

**Minutes of Dingley Parish Council Meeting held on Wednesday 3rd October
2018
at 7.30 pm in the Village Hall, Church Lane, Dingley**

Members Present	Cllr Jones (Chair) Cllr Hinxman (Vice Chair) Cllr Dudson Mrs Justina Medwell (Clerk)
Others in Attendance	Borough Cllr David Howes

Minute		Action
824	To receive and approve apologies: Cllr Anderson and County Cllr Allan Matthews	
825	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.	
826	To approve and sign the minutes of the last Parish Council meeting: The minutes of the meeting held on 1 st August 2018 were agreed as a true record of that meeting and were duly signed by the Chair. Proposed Cllr Hinxman Seconded Cllr Dudson	
827	Matters Arising from the last Parish Council meeting: The Council was pleased to note that the grit bins within Dingley both met the current criteria set by Northamptonshire County Council and will be continued to be maintained by the County Council.	
828	Open Forum – Members of the public and press are invited to address the Council: There were no matters raised at this time. (Meeting closed to the public.)	
829	Planning: KET/2018/0694 Rankins, Harborough Road Two storey front and side extensions with loft conversion and extensions to roof. The Council considered this application and made no comment. KET/2018/0683 25 Harborough Road One new dwelling with associated works The Council considered this application and made no comment.	

Minute		Action
	<p>Ongoing Matters:</p> <p>(i) Neighbourhood Watch (NW):</p> <p>The Council noted one incident of crime – a break in with theft of bicycles from the old grain store on Sutton Lane. The Council agreed to contact the new Neighbourhood Watch Co-ordinator, Mr Simon Edwards to ask whether he would provide a regular report for the parish council meetings.</p> <p>The Council thanked Borough Cllr David Howes for his kind offer of a contribution towards new NW signs for the village from his 'Councillor Empowerment Fund'. Cllr Hinxman offered to follow this up with Simon Edwards.</p>	<p>JM</p> <p>RH</p>
	<p>(ii) Appointment of Vice Chair:</p> <p>Following the resignation of Cllr Garratt, the vacant position of Vice Chair was opened to all Councillors. Cllr Jones nominated Cllr Hinxman and was seconded by Cllr Dudson. Cllr Hinxman agreed to become Vice-Chair.</p> <p>The Vice Chair will complete and sign the Declaration of Office at the next meeting.</p>	
	<p>(iii) Parish Defibrillator:</p> <p>The Council noted that local paramedic Dale Wellington and Tony Lucas had been asked to liaise with regards to setting a mutually convenient date for the training but that nothing had been arranged as yet. The Clerk will follow this up with Cllr Anderson.</p> <p>PLEASE NOTE THE CODE FOR THE DEFIBRILLATOR CABINET IS C2347Z</p>	<p>JM</p>
830	<p>(iv) Casual Vacancy:</p> <p>The Council noted that the Casual Vacancy had been posted for the required period and that no residents had come forward. The Chair will approach a member of the parish who had expressed an interest in supporting the community.</p>	<p>WJ</p>
	<p>(v) Action on Village Survey:</p> <p>Cllr Hinxman informed the Council that he had met with local landowner in order to establish boundaries and ownership along the A427. An area of overgrown land at the corner of Church Lane had been identified, the landowner as yet unknown. The Chair will endeavour to find out ownership of this piece of land.</p> <p>The Council referred to correspondence regarding hedge cuttings on the verge outside 19 Braybrooke Road. The Chair will pursue.</p> <p>The Council discussed the autumn litter pick and agreed that there wasn't enough litter to warrant a pick at this present time.</p>	<p>WJ</p> <p>WJ</p>
	<p>(vi) NCALC AGM 6th October:</p> <p>The Council noted that unfortunately no Councillors were able to attend the AGM this year. The Clerk will send the Council's apologies.</p>	<p>JM</p>
	<p>(vii) Friends of Dingley Park Scheme (FODP):</p> <p>Cllr Dudson informed the Council that he was awaiting the transfer of funds and change to bank mandate before he could progress with the new membership forms, signage and lanyards. He reiterated it was hoped that the period of time available for the scheme could be extended from the four month period, Easter until the end of August, to all year round.</p> <p>The Chair thanked Cllr Dudson for his work with this.</p>	

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831	<p>Financial Matters:</p> <p>(i) Payments The following cheques were presented for signature and unanimously agreed:</p> <table border="0"> <tr> <td>100563 J Medwell – Clerk wages and expenses September</td> <td style="text-align: right;">£280.48</td> </tr> <tr> <td>100564 NCALC – Training</td> <td style="text-align: right;">£42.00</td> </tr> </table> <p>Receipts None</p> <p>(ii) Financial Statement and Bank Reconciliation</p> <table border="0"> <tr> <td>Current Account</td> <td style="text-align: right;">£5,243.69</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;"><u>£4,377.32</u></td> </tr> </table> <p>All matters pertaining to finance are displayed on the website on dingley-pc.gov.uk</p>	100563 J Medwell – Clerk wages and expenses September	£280.48	100564 NCALC – Training	£42.00	Current Account	£5,243.69	Less Ring fenced - Defibrillator Monies	£270.00	- Section 50 Monies	£260.00	- Transparency Fund	£336.37	Total Balance of Reserves	<u>£4,377.32</u>	
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832	<p>Parish Highways: There was nothing further to report on this item.</p>															
833	<p>Correspondence: Amongst other correspondence were the following items, all e-mailed:</p> <ol style="list-style-type: none"> I. NCALC – Friday Mini Update II. KBC – Full Council Meeting 26th September III. Local Resident – Garden Debris <p>At this point, Borough Cllr Howes referred to the Local Government reform in Northamptonshire, informing the Council that Northamptonshire County Council had voted in favour of the proposed formation of two new unitary authorities. He suggested that parish councils could work together to take on services such as street lighting and grass cutting should these be devolved to parish level.</p>															
834	<p>New items for inclusion on the agenda for the next Parish Council meeting:</p> <p>Casual Vacancy Budget Setting</p>															
835	<p>Date of next meeting: Wednesday 7th November 2018 at 7.30 pm</p>															

The Meeting Closed at 8.36 pm

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