

EDMONDSLEY PARISH COUNCIL

Angela Foster - Parish Clerk / RFO

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1 November 2019

To: The Chairman and members of the **EDMONDSLEY PARISH COUNCIL**
(Councillors G Wheatley (chair), J Curry, A Hall, G Parking and J Armstrong)

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 NOVEMBER 2019 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 (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 5 September 2019 (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 / RFO

8. PARISH MATTERS AND ON-GOING ITEMS:

a. **Craft class**

Angela Kelly will be attending to discuss holding a craft class. To also apply for funding from the Parish to hold courses.

To agree / disagree to giving grant

b. **Planning Applications**

No applications 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. **Allotments** - To note any update from Cllr Wheatley.

e. **Future events to be held** – To note dates of next event(s) and discuss who is available to help out

- To discuss final arrangements for Xmas carols - date of 7th December. Buffet to be ordered. To note no alcohol licence is required. The Clerk to purchase alcohol and crackers. Newsletter to be sent around before event

f. **County Councillors update** - To receive any update (for information only)

g. **Defibrillator / boiler / Christmas lights** - To note any update

h. **Accounts** - to agree bi-monthly accounts

i. **Policies to update / adopt**

- Grants

j. **Trees in parish grounds** - To receive update re tree pruning

k. **Quotes for hall** - A quote of was received for flooring at £3,561 and an additional quote of £7,384 was received for manual shutters. However, the funding application again only gives 20% of the value of the works carried out.

To decide if go ahead with floor/shutters and pay out of parish funds. If so to place on next years budget.

- l. **Xmas lights** - A quote of between £3,400 and £3,800 was received for the Xmas lights installation. To decide if go ahead for next year, if so place on next years budget
- m. **Children's playing sign** - To discuss if Council would be able to remove themselves, f not a cost of £230 from DCC
- n. **Budget** - To agree to next years budget. To discuss any amendments/additions. If above items agreed to put on budget. To finalise in January ready to set precept. To note £1,147 LCT grant will be awarded
- o. **Correspondence** – (for discussion / decision / action)
 - Royal garden party - to discuss which member wish to be nominated
- p. To consider any correspondence received after agenda was published (information only)
- q. 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 £549.26 be paid to Mrs A Foster - (September/October)
- (2) That the sum of £134.40 be paid direct from clerk to HMRC (September/October)
That the sum of £82.00 be paid via S/O to E-on - electricity
- (3) That the sum of £113.90 be paid to Mrs E Curry - (September/October)
- (4) That the sum of £28.40 be paid to HMRC (September/October) (E Curry via Mrs A Foster)
- (5) That the sum of £106.00 be paid to SLCC - clerks subs
- (6) That the sum of £105.00 be paid to Aztec - newsletter
- (7) That the sum of £250.00 be paid to Sacriston Deli
- (8) That the sum of £60.00 be paid to Lanchester Brass Band
- (9) That the sum of £139.80 be paid to Mrs E Curry - reimbursement for plants and compost

(a) Receipts

Recommended – that the following amounts be noted:

- (1) That the sum of £96.00 was received from Judo
- (2) That the sum of £48.00 was received from Wrestler
- (3) That the sum of £243.00 was received from After school club

10. DATE AND TIME OF NEXT MEETING

Thursday 9 January 2020 to commence at 6.30pm - note this is one week later