



*The Council of the
Parish of Esh*

The Miners Institute, Langley Park, Durham DH7 9TZ

Chair: Mrs. Rita Moralee

Clerk: Ms. Patricia Embleton

Dear Councillor

Extra Ordinary Meeting of the Parish Council

You are hereby summoned to an Extra Ordinary Meeting of the Council, to be held at the Miners Institute Building, Church Street, Langley Park on **Tuesday 29th May 2018 at 19:00**, for the purpose of transacting the following business;

Yours faithfully,

Ms. Patricia Embleton,
Clerk to the Council of the Parish of Esh
Wednesday 23rd May 2018

Agenda

1. Record of attendance
2. Apologies for absence and acceptance of resignations
3. Declarations of Interest
4. Minutes of Previous meeting of the 8th May 2018
5. Matters arising
6. Internal Audit Report 2017/2018
7. BDO External Audit Report 2016/2017
8. Amended Financial Regulations
9. Amended Asset Register
10. VAT claim options for 2018/2019
11. Amended Standing Orders
12. Miners Institute Hall Lighting funding
13. Summary of action for the Summer Fayre – inc. St Johns Ambulance quote

Part B: Confidential Matters

14. Minutes of previous meeting (Part B)
15. Matters Arising
16. Summary of Clerks Annual Appraisal
17. Payments to be made