

**MINUTES OF THE EGGLESTON PARISH COUNCIL HELD ON  
WEDNESDAY 4<sup>th</sup> May 2022 AT 19:00 in the Village Hall.**

**Item 1. Attendees**

Cllr. J. Donald, Cllr. W. Greenfield, Cllr. R. Hutchinson and Cllr. L. Oxby  
Mrs C. Wake, Parish Clerk and minute taker.

Village resident; P. Fraser, S. Hebert and Revd R. Stables.

**Item 2. Accepted Apologies**

Cllr. M. Souter due to Covid. Cllr. E. Henderson due to work commitments. Cllr. L. Stenson due to family commitments.

**Item 3. Declaration of Interest**

None declared.

**Item 4. Minutes of 6<sup>th</sup> April 2022 for acceptance and signature**

Minutes of 6<sup>th</sup> April 2022 were proposed by Cllr. W. Greenfield and seconded Cllr. R. Hutchinson. All councillors in agreement. These to be displayed on the Parish Council notice board and website.

**Item 5. Action Points and Matters Arising**

**Closed Items**

Village Information Booklet

**Item 6. Financial Report**

**Finance – 2021-2022**

Christine Bell (RFO) provided Cllr. L. Oxby with copies of the year-end accounts for signing by the Parish Council.

**Annual Governance and Accountability Return**

Annual Governance and Accountability Return were considered, accepted and agreed.

**a) Asset Register**

The Pinfold's valuation will be revised and updated on the register once the sale is complete. Proposed by Cllr. R. Hutchinson and seconded by Cllr. J. Donald. All councillors in agreement.

#### **b) The Annual Internal Audit report**

The Annual Internal Audit report was accepted, proposed by Cllr. J. Donald and seconded Cllr. L. Oxby. All councillors in agreement.

#### **c) The Annual Governance Statement**

The Annual Governance Statement was accepted, proposed by Cllr. R. Hutchinson and seconded by Cllr. J. Donald. All councillors in agreement.

#### **d) The Accounting Statements**

The Accounting Statements were accepted, proposed by Cllr. R. Hutchinson and seconded by Cllr. J. Donald. All councillors in agreement.

#### **e) The Certificate of Exemption**

The Certificate of Exemption was accepted, proposed by Cllr. R. Hutchinson and seconded by Cllr. J. Donald. All councillors in agreement.

#### **f) Agreement of the dates for the exercise of public rights**

The 1<sup>st</sup> of June was proposed for the exercise of public rights, proposed by Cllr. L. Oxby and seconded by Cllr. W. Greenfield. All councillors in agreement.

### **Item 7. Planning**

**Eggesburn, Chapel:** There were no objections with the planning application at Eggesburn, Chapel.

**The Tree Tuns:** Parish Clerk to respond to the solicitors on behalf of the Parish Council.

### **Item 8. Play Park Inspection**

An inspection will be carried out in June 2022. No specific date can be booked.

### **Item 9. Annual Meeting**

Annual Meeting was proposed for the 19<sup>th</sup> of May at 6:30pm followed by the Village Meeting at 7pm.

#### **Item 10. Feedback from Meetings**

**Digital Durham:** Cllr. W. Greenfield to find out from TAP on available funds to instal Wi-Fi connection.

**Village Hall Kitchen:** The kitchen will be refurbished to increase use e.g., for lunch time clubs and external catering.

**Village Hall Chairs:** The Carnival Committee have managed the replacement of all chairs.

**Defibrillator:** The defibrillator needs to be serviced. This will be changeable.

#### **Item 11. Clerk's Issues and Correspondence**

- Hours worked – 19 hours worked to date.
- This meeting was closed on Wednesday 4<sup>th</sup> May 2022 at 8:30pm.