

**Minutes of Dingley Parish Council Meeting held on Wednesday 2<sup>nd</sup> September 2020 at 7.30 pm. This was held via Electronic Conferencing on account of the Government social distancing requirements during this Coronavirus Pandemic.**

<b>Members Present</b>	Cllr B Jones (Chair) Cllr S Dudson (Vice Chair) Cllr E Lomer-Wood Cllr M Stevens Mrs Justina Medwell (Clerk)
<b>Others in Attendance</b>	County Cllr A Matthews, Fiona Barnaby (Village Hall Committee) and Borough Cllr D Howes.

Minute		Action
1034	<b>To receive and approve apologies:</b> Cllr E Whitesides	
1035	<b>Member's declaration of interest in items on the Agenda and any changes to the members Register of Interests:</b> There were no declarations of interest in items on this agenda or changes to the members Register of Interests.	
1036	<b>To approve and sign the minutes of the last Parish Council meeting:</b> The minutes of the meeting held on 1 <sup>st</sup> July 2020 were <b>agreed</b> as a true record of that meeting and were duly signed on behalf of the Chair by the Clerk. Proposed Cllr Jones      Seconded Cllr Dudson	
1037	<b>Matters Arising from the last Parish Council meeting:</b> There were no matters arising.	
1038	<b>Open Forum – Members of the public and press are invited to address the Council:</b> There were no members of the public present. <b>(Meeting closed to the public.)</b>	
1039	<b>Planning:</b> <b>KET/2020/0334      39 Harborough Road      Single Storey Extension and Raised Decking</b> The Council noted that this application had been approved by Kettering Borough Council.	
1040	<b>(i) Village Hall:</b> Fiona Barnaby advised that there was nothing to report on this item.	
	<b>(ii) Friends of Dingley Park and Access to Dingley Woods (FODP):</b> Cllr Dudson informed the Council that he received a quote of £123 for a year's independent public liability insurance for the private scheme. Three individuals would need to be administrators and regular risk assessments carried out. Cllr Dudson was disappointed to report that the agent continued to be resistant to the Park being open to residents all year round and advised that access to the Park had closed for the year, due to re-open in April. Cllr Dudson will continue to pursue the possibility of an extended opening period with the agent.	<b>SD</b>

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	<p><b>(iii) Safety Review of Parish Assets:</b> Cllr Dudson carried out an inspection of the defibrillator and bus shelters, stating that all was in order.</p> <p><b>(iv) Website Accessibility:</b> The Council referred to new Website Accessibility Regulations which determine that public sector organisations have a legal duty to make sure websites meet accessibility requirements. The Clerk advised that the Parish Council website would carry an accessibility statement and be partially compliant in line with expectations for a small parish council.</p> <p><b>(v) NALC AGM 3<sup>rd</sup> October:</b> The Council approved Cllr Lomer-Wood as the voting delegate representing Dingley Parish Council at the NALC AGM. Proposed Cllr Dudson      Seconded Cllr Stevens</p> <p><b>(vi) Electronic Meetings:</b> The Council discussed the format of meetings in the coming months. It was expected that the current legislation to meet electronically was unlikely to change, therefore the Council <b>agreed</b> that it would continue using the Zoom platform which would need to be upgraded to make the Council fully compliant with accessibility.</p>															
1041	<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" data-bbox="225 1016 1342 1093"> <tr> <td>100596</td> <td>Dingley Village Hall – Contribution to Hall</td> <td style="text-align: right;">£150.00</td> </tr> <tr> <td>100597</td> <td>J Medwell – Clerk wages and admin expenses for Aug and Sept</td> <td style="text-align: right;">£622.22</td> </tr> </table> <p><b>Receipts</b></p> <p><b>(ii) Financial Statement and Bank Reconciliation</b></p> <table border="0" data-bbox="225 1211 1342 1391"> <tr> <td>Current Account</td> <td style="text-align: right;">£6,211.78</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;"><b><u>£5,605.41</u></b></td> </tr> </table> <p><b>All matters pertaining to finance are displayed on the website on <a href="http://dingley-pc.gov.uk">dingley-pc.gov.uk</a></b></p>	100596	Dingley Village Hall – Contribution to Hall	£150.00	100597	J Medwell – Clerk wages and admin expenses for Aug and Sept	£622.22	Current Account	£6,211.78	Less Ring fenced - Defibrillator Monies	£270.00	- Transparency Fund	£336.37	Total Balance of Reserves	<b><u>£5,605.41</u></b>	
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1042	<p><b>Parish Highways:</b></p> <p><b>Speeding</b> – Cllr Lomer-Wood informed the Council that the feign gate on the approach to the village from Market Harborough had been restored and thanked County Cllr Matthews on behalf of the Council for organising the recalibration of the Speed Sign. She advised that a group of residents were in the process of devising a survey for the village in order to gauge how residents are affected by speeding traffic and the anti-social hours of HGV's travelling through. In light of new information that the A427 is not a trunk road, the Council discussed various possibilities for traffic calming including the lowering of the speed limit to 20 mph. County Cllr Matthews will pursue this with County Highways.</p> <p><b>Village Cycle Way and Footpaths</b> – The Council noted the significant entries from residents of Dingley on the NCC interactive online survey providing suggestions for cycle routes, cycle parking, improved footway space and quieter streets in the County. This Council asked County Cllr Matthews to find out any feedback from this survey.</p> <p>Cllr Stevens informed the Council that he had reported the damaged stile on the approach to Church Lane and that the landowner had made a thorough repair.</p>															

Chairman .....

Date .....

Minute		Action
1043	<p><b>Correspondence:</b>                      Amongst other correspondence were the following items, all e-mailed:</p> <ul style="list-style-type: none"> <li>i. NCALC – eUpdates</li> <li>ii. NCALC – Invitation to Parish Council Forum</li> <li>iii. NCALC – Training Opportunities</li> <li>iv.</li> </ul>	
1044	<p><b>New items for inclusion on the agenda for the next Parish Council meeting:</b>                      Nothing identified at this point.</p>	
1045	<p><b>Date of next meeting:</b>                      Wednesday 14<sup>th</sup> October 2020</p>	

**The Meeting Closed at 8.23 pm**