

EDMONDSLEY PARISH COUNCIL

Minutes of a Meeting of the Edmondsley Parish Council held on 7 September 2016 at 6.00pm

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

Also in attendance – Angela Foster (Parish Clerk), Ivan Scot, caretaker and County Councillor Heather Liddle and 7 members of the public

1. **Apologies for Absence:** Cllr Ross McAllister
2. **New Member** - Gary Wheatley submitted his application form for the position of Councillor (co-opted). He was accepted on to the Council, and signed the declaration of acceptance.
3. **Disclosable Pecuniary Interest:**

No members declared an interest - all members hold a dispensation for allotments (agenda item C)

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

Beware children playing sign requested for Jubilee close, Cllr Liddle to organise.

5. **Police Report:**

No police presence, report submitted - 1 neighbour dispute, 1 youth nuisance and 1 motorcycle nuisance. A new PCSO will be in place soon.

6. **Minutes of Council meeting:**

Resolved : That the minutes of the meeting held on 7 July 2016 were approved and signed by the Chairman.

7. **Clerks report:**

No clerks report

8. 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. **Allotments** - A letter was received from DCC after a resident complained about fires and mice. The allotment holders to get a copy of the letter and ask them to comply with the rules. Other members of the public wish to know why the waiting list hasn't gone down. This is to be sorted out before next meeting.

Cllr Wheatley gave his apologies and left the meeting at 6.30pm

d. **Future events –**

- *Xmas event 10 December - the Clerk to arrange refreshments, buffet, flyer and band*

e. **County Councillors Report** – Cllr Liddle attended and told of the hold up for the parking bays. As this will not be completed until next financial year, she asked if any other projects were needed in the village. It was agreed an improvement to the play area. Cllr Liddle to meet with residents to discuss this further.

f. **Accounts** - The Clerk distributed the bi-monthly accounts for approval

Resolved: *Bank reconciliation and cash book approved by all members and Cllr Curry signed*

g. **Street lighting Reduction** - A letter from DCC received, but this is outside of the Parish and have no objections.

h. **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 2016*

i. **Dog fouling flyers** - A cost received for producing dog fouling flyers from DCC, which the children from Edmondsley School designed.

Resolved: *The Council wish to order 30 flyers at a cost of £68.00*

j. **Sponsor of police car** - A request to sponsor a police car was received.

Resolved: *The members wish to give £200 towards the car, this to be placed on next years budget.*

k. **Request for purchasing a telephone box** - A request from planning to purchase the telephone box for £1 was received

Resolved: *This was declined*

- l. **Letter received from Ivan Scot** - Ivan has decided to stand down as caretaker/grass cutter.

Resolved: *The council wished him well and thanked him for his work. Ethel Curry has agreed to take the caretaking role on. The Clerk to arrange paperwork with HMRC. Grass cutting needs to be sorted at the next meeting.*

- m. **Ladders** - Confirmation received from insurance company re safe work on ladders, if needed in future.

- n. **Bank mandate** - further signatures required for signatories. Forms to be completed.

o. **Correspondence**

- Nothing received

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

- Nothing received

- q. **Resignation of Cllr Grimes** - This to take effect immediately, the Clerk to contact electoral services to call an election. New chair to be placed on next agenda.

- r. **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 £500.90 be paid to Mrs A Foster - (July/August)
- (2) That the sum of £125.20 be paid direct from clerk to HMRC (May/June)
- (3) That the sum of £45.00 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 £105.00 be paid to Aztec - summer newsletter
- (6) That the sum of £35.00 be paid to ICO - data protection S/O

(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 £90.00 was received from Dogs
- (3) That the sum of £24.75 was received from refund for bees from DCC

9. **Date of Next Meeting**

Thursday 3 November 2016 to commence at 6.00pm -

The meeting terminated at 7.30 pm

Chairman

Date