

Minutes of Dingley Parish Council Meeting held on Wednesday 3rd April 2019 at 7.30 pm in the Village Hall, Church Lane, Dingley

Members Present	Cllr Jones (Chair) Cllr Hinxman (Vice Chair) Cllr Anderson Mrs Justina Medwell (Clerk)
Others in Attendance	Fiona Barnaby (Village Hall Committee)

Minute	Action	Action
884	To receive and approve apologies: Cllr Dudson	
885	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.	
886	To approve and sign the minutes of the last Parish Council meeting: The minutes of the meeting held on 6 th March 2019 were agreed as a true record of that meeting and were duly signed by the Chair. Proposed Cllr Jones Seconded Cllr Hinxman	
887	Matters Arising from the last Parish Council meeting: There were no matters arising.	
888	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.)	
889	Planning There were no planning applications or matters to discuss.	
890	Ongoing Matters: (i) Neighbourhood Watch (NHW): There were no recorded crimes in Dingley during this last period. Subscription to the NHW secure messaging service can be found at http://www.northantsnhw.co.uk	
	(ii) Village Hall Committee (VHC): Mrs Barnaby thanked the Council for removing the filing cabinet which had been cleared out and returned to its owner. She informed the Council that the Village Hall Committee had decided to move its annual meeting to the end of April from its usual first Friday of May. The Council therefore decided to combine the Annual Meeting of the Parish with the Annual Parish Council meeting on 1 st May. Mrs Barnaby asked whether the Defib training session was still planned. Cllr Anderson will follow this up.	MA

Chairman Date

Minute		Action												
	<p>(iii) Casual Vacancy: A definite expression of interest to become a Parish Councillor has been received from Mrs Elaine Whitesides. No other expressions of interest have been received.</p> <p>The Council agreed to co-opt Mrs Whitesides onto the Parish Council. Proposed Cllr Anderson Seconded Cllr Hinxman</p>													
	<p>(iv) Friends of Dingley Park Scheme (FODP): In the absence of Cllr Dudson there was nothing to report on this item.</p>													
	<p>(v) Safety Review of Parish Assets: Cllr Hinxman carried out an inspection of the defibrillator, stating that all was in order. Cllr Anderson had carried out a safety review of the two Parish Council owned bus shelters. She stated that both were fit for purpose but that the one on Harborough Road needed a clean. It was suggested that this be done in conjunction with the litter pick on 14th April.</p>													
891	<p>Financial Matters:</p> <p>(i) Payments The following cheques were presented for signature and unanimously agreed:</p> <table data-bbox="228 857 1329 931"> <tr> <td>100571 J Medwell – Clerk wages and expenses March</td> <td style="text-align: right;">£336.29</td> </tr> <tr> <td>100572 ICO – Data Protection</td> <td style="text-align: right;">£40.00</td> </tr> </table> <p>Receipts None</p> <p>(ii) Financial Statement and Bank Reconciliation</p> <table data-bbox="228 1081 1356 1249"> <tr> <td>Current Account</td> <td style="text-align: right;">£3,442.40</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;">£2,836.03</td> </tr> </table> <p>All matters pertaining to finance are displayed on the website on dingley-pc.gov.uk</p>	100571 J Medwell – Clerk wages and expenses March	£336.29	100572 ICO – Data Protection	£40.00	Current Account	£3,442.40	Less Ring fenced - Defibrillator Monies	£270.00	- Transparency Fund	£336.37	Total Balance of Reserves	£2,836.03	
100571 J Medwell – Clerk wages and expenses March	£336.29													
100572 ICO – Data Protection	£40.00													
Current Account	£3,442.40													
Less Ring fenced - Defibrillator Monies	£270.00													
- Transparency Fund	£336.37													
Total Balance of Reserves	£2,836.03													
892	<p>Parish Highways:</p> <p>Resurfacing A427 – The Council was very pleased to note that Northamptonshire Highways had responded to the complaint on the recent resurfacing of the A427 and had removed the raised cats-eyes and replaced the surface with a like for like noise-reducing tarmac. The Council expressed its thanks to Northamptonshire Highways for its prompt response.</p>													
893	<p>Correspondence: The Council passed on to Fiona Barnaby correspondence from Kettering Borough Council pertaining to a Community Hall Grant which could be applied for to resurface the first part of Church Lane leading up to the Village Hall.</p>													
894	<p>New items for inclusion on the agenda for the next Parish Council meeting: Approval of Accounts and Annual Governance</p>													
895	<p>Date of next meeting: Wednesday 1st May 2019 at 7.30 pm</p>													

The Meeting Closed at 8.25 pm

Chairman Date

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.