

ESH PARISH COUNCIL

Minutes of a Special meeting of the Esh Parish Council held on Thursday 26th September 2013 in The Harry Guildford Centre, Thomas Street, Langley Park commencing at **7.00pm**

Present: Councillors A. Mollon (Chair), B. Armstrong, G. Hawxwell, K. Heartfield, M. Renneberg, S. Rothwell, M. Sands and C. Thompson

Also Present: G.F. Smith (Clerk)

Apologies: Councillors R. Allaker, S. Bell, A. Hancock, A. Harling, R. Moralee, P. Mollon and M. L. Rowland (Deputy Clerk)

112/13 Annual Return (Audited) for the year ended 31st March 2013
Members agreed to approve the document and for a copy to be placed on the Council's web site. Also for the Notice of Conclusion of Audit to be placed on the Council's web site and notice board

113/13 The Institute Building, Church Street, Langley Park
Councillor B Armstrong updated on the funding (Derwentside College and County Durham Foundation)
The Clerk updated on the legal aspect (transfer not yet completed). Clerk to chase this up (daily) for the Council's Solicitors to speak to the Community Association's Solicitors for the documents to be exchanged and the legal title to be completed as a matter of urgency. Once complete the Clerk to contact the Council's Insurance Company to have the necessary insurances in place. Once all this has been arranged then the Contractor can commence on site.
Clerk to inform all Councillors of progress on the above matters (via email).
Councillor B Armstrong suggested the need to set up a Management Committee, which should consist of "Business Like" individuals to guide/help for the first year of operation. Councillors are to seek nominations from the business community and then report the (nominations) to the next Parish Council meeting.
Clerk to obtain competitive quotations for the supply of:-

- Broadband
- Electricity
- Gas
- Telephones

Report to a future meeting of the Parish Council

Signed by the Chairman.....page 1

The meeting finished at 7.30pm