

Minutes of Dingley Parish Council Meeting held on Tuesday 6th June 2017 at 14:00 hours in the Village Hall, Church Lane, Dingley

Members Present	Cllr Jones (Chair) Cllr Anderson Cllr Garratt Cllr Hinxman Mrs Justina Medwell (Clerk)
Others in Attendance	There were none

Minute		Action
689	To receive and approve apologies: Borough Councillor David Howes	
690	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.	
691	To approve and sign the minutes of the last Parish Council meeting: The minutes of the Annual Parish Council meeting held on 3 rd May 2017 were agreed as a true record of that meeting and were duly signed by the Chair. Proposed Cllr Hinxman Seconded Cllr Jones	
692	Matters Arising from the last Parish Council meeting: There were no matters arising.	
693	Open Forum – Members of the public and press are invited to address the Council: There were no members of the public present. (Meeting closed to the public.)	
694	Ongoing Matters: (i) Unitary Status: There was nothing further to report at this time.	
	(ii) Access to Dingley Hall Park: The Chair reported that the new 'Friends of Dingley Park' scheme was now up and running. He stated that there was still the matter of access and responsibility for limited liability insurance to resolve and for any resident wishing to join or with any further questions regarding the scheme to contact Mr Iain Dilley who is administering the scheme.	

Chairman

Date

Minute		Action								
	<p>(iii) Neighbourhood Watch: Cllr Hinxman was pleased to inform the Council that 64 households had formally signed up to the Neighbourhood Watch scheme , with membership packs being delivered as soon as possible.</p> <p>Cllr Hinxman was also pleased to report that 71of the 82 households in the parish had completed the village survey. He stated that the response received from this survey was highly representative of the views and opinions of the residents of Dingley and requested that the Council use this information to inform its own priorities. The main issues arising from this survey were the speed/size/volume of traffic along the A427, maintenance of roads and footways and the lack of footways, bus service and affordable housing.</p> <p>The Council commended Cllr Hinxman on his excellent efforts with this initiative and agreed to prioritise the main 'Highways' issues by arranging a site meeting between senior representatives from NCC Highways and the Police. .</p>	RH/WJ								
	<p>(iv) Parish Defibrillator: The Council noted that the grant application to the Community Capital Fund for a contribution towards the defibrillator had been submitted to Kettering Borough Council. The Council agreed to await a response with regards to this grant before making any further decisions regarding the purchase of the defibrillator.</p>									
	<p>(v) Annual Village Meeting: There were no further matters raised at this meeting not covered on this agenda.</p>									
	<p>(iv) Casual Vacancy: The Council noted that as yet no candidate had come forward to fill the casual vacancy and agreed to ensure that all residents in the village were aware of this vacancy.</p>	All Cllrs								
695	<p>Planning: KET/2017/0228 3 Church Lane Certificate of Lawfulness for Listed Buildings: Remove internal wall between bedrooms one and two and construct built-in wardrobe For information</p>									
696	<p>Financial Matters: (i) Payments The following cheques were presented for signature and unanimously agreed:</p> <table border="0" data-bbox="229 1951 1347 1984"> <tr> <td>100533</td> <td>J Medwell – Clerk wages and expenses</td> <td>May</td> <td>£272.55</td> </tr> </table> <p>Receipts None</p> <p>(ii) Financial Statement and Bank Reconciliation</p> <table border="0" data-bbox="229 1917 1347 1951"> <tr> <td>Current Account</td> <td>£5,481.55</td> </tr> <tr> <td>Total Balance of Reserves</td> <td><u>£5,481.55</u></td> </tr> </table> <p>The Bank Reconciliation and Bank Statement was unanimously approved and then duly signed by the Chairman.</p> <p>(iii) Approval of Application to Transparency Fund The Council approved the application to the Transparency Fund 2017/18 for £587.78 for website maintenance, hosting charges and staffing hours to maintain council transparency. Proposed Cllr Jones Seconded Cllr Hinxman</p>	100533	J Medwell – Clerk wages and expenses	May	£272.55	Current Account	£5,481.55	Total Balance of Reserves	<u>£5,481.55</u>	
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697	<p>Parish Highways: Cllr Garratt suggested the possibility of the Council employing a local gardener / contractor to maintain the parish footways and pavements. The Council agreed to contact NCC to find out its position on this regarding liability.</p>	JM
698	<p>Correspondence: Amongst other correspondence were the following items, all e-mailed:</p> <ul style="list-style-type: none"> I. KBC – Annual Council Meeting II. NCC Highways – Consultation on Bus Service / Notification of Road Closure III. NCALC – Appointment of Deputy Chief Executive IV. Local Resident – Vibration on A427 	
699	<p>New items for inclusion on the agenda for the next Parish Council meeting: Village Welcome Pack</p>	
700	<p>Date of next meeting: Tuesday 4th July 2017 at 2 pm</p>	

The Meeting Closed at 3.50 pm

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