

**Minutes of Dingley Parish Council Meeting held on Wednesday 6th February
2019
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	County Cllr Matthews

Minute		Action
860	To receive and approve apologies: Cllr Anderson, Borough Cllr Howes and Fiona Barnaby (Village Hall Committee).	
861	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.	
862	To approve and sign the minutes of the last Parish Council meeting: The minutes of the meeting held on 5 th December 2018 were agreed as a true record of that meeting and were duly signed by the Chair. Proposed Cllr Hinxman Seconded Cllr Dudson	
863	Matters Arising from the last Parish Council meeting: There were no matters arising.	
864	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.)	
865	Planning There were no planning applications to consider.	
866	Ongoing Matters: (i) Neighbourhood Watch (NHW): The following report had been received from NW Co-ordinator Simon Edwards. The website currently has 12 members who are receiving messages automatically and 39 other users which are forwarded manually. There have been no reports of crimes affecting Dingley since November. The four new NW signs will be installed once the weather improves. Subscription to the NHW secure messaging service can be found at http://www.northantsnhw.co.uk	

Minute		Action														
	<p>(ii) Village Hall Committee: There was nothing to report on this item.</p>															
	<p>(iii) Casual Vacancy: It was noted that no parishioner had come forward to fill the casual vacancy at this stage.</p>															
	<p>(iv) Action on Village Survey: Cllr Dudson informed the Council that he had made a request to Northamptonshire Highways to extend the existing roadside footpath to the village of Dingley from the A6 bypass roundabout near Market Harborough. Whilst Northamptonshire County Council is currently faced with imposed spending controls it did suggest that the way forward with requesting a new footway at this location would be if the Parish Council and County Councillor Allan Matthews are supportive and able to work with Northamptonshire Highways towards both local consensus and to offer the appropriate funding. The County Council could then try and achieve these local aims where they conform to national guidance and current policy and the request for an extension to the footway could then be put into a future bid when the appropriate funding does again become available.</p>															
	<p>(v) Friends of Dingley Park Scheme (FODP): Cllr Dudson informed the Council that all terms and conditions had been finalised and that residents could start applying for 2019 membership to the scheme straight away.</p>															
	<p>(vi) Review of Risk Assessment: The Risk Assessment had been circulated to all Councillors for review prior to the meeting. It was agreed to add a check of the defibrillator at each meeting. The Risk Assessment was then approved by the Council and duly signed by the Chair and the Clerk. Proposed Cllr Jones Seconded Cllr Dudson</p> <p>At this point the Clerk suggested that the Council carry out a regular safety review of parish assets, these being the two bus shelters and the notice board. The Council agreed to ask Cllr Anderson whether she might consider doing this.</p>	JM														
867	<p>Financial Matters:</p> <p>(i) Payments The following cheques were presented for signature and unanimously agreed:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">100569 J Medwell – Clerk wages and expenses January</td> <td style="text-align: right;">£280.68</td> </tr> <tr> <td colspan="2">Receipts</td> </tr> <tr> <td>KBC Empowerment Fund – NW Signs</td> <td style="text-align: right;">£56.00</td> </tr> </table> <p>(ii) Financial Statement and Bank Reconciliation</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Current Account</td> <td style="text-align: right;">£4,099.57</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;">- 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>£3,493.20</u></td> </tr> </table> <p>All matters pertaining to finance are displayed on the website on dingley-pc.gov.uk</p>	100569 J Medwell – Clerk wages and expenses January	£280.68	Receipts		KBC Empowerment Fund – NW Signs	£56.00	Current Account	£4,099.57	Less Ring fenced - Defibrillator Monies	£270.00	- Transparency Fund	£336.37	Total Balance of Reserves	<u>£3,493.20</u>	
100569 J Medwell – Clerk wages and expenses January	£280.68															
Receipts																
KBC Empowerment Fund – NW Signs	£56.00															
Current Account	£4,099.57															
Less Ring fenced - Defibrillator Monies	£270.00															
- Transparency Fund	£336.37															
Total Balance of Reserves	<u>£3,493.20</u>															

Minute		Action
868	<p>Parish Highways:</p> <p>The Chair referred to correspondence from the residents of Church Lane requesting Council support for seeking funding for the resurfacing of the top part of Church Lane where it accesses the Village Hall. County Cllr Allan Matthews agreed to speak to County Highways to find out whether this might be achieved.</p>	
869	<p>Correspondence:</p> <p>Amongst other correspondence were the following items, all e-mailed:</p> <ul style="list-style-type: none"> I. Northamptonshire Police – Meeting with Steven Mold II. KBC – Rural Forum 31st January / Budget Consultation Evening 24th January III. NCALC - eUpdates / Street Light Workshop IV. HDC – Local Plan Consultation <p>The Chair referred to correspondence from a resident of Harborough Road in relation to the increased noise following the resurfacing works of Harborough Road. It appears that the new surface has not been replaced by 'noise reduction' surfacing as was there before. In addition the cats eyes have been replaced, these stand much higher in the road causing a rumble as traffic hits them. The Council agreed to refer this on to Northamptonshire Highways.</p>	JM
870	<p>New items for inclusion on the agenda for the next Parish Council meeting:</p> <p>Casual Vacancy Safety Review of Parish Assets</p>	
871	<p>Date of next meeting:</p> <p>Wednesday 6th March 2019 at 7.30 pm</p>	

The Meeting Closed at 8.30 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.