

DRAFT

The Council of the Parish of Esh Minutes of the Ordinary Meeting of the Council held on Tuesday 13th November 2018 at the Miners Institute, Church Street, Langley Park at Meeting commenced at 19:00

Ordinary Meeting of the Council

1. Record of Attendance

Cllr. Linda Bushell, Cllr. Ryan Drion, Cllr. Donna Smailes, Cllr. Rita Moralee, Cllr. Edwin Simpson, Cllr. Malcolm Renneberg, Cllr. Susan Jacks

2. Apologies of absence

Apologies have been received and accepted by Council by the following Councillors;

Cllr. Richard Bowyer – Medical Absence
Cllr. Siobhan Kennedy – No apologies received
Cllr. Ollie Moat – Community Commitments
Cllr. Ruth Hughes - Holiday
Cllr. Stuart Wilkinson – Work Commitments

3. Declarations of Interest

4. Minutes from the previous meeting of the 16th October 2018 & 6th November 2018

Resolved Minutes of the 16th October 2018 Signed as a true record, Minutes of the 6th November Extra Ordinary meeting will be presented to the next meeting of Council.

5. County Councillors Report

No County Councillors were in attendance and no report received.

6. Opportunity for the public to raise matters of interest

No members of the public were present

7. Dispensation for Cllr. Richard Bowyer to be excluded from the automatic disqualification after six months

Resolved dispensation to Cllr, Richard Bowyer.

8. National Tree Week Application

Resolved that the Council will not proceed with the application for 2018 and this matter will be brought to Council in mid 2019.

9. Co-option request from Joanne Lawson

Resolved The Council will instruct the Clerk to invite Joanne to the next meeting of the Parish Council

10. Update on Christmas event Saturday 8th December 2018

A meeting of volunteers will take place on Monday 19th November at 6.30pm at the Miners Institute

11. Update from Cllr. Renneberg on the Centenary Display

The display was attended by over 650 people and was a huge success.

Resolved that the Council are to write letters of thanks to Beamish Museum, The WW1 History Group and Paul Elliott who kindly dressed as a WW1 Soldier for our visiting local school children.

12. Signatories for the Co-operative Bank Account, additional signatories to add Cllr. Bushell and Cllr. Jacks.

Resolved that the Clerk will complete paperwork required to add the additional signatories, the current authorised persons will remain on the account also with a total of four signatories on the account.

13. Other Councillors reports

Resolved the Council will adopt the Dignity at Work Policy which will be presented by the Clerk to a future meeting of the Parish Council in early 2019.

14. Payments to make / Bank Reconciliation

Resolved to be paid as detailed

| | | | | | | | | | |
|-------------|------------------------|--|------------|---------|------------|------------|--|--------------|--------------------|
| DON01 | EVRA | Donation for use of Marquees & Helium | £ 50.00 | | £ 50.00 | 11/09/2018 | | | Events |
| e302/rh/ah | Heywoods Accountant | Payroll and HMRC | £ 25.00 | £ 5.00 | £ 30.00 | | | Direct Debit | Payroll |
| October | Patricia Jean Embleton | Clerks Salary October | £ 1,614.20 | | £ 1,614.20 | | | 50142749 | Salary/Staff costs |
| Comission | Cooperative Bank | Comission | £ 3.83 | | £ 3.83 | 05/11/2018 | | direct Debit | Office |
| Comission | Cooperative Bank | Service Charge | £ 10.00 | | £ 10.00 | 05/11/2018 | | direct Debit | Office |
| 31575482001 | Wave NWG Business | Water Rates Jul 18-Oct 18 | £ 292.00 | | £ 292.60 | | | | Miners Institue |
| 28698 | Signs of the times | Memorial Signs for the LP, Esh and Que | £ 713.30 | £ 14.66 | £ 855.96 | | | | Centenary |
| 505058 | Total Business Group | Print and Scan Module Maintainece | £ 90.00 | £ 18.00 | £ 108.00 | | | | Printing/copying |
| 505500 | Total Business Group | Printing charges | £ 28.97 | £ 5.80 | £ 34.77 | | | | Printing/copying |

15. Report regarding Clerks Employment, expenses, phone/broadband and insurance

Resolved to accept the recommendations in the report.

Meeting Closed 19:55

Signed as a true record _____ 4th December 2018