

**Minutes of Dingley Parish Council Meeting held on Wednesday 7th February
2018
at 7.30 pm in the Village Hall, Church Lane, Dingley**

Members Present	Cllr Jones (Chair) Cllr Garratt Cllr Anderson Mrs Justina Medwell (Clerk)
Others in Attendance	Borough Cllr Howes, Mr and Mrs Jones (planning applicants) Chris Loyn and James Stroud (architects) One member of the public

Minute	Action	Action
749	To receive and approve apologies: Cllrs Hinxman and Linsell (Vice Chair) County Councillor Matthews	
750	Member's declaration of interest in items on the Agenda and any changes to the members Register of Interests: None declared. There were no changes to the members Register of Interests.	
751	To approve and sign the minutes of the last Parish Council meeting: The minutes of the meeting held on 6 th December 2017 were agreed as a true record of that meeting and were duly signed by the Chair. Proposed Cllr Garratt Seconded Cllr Jones	
752	Matters Arising from the last Parish Council meeting: There were no matters arising.	
753	Open Forum – Members of the public and press are invited to address the Council: The Chair welcomed the visitors. There was a detailed presentation by the planning applicants and their architects on the history behind and the design and construction of the proposed new dwelling on the land off Braybrooke Road. This was followed by a period of questions and answers during which concerns regarding construction traffic and the fragility of the Braybrooke Road were expressed and the possibility of extending the footway raised. (Meeting closed to the public.)	
754	Planning: KET/2018/0025 Mr and Mrs Jones Braybrooke Road (land off), Full Application: 1 new dwelling with garaging and associated works The Parish Council considered this application and made no objection subject to the following conditions. The Clerk will pass this on to Kettering Borough Council. 'The Parish Council has great concerns regarding the fragility of Braybrooke Road in terms of damage to the road surface and verges which is likely to be exacerbated during construction of this dwelling. It has concerns also regarding the safety of residents passing large construction vehicles on this single lane road. The Parish Council requests that consideration is given to working times and also to making good the damage to the road surface and verge.'	JM

Chairman Date

Minute		Action																			
755	<p>Ongoing Matters:</p> <p>(i) Neighbourhood Watch (NW): A report had been circulated prior to the meeting by Cllr Hinxman. There have been two recorded incidents related to vehicles parked outside homes in Dingley. Advice was given not to leave anything of value inside vehicles and to lock all doors and windows of properties even if the resident is at home.</p>																				
	<p>(ii) Parish Defibrillator Project: Following research by the Chair, the Council agreed to purchase the defibrillator equipment and cabinet through the East Midlands Ambulance Service. The Clerk will order this and source a local electrician to install the equipment.</p>	JM																			
	<p>(iii) Emergency Plan: Cllr Garratt had attended recent NCALC training on Emergency Planning. He circulated a booklet on Community Emergency and Flood Plan guidance which would be of assistance in the writing of a plan. The Council agreed to defer the decision to formulate a plan for the time being.</p>																				
	<p>(iv) Risk Assessment: The Risk Assessment had been circulated to all Councillors prior to the meeting. This was reviewed, approved by the Council and duly signed by the Chair and the Clerk. Proposed Cllr Jones Seconded Cllr Garratt</p>																				
756	<p>Financial Matters:</p> <p>(i) Payments The following cheques were presented for signature and unanimously agreed:</p> <table border="0" data-bbox="231 1142 1348 1254"> <tr> <td>100544</td> <td>J Medwell – Clerk wages and expenses Jan</td> <td style="text-align: right;">£272.55</td> </tr> <tr> <td>100545</td> <td>NCALC – Training Cllr Garratt</td> <td style="text-align: right;">£36.00</td> </tr> <tr> <td>100546</td> <td>Dingley Village Hall – Donation</td> <td style="text-align: right;">£140.00</td> </tr> </table> <p>Receipts None</p> <p>(ii) Financial Statement and Bank Reconciliation</p> <table border="0" data-bbox="231 1411 1348 1657"> <tr> <td>Current Account</td> <td style="text-align: right;">£4,655.33</td> </tr> <tr> <td>Less Ring fenced - Defibrillator Monies</td> <td style="text-align: right;">£1,400.00</td> </tr> <tr> <td style="padding-left: 20px;">- Section 50 Monies</td> <td style="text-align: right;">£260.00</td> </tr> <tr> <td style="padding-left: 20px;">- Transparency Fund</td> <td style="text-align: right;">£336.37</td> </tr> <tr> <td>Total Balance of Reserves</td> <td style="text-align: right;"><u>£2,658.96</u></td> </tr> </table> <p>At this point the Council referred to correspondence from the Village Hall Committee requesting the annual donation of £140, agreed as long as funds were available. The Council reviewed the current financial position, noting that this donation would put the Council in a deficit budget of £86. This was due to the extra external audit fee of £100 resulting from the cladding of the village hall. The Council agreed to pay the donation this year but would review again next year and will write to the Village Hall Committee requesting that a copy of the accounts are produced.</p> <p>All matters pertaining to finance are displayed on the website on dingley-pc.gov.uk</p>	100544	J Medwell – Clerk wages and expenses Jan	£272.55	100545	NCALC – Training Cllr Garratt	£36.00	100546	Dingley Village Hall – Donation	£140.00	Current Account	£4,655.33	Less Ring fenced - Defibrillator Monies	£1,400.00	- Section 50 Monies	£260.00	- Transparency Fund	£336.37	Total Balance of Reserves	<u>£2,658.96</u>	JM
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757	<p>Parish Highways: This item was deferred to the next meeting.</p>																				

Minute		Action
758	<p>Correspondence: Amongst other correspondence were the following items, all e-mailed:</p> <ul style="list-style-type: none"> I. NCC - Budget Consultation Phase 2 II. Police Commissioner Meeting Steven Mold 5th February 2018 III. Northants Police – Community Connect IV. KBC – Rural Forum 1st February V. KBC – Works Programme VI. NCALC – Website user details VII. KBC – Budget Consultation Evening 25th January 2018 <p>Cllr Garratt had attended the Rural Forum meeting on 1st February and had circulated his report prior to the meeting. This included police statistics, Kettering Borough Council budget, which had balanced again and the future structure of local government. At this point Borough Cllr Howes briefed the Council on the current position regarding Northamptonshire County Council and the Section 114 notice issued in accordance with the Local Government Finance Act 1988. The Section 114 notice stipulates that the council is not permitted to spend monies on anything other than its statutory requirements for the foreseeable future.</p> <p>Full minutes of this meeting can be found on Kettering Borough Council's website http://www.kettering.gov.uk/meetings/committee/19/rural_forum</p>	
759	<p>New items for inclusion on the agenda for the next Parish Council meeting: Village Survey Item – Traffic Calming</p>	
760	<p>Date of next meeting: Wednesday 7th March 2018 at 7.30 pm</p>	

The Meeting Closed at 8.56 pm

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