

**Minutes of Dingley Parish Council Annual Meeting held on Wednesday 1<sup>st</sup>  
May 2019  
at 8.50 pm in the Village Hall, Church Lane, Dingley**

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

Minute		Action
896	<p><b>Election of Chair:</b> The position of Chair was open to all Councillors. Cllr Anderson nominated Cllr Jones and was seconded by Cllr Dudson. Cllr Jones <b>agreed</b> to become Chair.</p> <p>The Chair then duly completed and signed the Declaration of Office, witnessed by the Responsible Financial Officer.</p>	
897	<p><b>Election of Vice Chair:</b> The position of Vice Chair was opened to all Councillors. Cllr Anderson nominated Cllr Hinxman and was seconded by Cllr Jones. Cllr Hinxman <b>agreed</b> to become Vice-Chair.</p> <p>The Vice Chair then duly completed and signed the Declaration of Office, witnessed by the Responsible Financial Officer.</p>	
898	<p><b>To receive and approve apologies:</b> Cllr Whitesides (Holiday Commitment) and Borough Cllr David Howes.</p>	
899	<p><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.</p>	
900	<p><b>To approve and sign the minutes of the last Parish Council meeting:</b> The minutes of the meeting held on 3<sup>rd</sup> April 2019 were <b>agreed</b> as a true record of that meeting and were duly signed by the Chair. Proposed Cllr Hinxman          Seconded Cllr Dudson</p>	
901	<p><b>Matters Arising from the last Parish Council meeting:</b> It was noted that the litter picking equipment and rubbish had not been collected from the bus shelter at the entrance to Church Lane. The Clerk will contact Kettering Borough Council to request that this is picked up as soon as possible.</p>	<b>JM</b>
902	<p><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.)</p>	
903	<p><b>Planning:</b> <b>KET/2019/0105 4 Church Lane, Dingley Side store rear extension</b> The Council noted that this application had been approved by Kettering Borough Council</p>	

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



Minute		Action
906	<p><b>Parish Highways:</b></p> <p><b>Update on request for extension to footpath</b> – There was nothing further to report on this item at this stage.</p>	
907	<p><b>Correspondence:</b></p> <p>Amongst other correspondence were the following items, all e-mailed:</p> <ul style="list-style-type: none"> <li>i. KBC – Local Government Reform Advisory Committee</li> <li>ii. KBC – Purdah Guidance</li> </ul>	
908	<p><b>New items for inclusion on the agenda for the next Parish Council meeting:</b></p> <p>Cllr Jones gave his apologies for the next meeting.</p>	
909	<p><b>Date of next meeting:</b></p> <p>Wednesday 5<sup>th</sup> June 2019 at 7.30 pm</p>	

**The Meeting Closed at 9.20 pm**

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