

**Minutes of Dingley Parish Council Meeting held on Wednesday 1<sup>st</sup> November 2017  
at 7.30 pm in the Village Hall, Church Lane, Dingley**

<b>Members Present</b>	Cllr Jones (Chair) Cllr Linsell (Vice Chair) Cllr Anderson Cllr Garratt Cllr Hinxman Mrs Justina Medwell (Clerk)
<b>Others in Attendance</b>	Borough Councillor David Howes

Minute		Action
725	<b>To receive and approve apologies:</b> County Cllr Matthews Richard Knight and Tony Lucas – Village Hall Representatives	
726	<b>Member's declaration of interest in items on the Agenda and any changes to the members Register of Interests:</b> None declared. There were no changes to the members Register of Interests.	
727	<b>To approve and sign the minutes of the last Parish Council meeting:</b> The minutes of the meeting held on 6 <sup>th</sup> September 2017 were <b>agreed</b> as a true record of that meeting and were duly signed by the Chair. Proposed Cllr Hinxman      Seconded Cllr Linsell	
728	<b>Matters Arising from the last Parish Council meeting:</b> There were no matters arising.	
729	<b>Open Forum – Members of the public and press are invited to address the Council:</b> There were no members of the public present. (Meeting closed to the public.)	
730	<b>Ongoing Matters:</b> <b>(i) Unitary Status:</b> The Council noted that Northamptonshire County Council was unlikely to move towards a Unitary Status and <b>agreed</b> to remove as a standing agenda item.	
	<b>(ii) Neighbourhood Watch:</b> Cllr Hinxman reported no incidents of crime in the parish this month. The Council expressed its concern for the visiting cyclist who was severely injured on Sutton Lane. It was thought that he had come off on the uneven road surface.	
	<b>(iii) Village Survey:</b> Cllr Hinxman had circulated a draft summary of returns from the Village Survey prior to the meeting. This was approved in principle and once a small amount of editing had been done, it will be printed out and distributed to the parish. The Council once again commended Cllr Hinxman on all his efforts with this.	<b>RH/BJ</b>

Chairman ..... Date .....

Minute		Action										
	<p><b>(iv) Parish Defibrillator Project:</b> The Council expressed its disappointment that representatives from the Village Hall Committee were unable to attend the meeting to discuss its involvement in the project. The Chair <b>agreed</b> to attend the next meeting of the Village Hall Committee on 9<sup>th</sup> November to request that it takes over responsibility for installing and managing the defibrillator now that funding has been secured by the Parish Council.</p>	BJ										
	<p><b>(v) Village Welcome Pack:</b> Cllr Hinxman had met with Jean Strutt and had sourced an old welcome pack which he would digitalise for editing and enriching. This will then be available in hard copy for all those moving into the parish.</p>	RH										
	<p><b>(vi) NCALC 7<sup>th</sup> October AGM Report:</b> Cllr Garratt had attended the NCALC AGM and had circulated his report prior to the meeting. This year the meeting had taken the form of a 'Question Time' session.  Full minutes of this meeting can be found on <a href="http://www.northantscalc.com">www.northantscalc.com</a>  Cllr Garratt's report can be found on <a href="http://dingley-pc.gov.uk">dingley-pc.gov.uk</a></p>											
	<p><b>(vii) Casual Vacancy:</b> The Council noted that as yet no candidate had come forward to fill the casual vacancy.</p>											
731	<p><b>Planning:</b> There were no applications to discuss.</p>											
732	<p><b>Financial Matters:</b></p> <p><b>(i) Payments</b> The following cheques were presented for signature and unanimously <b>agreed</b>:</p> <table data-bbox="229 1272 1347 1352"> <tr> <td>100538</td> <td>J Medwell – Clerk wages and expenses Oct/Nov</td> <td>£545.10</td> </tr> <tr> <td>100539</td> <td>CSL Print Shop – Village Survey</td> <td>£5.60</td> </tr> </table> <p><b>Receipts</b> KBC Community Fund - Defibrillator £1,150.00</p> <p><b>(ii) Financial Statement and Bank Reconciliation</b></p> <table data-bbox="229 1509 1347 1599"> <tr> <td>Current Account</td> <td>£5,880.98</td> </tr> <tr> <td>Total Balance of Reserves</td> <td><b><u>£5,880.98</u></b></td> </tr> </table> <p>The Bank Reconciliation and Bank Statement was unanimously approved and then duly signed by the Chairman.</p> <p><b>(iii) External Audit Report:</b> The Clerk reported that the 2016/17 Audit had now been successfully completed by the external auditor with no issues raised.  All matters pertaining to finance are displayed on the website on <a href="http://dingley-pc.gov.uk">dingley-pc.gov.uk</a></p>	100538	J Medwell – Clerk wages and expenses Oct/Nov	£545.10	100539	CSL Print Shop – Village Survey	£5.60	Current Account	£5,880.98	Total Balance of Reserves	<b><u>£5,880.98</u></b>	
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733	<p>This item had been carried forward to before item 731</p> <p><b>Parish Highways:</b></p> <p><b>I. Community Speedwatch Scheme:</b></p> <p>Cllr Anderson informed the Council that three volunteers including herself had conducted a recent speed watch session. She said that she would circulate the next round of dates and that more volunteers were needed. This would be advertised on the website. Cllr Anderson also suggested asking the Community Speedwatch Officer to join the session next time.</p> <p><b>II. Clearance of Footways</b></p> <p>The Council has received a quote and insurance information from a local gardener / contractor with a view to maintaining the parish footways and pavements. The Council will consider this when it sets the budget for the next year.</p> <p>Cllr Anderson left the meeting at this stage (8.40pm) The meeting continued with item 731</p>	MA
734	<p><b>Correspondence:</b></p> <p>Amongst other correspondence were the following items, all e-mailed:</p> <ul style="list-style-type: none"> <li>I. NCC – Budget Consultation Phase 1</li> <li>II. Police – Change of Roles</li> <li>III. NCALC – County Council Medium Term Financial Plan</li> <li>IV. KBC – Rural Forum Agenda 21<sup>st</sup> September</li> <li>V. KBC – Meeting with Chief Constable 23<sup>rd</sup> October</li> </ul> <p>The Council noted the proposed NCC cuts to some of its services that will affect all communities in the County, with the consultation period ending on 1<sup>st</sup> December. The Council <b>agreed</b> on the importance of responding to the consultation and will contact County Cllr Matthews for his advice on this.</p>	JM
735	<p><b>New items for inclusion on the agenda for the next Parish Council meeting:</b></p> <p>Budget Setting 2018/19</p>	
736	<p><b>Date of next meeting:</b></p> <p>Wednesday 6<sup>th</sup> December 2017 at 7.30 pm</p> <p>Cllrs Linsell and Anderson gave their apologies for the next meeting.</p>	

**The Meeting Closed at 9.20 pm**

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