

**Minutes of Dingley Parish Council Meeting held on Wednesday 2nd October 2019
at 7.00 pm in the Village Hall, Church Lane, Dingley**

Members Present	Cllr B Jones (Chair) Cllr R Hinxman (Vice Chair) Cllr M Anderson Cllr S Dudson Mrs Justina Medwell (Clerk)
Others in Attendance	County Cllr A Matthews and Borough Cllr D Howes

Minute		Action
946	To receive and approve apologies: Cllr E Whitesides (Holiday Commitment) Fiona Barnaby (Village Hall Committee)	
947	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.	
948	To approve and sign the minutes of the last Parish Council meeting: The minutes of the meeting held on 4 th September 2019 were agreed as a true record of that meeting and were duly signed by the Chair. Proposed Cllr Dudson Seconded Cllr Hinxman	
949	Matters Arising from the last Parish Council meeting: There were no matters arising from the last meeting not covered on the agenda.	
950	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.)	
951	Planning: KET/2019/0618 - Conversion of barn to 4 dwellings, Agricultural Barn, Harborough Road The Council considered this application and made no objection KET/2019/0554 – Braybrooke Road, New Dwelling Amendments (For information) Whilst the Council had no objection to this application, it reiterated its concerns regarding the fragility of Braybrooke Road and its request that consideration is given to making good to any damage to the road surface and verge.	

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952	<p>Ongoing Matters: (i) Neighbourhood Watch (NW): There was nothing to report on this item.</p>															
	<p>(ii) Village Hall Committee: In the absence of Mrs Barnaby there was nothing to report on this item.</p>															
	<p>(iii) Friends of Dingley Park and Access to Dingley Woods: Cllr Dudson informed the Council that he had still not received a response from the agent regarding his request to extend the period of access to the Park and his suggestion to administer access to Dingley Woods through the existing 'Friends of Dingley Park' scheme. The Council agreed that it was preferable to have written approval rather than the verbal permission given via Borough Cllr David Howes and will write once again to the agent with the same requests and a copy of the signage to be erected at the woods.</p>	SD														
	<p>(iv) Safety Review of Parish Assets: Cllr Hinxman carried out an inspection of the defibrillator, stating that all was in order. Cllr Anderson informed the Council that the bus shelters were in good order and that the notice board had been re-varnished. She also raised the moss on the pavement on the corner of Home Close and informed the Council that an attempt by Kettering Borough Council had been made to remove this but that the Borough Council had not had the correct equipment to do this. Borough Cllr David Howes said he would pursue this, Cllr Anderson will send a reminder.</p>	MA														
	<p>(v) New Residents: Cllr Hinxman reported that the new residents had been identified and he will endeavour to contact them and send through a welcome pack if required.</p>	RH														
	<p>(vi) Emergency Plan: A discussion took place on the formation of the Emergency Plan. This will be a collaborative document which all Councillors and representatives of the Village Hall Committee and Neighbourhood Watch Co-ordinator would contribute to. Cllr Dudson agreed to start the document. Cllr Hinxman expressed the need to identify any vulnerable residents in the village. Cllr Whitesides had researched the 'What 3 Words' Scheme, a phone app giving a precise location that can be given to the emergency services as a more precise locator than the postcode.</p>	All Cllrs														
953	<p>Financial Matters: (iii) Payments The following cheques were presented for signature and unanimously agreed:</p> <table border="0" data-bbox="225 1630 1342 1709"> <tr> <td>100580</td> <td>J Medwell – Clerk wages and expenses September</td> <td>£294.05</td> </tr> <tr> <td>100581</td> <td>Dingley Village Hall – Annual Hall Hire</td> <td>£150.00</td> </tr> </table> <p>Receipts None</p> <p>(iv) Financial Statement and Bank Reconciliation</p> <table border="0" data-bbox="225 1861 1342 2045"> <tr> <td>Current Account</td> <td>£6,057.97</td> </tr> <tr> <td>Less Ring fenced - Defibrillator Monies</td> <td>£270.00</td> </tr> <tr> <td>- Transparency Fund</td> <td>£336.37</td> </tr> <tr> <td>Total Balance of Reserves</td> <td>£5,451.60</td> </tr> </table> <p>All matters pertaining to finance are displayed on the website on dingley-pc.gov.uk</p>	100580	J Medwell – Clerk wages and expenses September	£294.05	100581	Dingley Village Hall – Annual Hall Hire	£150.00	Current Account	£6,057.97	Less Ring fenced - Defibrillator Monies	£270.00	- Transparency Fund	£336.37	Total Balance of Reserves	£5,451.60	
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Chairman Date

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954	<p>Parish Highways:</p> <p>Village Footpath – Cllr Dudson informed the Council that NCC Highways Liaison Officer Ian Boyes had visited the site to look at the proposed new footpaths from Church Lane to the top of Dingley Lane (phase 1) and from that point down to the B664 junction (phase 2).</p> <p>The Council noted the response from NCC confirming that the request for the section of new footway from the existing path along to Dingley Lane (phase 1) will be put forward for ranking when this process is undertaken in the new year (subject to confirmation of budgets). As part of the ranking process, if a Parish can commit to funding the scheme in part, this adds weight to the potential score. This works as a “sliding scale” dependent on the amount of contribution from the Parish i.e. the higher the percentage the Parish can commit the more points it will score. The Council agreed to look in to what funding was available through grants and fund raising.</p> <p>‘Pedestrian Signage’, Braybrooke Road – The Council discussed the need for pedestrian signage along the Braybrooke Road which has been identified as being a designated long distance footpath, part of the Mid-shires and Macmillan Ways. The Clerk will contact NCC Ian Boyes to ask whether the County Council would erect some signs.</p>	JM
955	<p>Correspondence:</p> <p>Amongst other correspondence were the following items, all e-mailed:</p> <ul style="list-style-type: none"> i. KBC – Rural Forum Meeting 3rd October / Full Council Meeting 25th September ii. NCC – Weekly Schemes Programme iii. Northants Police Commissioner – Newsletter 	
956	<p>New items for inclusion on the agenda for the next Parish Council meeting:</p> <p>2020/21 Budget Setting</p>	
957	<p>Date of next meeting:</p> <p>Wednesday 6th November 2019</p> <p>Cllr Anderson gave her apologies</p>	

The Meeting Closed at 8.10 pm

Chairman

Date