

## Minutes of Dingley Parish Council Meeting held on Wednesday 6<sup>th</sup> June 2018 at 7.30 pm in the Village Hall, Church Lane, Dingley

<b>Members Present</b>	Cllr Garratt (Acting Chair) Cllr Anderson Cllr Hinxman Mrs Justina Medwell (Clerk)
<b>Others in Attendance</b>	Two members of the public

Minute		Action
787	<b>To receive and approve apologies:</b> Cllr Jones and Borough Cllr David Howes	
788	<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.	
789	<b>To approve and sign the minutes of the last Parish Council meeting:</b> The minutes of the meeting held on 2 <sup>nd</sup> May 2018 were <b>agreed</b> as a true record of that meeting and were duly signed by the Chair. Proposed Cllr Hinxman      Seconded Cllr Garratt	
790	<b>Matters Arising from the last Parish Council meeting:</b> The Council noted that Iain Dilley had resigned as co-ordinator of the Friends of Dingley Park scheme. On behalf of the Council, Cllr Garratt thanked Mr Dilley for setting up the scheme which is greatly appreciated by the parishioners. It was hoped that a replacement could be found to co-ordinate the scheme in the near future.  Cllr Garratt informed the Council that he had researched the possibility of connecting an electrical supply to the bus shelter in order to erect some lighting, but that this had proved to be cost prohibitive.	
791	<b>Open Forum – Members of the public and press are invited to address the Council:</b> There were no matters raised at this time. (Meeting closed to the public.)	
792	<b>Planning:</b> <b>KET/2018/0405 – Taylor Wimpey East Midlands Ltd      Application for approval of reserved matters at Airfield Farm, Market Harborough MDC ref 18/00878/REM).</b>  The Council referred to this courtesy planning consultation from a neighbouring authority and <b>agreed</b> not to make any comment.	
793	<b>Ongoing Matters:</b> <b>(i) Neighbourhood Watch (NW):</b> Cllr Hinxman informed the Council that no incidents of crime had been reported this month.	

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



Minute		Action																				
794	<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 border="0"> <tr> <td>100556</td> <td>J Medwell – Clerk wages and expenses May</td> <td style="text-align: right;">£280.48</td> </tr> <tr> <td>100557</td> <td>Zurich – Insurance</td> <td style="text-align: right;">£167.44</td> </tr> </table> <p><b>Receipts</b></p> <table border="0"> <tr> <td>KBC – Precept</td> <td style="text-align: right;">£4,824.00</td> </tr> <tr> <td>HMRC – VAT Refund</td> <td style="text-align: right;">£239.89</td> </tr> </table> <p><b>(ii) Financial Statement and Bank Reconciliation</b></p> <table border="0"> <tr> <td>Current Account</td> <td style="text-align: right;">£6,956.57</td> </tr> <tr> <td>Less Ring fenced - Defibrillator Monies</td> <td style="text-align: right;">£270.00</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;"><b><u>£6,090.20</u></b></td> </tr> </table> <p>All matters pertaining to finance are displayed on the website on <a href="http://dingley-pc.gov.uk">dingley-pc.gov.uk</a></p>	100556	J Medwell – Clerk wages and expenses May	£280.48	100557	Zurich – Insurance	£167.44	KBC – Precept	£4,824.00	HMRC – VAT Refund	£239.89	Current Account	£6,956.57	Less Ring fenced - Defibrillator Monies	£270.00	- Section 50 Monies	£260.00	- Transparency Fund	£336.37	Total Balance of Reserves	<b><u>£6,090.20</u></b>	
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795	<p><b>Parish Highways:</b></p> <p>The Council noted that Cllr Jones had written to Philip Hollobone MP regarding the resurrection of discussions on pursuing a bypass and how this might be progressed. No response had been received as yet.</p>																					
796	<p><b>Correspondence:</b></p> <p>Amongst other correspondence were the following items, all e-mailed:</p> <ol style="list-style-type: none"> <li>I. NCALC – eUpdate</li> <li>II. NCALC – DPO Service Update</li> </ol>																					
797	<p><b>New items for inclusion on the agenda for the next Parish Council meeting:</b></p> <p>Recruitment of New Councillor</p>																					
798	<p><b>Date of next meeting:</b></p> <p>Wednesday 4<sup>th</sup> July 2018 at 7.30 pm</p>																					

**The Meeting Closed at 8.38 pm**

Chairman .....

Date .....

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