

EDMONDSLEY PARISH COUNCIL

Angela Foster - Parish Clerk / RFO

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02 September 2016

To: The Chairman and members of the **EDMONDSLEY PARISH COUNCIL**
(Councillors M Grimes, D McAllister, R McAllister, J Curry and J Dickinson)

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 **Wednesday 7th September 2016 at 6.30pm**

BUSINESS

1. To receive and accept apologies for absence
2. New member - to consider all applications received for co-option (one vacancy exists / 2 applications (if successful that candidate to sign declaration of acceptance and take place on the council.
3. To receive and accept Disclosable Pecuniary Interests from members in any item to be discussed
4. Questions and comments from members of the public – maximum 3 minutes per item / per individual (10 minutes in total)
5. To receive Police report (for information only)
6. To receive and approve the minutes of the meeting held on 7 July 2016 (copy attached)
7. Clerks report – Clerk to update the Parish Council on progress from previous meeting on any subject not separately agenda'd (attached)
8. Parish matters and on-going items (attached)
9. To accept financial matters (attached)
10. To note date of next meeting

Yours faithfully



**Angela Foster
Parish Clerk**

8. PARISH MATTERS AND ON-GOING ITEMS:

- a) To consider planning applications received
 - No applications 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) Allotments - letter received from resident re state of allotments - Letter received from DCC regarding fires on allotments Ritchie Ellis to attend
- d) Future events to be held – to note dates of next event(s) and discuss who is available to help out
 - Christmas party - to agree date and arrangements (10 December)
- e) County Councillors update - to receive any update
- f) Accounts - to agree bi-monthly accounts
- g) Street light reduction - to discuss if any concerns / objections
- h) Conclusion of Audit - receive confirmation of conclusion of the annual return by BDO
- i) Costs received from DCC to produce dog fouling flyers - to decide if to get printed
- j) Request from police to sponsor police car - to consider
- k) Request from planning to purchase telephone kiosk - to consider
- l) Letter received from Ivan Scott - handing in notice - to discuss future grass cutting, key holding, caretaking, distribution of newsletter
- m) Ladders - to note response from Insurance regarding safe use of ladders
- n) Bank Mandate - to note further signatures required for bank
- o) Correspondence – (for discussion / decision / action)
 - Nothing received
- p) To consider any correspondence received after agenda was published (information only)
- q) To accept resignation from Cllr Grimes, with immediate effect. The Clerk to contact electoral services to arrange election.
- r) 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 £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

(a) Receipts

Recommended – that the following amounts 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

10. DATE AND TIME OF NEXT MEETING

Thursday 3rd November 2016 to commence at 6.00pm