

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

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

Minute		Action
761	To receive and approve apologies: Cllrs Anderson and Linsell (Vice Chair)	
762	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.	
763	To approve and sign the minutes of the last Parish Council meeting: The minutes of the meeting held on 7 th February 2018 were agreed as a true record of that meeting and were duly signed by the Chair. Proposed Cllr Garratt Seconded Cllr Jones	
764	Matters Arising from the last Parish Council meeting: There were no matters arising.	
765	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.)	
766	Planning: There were no planning matters to discuss.	
767	Ongoing Matters: (i) Neighbourhood Watch (NW): Cllr Hinxman informed the Council that no incident of crime had been reported this month.	
	(ii) Parish Defibrillator Project: The Clerk reported that the defibrillator had been ordered, the cabinet delivered and a local electrician sourced to install it. Cllr Garratt volunteered to liaise with Tony Lucas from the Village Hall Committee and the electrician to arrange installation on the outside of the Village Hall. The Council noted that a person responsible for routine checks on the equipment would be required and that EMAS would provide a training session once the equipment was in place. Cllr Garratt volunteered to raise this with Tony Lucas.	AG AG

Minute		Action																			
	<p>(iii) Village Welcome Pack: Cllr Hinxman reported that this was still work in progress.</p>																				
	<p>(iv) Action on Village Survey: Traffic Calming A discussion took place on this item raised in the Village Survey. The Council re-iterated its understanding from the site meeting with Northamptonshire Highways that it would not be possible to have physical traffic calming measures on the A427 due to it being a trunk road and emergency route. It was suggested that the possibility of having static average speed cameras might be permitted should finances allow. The Council agreed to resurrect discussions on pursuing a bypass. The Chair will draft and circulate a letter to local MP Phil Hollobone to seek advice on how this might be progressed.</p>	BJ																			
	<p>(v) General Data Protection Regulations (GDPR): The Council referred to the new GDPR which will come into effect in May 2018. These require that personal data is processed lawfully, fairly and transparently; collected for specified, explicit and legitimate purposes; be adequate, relevant and limited to what is necessary for processing; be accurate and kept up to date; be kept only for as long as is necessary for processing and be processed in a manner that ensures its security. The Council will formulate a GDPR Policy once all the information from NALC and the ICO is received.</p>																				
	<p>(vi) Emergency Plan: The Council agreed that an Emergency Plan would need to encompass the whole village in terms of involvement and volunteers and therefore agreed that this would be an agenda item for the Annual Village Meeting.</p>																				
768	<p>Financial Matters:</p> <p>(i) Payments The following cheques were presented for signature and unanimously agreed:</p> <table border="0" data-bbox="225 1256 1342 1368"> <tr> <td>100547</td> <td>J Medwell – Clerk wages and expenses Feb</td> <td style="text-align: right;">£272.55</td> </tr> <tr> <td>100548</td> <td>Physio Control Ltd – Defibrillator</td> <td style="text-align: right;">£780.00</td> </tr> <tr> <td>100549</td> <td>Pawle &Co – Defibrillator Cabinet</td> <td style="text-align: right;">£407.00</td> </tr> </table> <p>Receipts None</p> <p>(ii) Financial Statement and Bank Reconciliation</p> <table border="0" data-bbox="225 1525 1342 1771"> <tr> <td>Current Account</td> <td style="text-align: right;">£3,200.78</td> </tr> <tr> <td>Less Ring fenced - Defibrillator Monies</td> <td style="text-align: right;">£415.00</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>£2,189.41</u></td> </tr> </table> <p>All matters pertaining to finance are displayed on the website on dingley-pc.gov.uk</p>	100547	J Medwell – Clerk wages and expenses Feb	£272.55	100548	Physio Control Ltd – Defibrillator	£780.00	100549	Pawle &Co – Defibrillator Cabinet	£407.00	Current Account	£3,200.78	Less Ring fenced - Defibrillator Monies	£415.00	- Section 50 Monies	£260.00	- Transparency Fund	£336.37	Total Balance of Reserves	<u>£2,189.41</u>	
100547	J Medwell – Clerk wages and expenses Feb	£272.55																			
100548	Physio Control Ltd – Defibrillator	£780.00																			
100549	Pawle &Co – Defibrillator Cabinet	£407.00																			
Current Account	£3,200.78																				
Less Ring fenced - Defibrillator Monies	£415.00																				
- Section 50 Monies	£260.00																				
- Transparency Fund	£336.37																				
Total Balance of Reserves	<u>£2,189.41</u>																				

Minute		Action
769	<p>Parish Highways:</p> <p>Dropped Kerb, Braybrooke Road – The Council commended Northamptonshire Highways for fulfilling its agreement to drop the kerbs at the entrance to Braybrooke Road.</p> <p>Salt Bins – The Council noted that it may be responsible for providing and filling salt bins from the end of his financial year. Cllr Garratt volunteered to do an inventory of bins in the parish.</p> <p>Traffic Re-routing – The Council expressed its concern at the volume of traffic travelling both ways and the damage to the verges along Sutton and Braybrooke Lane during the recent major incident which resulted in the closure of the A427 for much of the day. Correspondence had taken place between the Parish Council and the Police regarding the safety of the diverted traffic if this situation should arise again.</p>	AG
770	<p>Correspondence:</p> <p>Amongst other correspondence were the following items, all e-mailed:</p> <ul style="list-style-type: none"> I. NCALC – GDPR Toolkit II. KBC – Parish Information Update III. KBC – Capital Grant Schemes 	
771	<p>New items for inclusion on the agenda for the next Parish Council meeting:</p> <p>Recruitment of New Councillors</p> <p>KBC Community Grant – Ideas for applications eg (Village Hall external lighting)</p> <p>Date for next Litter Pick</p>	
772	<p>Date of next meeting:</p> <p>Wednesday 4th April 2018 at 7.30 pm</p>	

The Meeting Closed at 9.03 pm

This document was created with Win2PDF available at <http://www.win2pdf.com>.
The unregistered version of Win2PDF is for evaluation or non-commercial use only.
This page will not be added after purchasing Win2PDF.