

**Minutes of Dingley Parish Council Meeting held on Wednesday 5<sup>th</sup> December  
2018  
at 7.30 pm in the Village Hall, Church Lane, Dingley**

<b>Members Present</b>	Cllr Jones (Chair) Cllr Hinxman (Vice Chair) Cllr Anderson Cllr Dudson Mrs Justina Medwell (Clerk)
<b>Others in Attendance</b>	County Cllr Matthews Borough Cllr Howes Fiona Barnaby (Village Hall Committee)

Minute		Action
848	<b>To receive and approve apologies:</b> There were none.	
849	<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.	
850	<b>To approve and sign the minutes of the last Parish Council meeting:</b> The minutes of the meeting held on 7 <sup>th</sup> November 2018 were <b>agreed</b> as a true record of that meeting and were duly signed by the Chair. Proposed Cllr Hinxman      Seconded Cllr Dudson	
851	<b>Matters Arising from the last Parish Council meeting:</b> There were no matters arising.	
852	<b>Open Forum – Members of the public and press are invited to address the Council:</b> There were no members of the public present. (Meeting closed to the public.)	
853	<b>Planning:</b> <b>KET/2018/0683 25 Harborough Road One New Dwelling</b> The Council noted that planning permission for this application had been refused by Kettering Borough Council.	
854	<b>Ongoing Matters:</b> <b>(i) Neighbourhood Watch (NHW):</b> Two incidents of crime had been reported this month. There was a burglary on Harborough Road and a possible attempted break in or act of vandalism on Church Lane. The Council wished to remind all residents to be vigilant at all times and to report any suspicious activity.  Subscription to the NHW secure messaging service can be found at <a href="http://www.northantsnhw.co.uk">http://www.northantsnhw.co.uk</a>	

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

Minute		Action
	<p><b>(ii) Village Hall Committee:</b></p> <p>The Council was pleased to welcome the new chair of the Village Hall Committee, Fiona Barnaby for an exchange of information.</p> <p>Filing Cabinet – The Council undertook to remove the redundant filing cabinet</p> <p>Annual Donation to Village Hall – The Village Hall Committee declined the annual donation of £120 with thanks. The Council <b>agreed</b> to put this money towards village maintenance.</p> <p>Defibrillator – The Council will maintain responsibility of this for the time being. It is checked at each monthly meeting by the Chair or Vice Chair.</p> <p>First Aid / Defibrillator Training – Cllr Anderson and Mrs Barnaby will liaise with regards to organising a training evening.</p> <p>Casual vacancy – Mrs Barnaby will raise this at the next Village Hall Committee meeting. It was suggested that the profiles of all Councillors are put in the Pump in order that the residents know who their Parish Council is.</p> <p>Speeding – This continues to be a concern to the parish and residents willing to become involved in the community speedwatch scheme encouraged to come forward.</p>	<p><b>WJ</b></p> <p><b>MA</b></p>
	<p><b>(iii) Casual Vacancy:</b></p> <p>It was noted that both the Clerk and Cllr Dudson had followed up on the request for further information on the role and requirements of the position by a member of the parish who had expressed an interest in supporting the community.</p>	
	<p><b>(iv) Action on Village Survey:</b></p> <p>The Chair reported that he had spoken with the tenant of the overgrown land at the corner of Church Lane who has asked the owner to cut the grass and vegetation back to the boundary. The Chair said he would continue to pursue this.</p>	<p><b>WJ</b></p>
	<p><b>(v) Friends of Dingley Park Scheme (FODP):</b></p> <p>Cllr Dudson informed the Council that the new bank account was now up and running. The scheme was now in a position to purchase lanyards, membership cards and signs for the gates detailing terms and conditions of access.</p>	
	<p><b>(vi) Budget 2019/2020:</b></p> <p>A final draft budget for 2019/20 was presented to the Parish Council for consideration. This included the removal of the donation to the Village Hall and the increase of the allowance to £570 for village maintenance.</p> <p>The Council <b>Resolved</b> to accept the Budget and to authorise a Precept for the year 2019/20 of £4,946. This equates to a 2.53% increase on the previous year.</p> <p>The Clerk will submit the Precept Demand to KBC for £4,946.</p> <p>Proposed Cllr Dudson      Seconded Cllr Anderson</p>	

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855	<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>100568 J Medwell – Clerk wages and expenses November and December</td> <td style="text-align: right;">£582.96</td> </tr> </table> <p><b>Receipts</b> None</p> <p><b>(ii) Financial Statement and Bank Reconciliation</b></p> <table border="0"> <tr> <td>Current Account</td> <td style="text-align: right;">£4,324.25</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>£3,457.88</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>	100568 J Medwell – Clerk wages and expenses November and December	£582.96	Current Account	£4,324.25	Less Ring fenced - Defibrillator Monies	£270.00	- Section 50 Monies	£260.00	- Transparency Fund	£336.37	Total Balance of Reserves	<b><u>£3,457.88</u></b>	
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856	<p><b>Parish Highways:</b></p> <p>There was nothing further to report on this item.</p>													
857	<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. Police and Crime Commissioner – Unauthorised Traveller Encampments</li> <li>II. KBC – Resignation of Head of Development Services</li> <li>III. NCALC - Mini eUpdate / Nov-Dec eUpdate</li> </ol> <p>At this point County Cllr Matthews County Cllr Matthews updated the Council on the current position with the County Unitary Reform. He reiterated that with Commissioners tasked with reducing or containing NCC expenditure, only its statutory requirements will be met.</p> <p>Borough Cllr Howes reported that Corby and Kettering Borough Councils would be merging services such as refuse collection. This should provide a better service and will hopefully benefit the rate payers. He also informed the Council that local elections had been postponed until 2020.</p>													
858	<p><b>New items for inclusion on the agenda for the next Parish Council meeting:</b></p> <p>Casual Vacancy Review of Risk Assessment</p>													
859	<p><b>Date of next meeting:</b></p> <p>Wednesday 6<sup>th</sup> February 2019 at 7.30 pm</p>													

**The Meeting Closed at 8.57 pm**

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