agenda for next meeting

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 - (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
- (10)

(a) Receipts

Recommended – that the following amounts 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

10. DATE AND TIME OF NEXT MEETING

Thursday 2 November 2017 to commence at 6.00pm