

**Minutes of Dingley Parish Council Meeting held on Wednesday 7th November
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	None

Minute		Action
836	To receive and approve apologies: Cllr Anderson and County Cllr Allan Matthews	
837	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.	
838	To approve and sign the minutes of the last Parish Council meeting: The minutes of the meeting held on 3 rd October 2018 were agreed as a true record of that meeting and were duly signed by the Chair. Proposed Cllr Hinxman Seconded Cllr Dudson	
839	Matters Arising from the last Parish Council meeting: Cllr Hinxman signed the Declaration of Acceptance of Office for the position of Vice Chair, witnessed by the Clerk.	
840	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.)	
841	Planning: KET/2018/0796 Prior Approval Application Old Grain Store, Sutton Lane Change of Use from light industrial to 1 no. dwelling Information Only The Council noted this prior approval application, however it commented that consideration is given to the working times and also to making good the damage to the road surface and verge.	

Minute		Action
842	<p>Ongoing Matters:</p> <p>(i) Neighbourhood Watch (NW):</p> <p>The following report was provided by Neighbourhood Watch Co-ordinator, Simon Edwards. "Four Neighbourhood Watch (NHW) street signs have been ordered and these will be financed by the District Council's Councillor Empowerment Fund via the Parish Council. Suggested locations are:</p> <ul style="list-style-type: none"> • A427 Eastbound, entrance 'gate' to the village or closest suitable sign post. • A427 Westbound, entrance 'gate' to the village or closest suitable sign post. • Dingley Lane / Sutton Lane junction, post for 7.5 Ton limit. • Braybrooke Road / A6 junction, spare post exists. <p>These will be installed by Mr Edwards and their location reviewed as necessary.</p> <p>Subscription to the NHW secure messaging service at http://www.northantsnhw.co.uk has been very poor with only one person successfully signing up so far despite the NHW article in the Pump. The following might be useful if anyone is having difficulty with this:</p> <p>The Neighbourhood Watch secure messaging service puts you in control of which messages you see from Dingley Neighbourhood Watch, the Fire Service, Police and Crimestoppers and also when you get them. This means that messages are received automatically. It also allows you to join other groups like Dog Watch, Farm & Rural Watch, or other Neighbourhood Watch groups in neighbouring areas like Leicestershire. It only takes a few minutes to join:</p> <p>Please go to http://www.northantsnhw.co.uk and search for your postcode. Select Dingley Area (K0094) from the results list. Click 'apply to join' then follow the instructions to set up a Neighbourhood Alert account and join our scheme. There are then many options available to you to customise the messages that you receive.</p> <p>This is the recognised way for Neighbourhood Watch groups to be able to communicate with members and vice versa and so it is important that villagers use this service in order that funding for the service continues. The service also allows us to operate legally with regards to GDPR without having to get a piece of paper signed.</p> <p>Regarding crime updates, there have been no crimes mentioned specific to the Dingley area. The prevalence of ingenious telephone and email scams is currently of particular concern and a synopsis of the situation will be prepared for all villagers, possibly via the Pump shortly."</p>	
	<p>(ii) 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 Council agreed to invite the new chair of the Village Hall Committee, Fiona Barnaby, to the next council meeting to discuss training requirements amongst other matters.</p> <p>PLEASE NOTE THE CODE FOR THE DEFIBRILLATOR CABINET IS C2347Z</p>	WJ
	<p>(iii) Casual Vacancy:</p> <p>The Chair informed the Council that he had contacted the member of the parish who had expressed an interest in supporting the community. The Clerk will follow this up with further information on the role and requirements of the position.</p>	JM

Minute		Action																
	<p>(iv) Action on Village Survey: The Chair was reminded to establish ownership of the area of overgrown land at the corner of Church Lane.</p> <p>The Council was pleased to note that the hedge cuttings on the verge outside 19 Braybrooke Road had been removed by Kettering Borough Council. The Chair thanked Borough Cllr Howes for arranging this.</p>	WJ																
	<p>(v) Friends of Dingley Park Scheme (FODP): There was nothing further to report on this item at this stage.</p>																	
	<p>(vi) Budget 2019/2020: A first draft budget for 2019/20 was presented to the Parish Council for consideration. The Council discussed the addition of an allowance of £450 for village maintenance which would have the effect of a 2.32% increase in the precept. The final budget is to be presented to the Parish Council at the meeting in December for approval.</p>																	
843	<p>Financial Matters:</p> <p>(i) Payments The following cheques were presented for signature and unanimously agreed:</p> <table data-bbox="229 972 1347 1043"> <tr> <td>100566</td> <td>J Medwell – Clerk wages and expenses October</td> <td>£280.48</td> </tr> <tr> <td>100567</td> <td>NHW Northern Area – NW signs</td> <td>£56.00</td> </tr> </table> <p>Receipts None</p> <p>(ii) Financial Statement and Bank Reconciliation</p> <table data-bbox="229 1200 1347 1447"> <tr> <td>Current Account</td> <td>£4,907.21</td> </tr> <tr> <td>Less Ring fenced - Defibrillator Monies</td> <td>£270.00</td> </tr> <tr> <td>- Section 50 Monies</td> <td>£260.00</td> </tr> <tr> <td>- Transparency Fund</td> <td>£336.37</td> </tr> <tr> <td>Total Balance of Reserves</td> <td><u>£4,040.84</u></td> </tr> </table> <p>All matters pertaining to finance are displayed on the website on dingley-pc.gov.uk</p>	100566	J Medwell – Clerk wages and expenses October	£280.48	100567	NHW Northern Area – NW signs	£56.00	Current Account	£4,907.21	Less Ring fenced - Defibrillator Monies	£270.00	- Section 50 Monies	£260.00	- Transparency Fund	£336.37	Total Balance of Reserves	<u>£4,040.84</u>	
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844	<p>Parish Highways: There was nothing further to report on this item.</p>																	
845	<p>Correspondence: Amongst other correspondence were the following items, all e-mailed:</p> <ol style="list-style-type: none"> I. KBC – Update on Councillor Vacancies II. KBC – Rural Forum 4th October III. NCALC – Sept/October eUpdate 																	

Minute		Action
846	<p>New items for inclusion on the agenda for the next Parish Council meeting: Casual Vacancy To approve final 2019/20 Budget Invitation to new Chair of Village Hall Committee to attend meeting Clerk Appraisal</p>	
847	<p>Date of next meeting: Wednesday 5th December 2018 at 7.30 pm</p>	

The Meeting Closed at 8.45 pm

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