

Minutes of Dingley Parish Council Meeting held on Wednesday 14th October 2020 at 7.30 pm. This was held via Electronic Conferencing on account of the Government social distancing requirements during this Coronavirus Pandemic.

Members Present	Cllr B Jones (Chair) Cllr S Dudson (Vice Chair) Cllr E Lomer-Wood Cllr M Stevens Mrs Justina Medwell (Clerk)
Others in Attendance	County Cllr A Matthews

Minute		Action
1046	To receive and approve apologies: Cllr E Whitesides, Fiona Barnaby (Village Hall Committee) and Borough Cllr D Howes.	
1047	Member's declaration of interest in items on the Agenda and any changes to the members Register of Interests: There were no declarations of interest in items on this agenda or changes to the members Register of Interests.	
1048	To approve and sign the minutes of the last Parish Council meeting: The minutes of the meeting held on 2 nd September 2020 were agreed as a true record of that meeting and were duly signed on behalf of the Chair by the Clerk. Proposed Cllr Lomer-Wood Seconded Cllr Dudson	
1049	Matters Arising from the last Parish Council meeting: There were no matters arising.	
1050	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.)	
1051	Planning: There were no planning applications to discuss.	
1052	(i) Village Hall: Fiona Barnaby advised that there was nothing to report on this item. It was brought to the Council's attention that there were new residents to the village who may require a welcome pack. The Council noted that the pack was currently only in electronic form and on the websites, there are no hard copies of the pack available. The Clerk will discuss with Ms Barnaby.	JM
	(ii) Friends of Dingley Park and Access to Dingley Woods (FODP): There was nothing further to report on this item. Cllr Dudson will continue to pursue the possibility of an extended opening period with the agent.	SD
	(iii) Safety Review of Parish Assets: Cllr Dudson carried out an inspection of the defibrillator, stating that all was in order.	

Minute		Action								
	<p>(iv) NCALC AGM 3rd October: Cllr Lomer-Wood had attended the NCALC AGM as the voting delegate representing Dingley Parish Council. She reported that this had focused on Health and Wellbeing through the restructuring process and the importance of better liaison with parish councils.</p> <p>(v) Local Government Reform (LGR): The Chair had attended and had circulated a report from a LGR restructuring seminar on 14th September. Current services will remain as far as possible unchanged and parish councils will remain as statutory consultees in the planning process. The Council agreed to keep LGR as a standing item on the agenda.</p>									
1053	<p>Financial Matters:</p> <p>(i) Payments The following cheques were presented for signature and unanimously agreed: None</p> <p>Receipts None</p> <p>(ii) Financial Statement and Bank Reconciliation</p> <table data-bbox="228 891 1348 1070"> <tr> <td>Current Account</td> <td style="text-align: right;">£5,900.67</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>¹ Total Balance of Reserves</td> <td style="text-align: right;"><u>£5,294.30</u></td> </tr> </table> <p>All matters pertaining to finance are displayed on the website on dingley-pc.gov.uk</p> <p>At this point the Council discussed the possibility of moving towards electronic banking. The Clerk will look into the feasibility of this with regards to the current HSBC banking facility.</p>	Current Account	£5,900.67	Less Ring fenced - Defibrillator Monies	£270.00	- Transparency Fund	£336.37	¹ Total Balance of Reserves	<u>£5,294.30</u>	
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1042	<p>Parish Highways:</p> <p>Speeding – Cllr Lomer-Wood reported on the questionnaire delivered to 80 households in order to gauge how residents are affected by speeding traffic and the anti-social hours of HGV's travelling through the village and the safety of the existing footway. 57 Surveys were returned. These showed that around 80 % of residents strongly agreed that vehicles were driving too fast through the village, sometime at dangerous speeds. A similar percentage would welcome a continuous footpath and some commented that the current path was too narrow.</p> <p>The Council agreed that the next step would be to petition Northamptonshire Highways. County Councillor Matthews will advise on the best recipient of the petition in County Highways and will contact the department with the idea of painting 30 MPH repeater signs at strategic points on both sides of the A427 through Dingley which might help in the meantime.</p> <p>Village Cycle Way and Footpaths – There was nothing further to report on this item at present.</p>									
1043	<p>Correspondence: Amongst other correspondence were the following items, all e-mailed:</p> <ol style="list-style-type: none"> i. NCALC – eUpdates ii. KBC – Rural Forum 13th October iii. KBC – Election Costs iv. NCC – Notification of works on Sutton Lane v. 									

Minute		Action
1044	New items for inclusion on the agenda for the next Parish Council meeting: Commence 2021/22 Budget	
1045	Date of next meeting: Wednesday 4 th November 2020	

The Meeting Closed at 8.00 pm