

**Minutes of Dingley Parish Council Meeting held on Wednesday 7th December
2016
at 19.30 hours in the Village Hall, Church Lane, Dingley**

Members Present	Cllr Hinxman (Acting Chair) Cllr Anderson Cllr Garratt Mrs Justina Medwell (Clerk)
Others in Attendance	None

Minute		Action
627	To receive and approve apologies: Cllr Jones (Chair) Cllr Linsell (Vice Chair) Borough Cllr Howes and County Cllr Matthews	
628	Member's declaration of interest in items on the Agenda: None declared.	
629	To approve and sign the minutes of the last Parish Council meeting: The minutes of the Parish Council meeting held on 2 nd November 2016 were agreed as a true record of that meeting and were duly signed by the Chair. Proposed Cllr Garratt Seconded Cllr Anderson	
630	Matters Arising from the last Parish Council meeting: There were no matters arising.	
631	Open Forum – Members of the public and press are invited to address the Council: There were no members of the public present.	
632	Ongoing Matters: (i) Neighbourhood Watch: Cllr Hinxman informed the Council that rural crime information received from Northamptonshire Police for the period 01/10/2016 – 06/11/2016 reported no incidents in Dingley. Cllr Hinxman said he would be organising a meeting and a 'door to door' survey in the New Year to promote greater awareness of the needs of the community and to encourage involvement in 'Neighbourhood Watch'. Two residents have already expressed an interest in contributing to the scheme.	RH
	(ii) Access to Dingley Hall Park: Nothing further to report on this at present.	
	(ii) Church Lane Resurfacing: A discussion took place regarding the Council's potential involvement in assisting with the raising of funds to resurface the top section of Church Lane from the A427 to the Village Hall. The matter of ownership and rights and future responsibility for upkeep was raised as was the need for these to be established. The Council agreed the best way forward at this stage was for the Chair to contact the Church Lane Residents Committee to clarify this.	WJ

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	<p>(v) Report from Rural Forum Meeting 1st December: Cllr Garratt had attended the meeting and gave a brief overview of this to the Council. He said that Police Inspector Julie Mead would be happy to attend any parish council meeting if required and that there were police cadets available to assist with community projects such as litter picking or speed watch. The Clerk will circulate minutes from this meeting once received from KBC.</p>	JM										
	<p>(v) Litter Pick : The Council agreed the date of Sunday April 9th 2017 for the next annual village litter pick. Details of this will be placed on the website, notice board and 'Pump' magazine. The Clerk will organise the necessary equipment.</p>	JM										
633	<p>Planning: There were no planning applications to discuss.</p>											
634	<p>Financial Matters:</p> <p>(i) Payments The following cheques were presented for signature and unanimously agreed:</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 10%;">100518</td> <td style="width: 70%;">Curtis Website Design – Hosting and Maintenance Charge</td> <td style="width: 20%; text-align: right;">£135.00</td> </tr> <tr> <td>100519</td> <td>J Medwell – Clerk wages and expenses November and December</td> <td style="text-align: right;">£523.42</td> </tr> </table> <p>(ii) Financial Statement and Bank Reconciliation</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 80%;">Current Account</td> <td style="width: 20%; text-align: right;">£3,916.45</td> </tr> <tr> <td>Total Balance of Reserves</td> <td style="text-align: right;"><u>£3,916.45</u></td> </tr> </table> <p>The Bank Reconciliation and Bank Statement was unanimously approved and then duly signed by the Chairman.</p> <p>(iii) The Pensions Regulator – Automatic Enrolment The Clerk reported that she had made the automatic enrolment declaration on behalf of Dingley Parish Council which stated that the Parish Council as an employer had no members of staff to put into a pension scheme.</p>	100518	Curtis Website Design – Hosting and Maintenance Charge	£135.00	100519	J Medwell – Clerk wages and expenses November and December	£523.42	Current Account	£3,916.45	Total Balance of Reserves	<u>£3,916.45</u>	
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635	<p>Parish Highways Report:</p> <p>(i) Parish Walkabout – Cllr Garratt had met with NCC Highways Senior Technician Ben Wright on site to view the footways of the village. Those needing attention were identified and some subsequently cleared with further works scheduled for the new year. The Council expressed its thanks to Cllr Garratt for attending to this. Cllr Garratt will monitor and pursue scheduled works.</p> <p>(ii) Parking on Verges, Harborough Road – Cllr Hinxman informed the Council that he had observed the site in question and spoken to the vehicle owner who had appeared amicable and agreeable to resolving the situation. The Council will continue to monitor this area.</p> <p>(iii) Community Speed Watch 2017 – Cllr Anderson informed the Council that the next round of training for the speed camera equipment will commence 4th February 2017. This equipment will be shared in a three month rotation with Pipewell. The Council welcomed the potential presence of a police cadet during this exercise.</p> <p>(iv) Automatic Number Plate Recognition – Correspondence regarding the siting of these in Dingley had been received from Northamptonshire Police. Dingley had been identified as a site that would benefit from ANPR coverage due largely to the fact the A427 is a main A road near to the county border. The Council agreed that these would be sited on top of one of the 'Vehicle Actuated Signs' (VAS) in Dingley and acknowledged that this would be done at no cost to the Council.</p>											

Minute		Action
636	<p>Correspondence: Amongst other correspondence were the following items, all e-mailed:</p> <ul style="list-style-type: none"> I. KBC – Site Specific Part 2 Local Plan Housing Land Allocation II. NCALC – Budget Information III. Email from resident regarding parking on verges on Harborough Road 	
637	<p>New items for inclusion on the agenda for the next Parish Council meeting: Communication and Inclusion Review of Internal Audit Control and Accountability including Financial Regulations and Risk Assessment</p>	
638	<p>Date of next meeting: Wednesday 1st February 2017 at 7.30pm</p>	

The Meeting Closed at 9.00 pm

Chairman Date

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