

## Minutes of Dingley Parish Council Meeting held on Wednesday 13<sup>th</sup> October 2021 in the Village Hall, Dingley at 7.00 pm.

|                             |  |
|-----------------------------|--|
| <b>Members Present</b>      | Cllr B Jones (Chair)<br>Cllr S Dudson (Vice Chair)<br>Cllr E Lomer-Wood<br>Cllr M Stevens<br>Cllr G Woolley<br>Mrs Justina Medwell (Clerk) |
| <b>Others in Attendance</b> | North Northants Cllr M Tebbutt<br>Fiona Barnaby (Village Hall Committee)   |

| Minute |  | Action |
|--------|--|--------|
| 1163   | <b>To receive and approve apologies:</b><br>There were none.   |        |
| 1164   | <b>Member's declaration of interest in items on the Agenda and any changes to the members Register of Interests:</b><br>There were no declarations of interest in items on this agenda.<br>There were no changes to the Register of Member's Interests.  |        |
| 1165   | <b>To approve and sign the minutes of the last Parish Council meeting:</b><br>The minutes of the meeting held on 1 <sup>st</sup> September 2021 were <b>agreed</b> as a true record of the meeting and were duly signed by the Chair.<br>Proposed Cllr Stevens      Seconded Cllr Lomer-Wood   |        |
| 1166   | <b>Matters Arising from the last Parish Council meeting:</b><br>There were no matters arising from the minutes not covered on the agenda.  |        |
| 1167   | <b>Open Forum – Members of the public and press are invited to address the Council:</b><br>There were no members of the public present.<br><b>(Meeting closed to the public)</b>   |        |
| 1168   | <b>Planning:</b><br><b>NK/2021/0727 Corner House, Church Lane LBC -Removal of Internal Wall (For information only)</b><br>The Council had previously considered this application and made no comment.  |        |
| 1169   | <b>(i) Safety Review of Parish Assets:</b><br>The Council noted that the bus shelters and defibrillator were all in order.   |        |
|        | <b>(ii) Local Government Update:</b><br>NNC Cllr Tebbutt informed the Council that the Site Specific Local Development Plan Part 2 has now been approved by the executive and will go to full council in December. It was expected that a supplementary document will be drawn up by NNC to address the issue of the HVI designated open spaces in the rural villages being removed from the Local Plan by the Planning Inspector. It was also noted that the Local Authority plans to establish a single point of contact for clerks of the rural parishes and that a new rural forum is being established. |        |

Chairman .....

Date .....

| Minute                                  |  | Action    |   |         |                 |           |   |         |                           |                         |  |
|---|--|-----------|---|---------|-----------------|-----------|---|---------|---------------------------|-------------------------|--|
|   | <p><b>(iii) Queen's Platinum Jubilee 2022:</b><br/>The Council discussed the tree planting to commemorate this event. It was felt that the ideal location for a commemorative tree of British origin would be in the entrance drive to Dingley Hall. The Council <b>agreed</b> a budget of up to £150 for a plaque and tree, Cllr Stevens will source a British Oak from a local nursery. Cllr Stevens will also draft a note informing the residents of this scheme for Ms Barnaby to circulate.</p>  | <b>MS</b> |   |         |                 |           |   |         |                           |                         |  |
|   | <p><b>(vi) Village Hall:</b><br/>Ms Barnaby reported on a successful film night and that the next event planned will be a late Halloween night on 5<sup>th</sup> November.<br/>Cllr Dudson advised that he could format and print the Pump magazine and undertook assist Ms Barnaby with the production of the hard copies of the magazine.</p>  | <b>SD</b> |   |         |                 |           |   |         |                           |                         |  |
| 1170                                    | <p><b>Financial Matters:</b></p> <p><b>(i) Payments</b><br/>The following cheques were presented for signature and unanimously <b>agreed</b>:</p> <table data-bbox="229 797 1299 831"> <tr> <td>100615</td> <td>J Medwell – Salary/Expenses/Pension October</td> <td>£329.42</td> </tr> </table> <p><b>Receipts</b><br/>None</p> <p><b>(ii) Financial Statement and Bank Reconciliation</b></p> <table data-bbox="229 1021 1315 1151"> <tr> <td>Current Account</td> <td>£6,303.53</td> </tr> <tr> <td>Less Ring fenced - Defibrillator Monies</td> <td>£175.00</td> </tr> <tr> <td>Total Balance of Reserves</td> <td><b><u>£6,128.53</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>  | 100615    | J Medwell – Salary/Expenses/Pension October | £329.42 | Current Account | £6,303.53 | Less Ring fenced - Defibrillator Monies | £175.00 | Total Balance of Reserves | <b><u>£6,128.53</u></b> |  |
| 100615                                  | J Medwell – Salary/Expenses/Pension October  | £329.42   |   |         |                 |           |   |         |                           |                         |  |
| Current Account                         | £6,303.53  |           |   |         |                 |           |   |         |                           |                         |  |
| Less Ring fenced - Defibrillator Monies | £175.00  |           |   |         |                 |           |   |         |                           |                         |  |
| Total Balance of Reserves               | <b><u>£6,128.53</u></b>  |           |   |         |                 |           |   |         |                           |                         |  |
| 1171                                    | <p><b>Parish Highways and Rights of Way:</b><br/>Cllr Lomer Wood referred to the advisory 20mph advisory scheme. It was felt that this was hard to achieve due to the sudden reduction of speed from 60 to 20 mph. There will be a questionnaire at the end of the 3 month trial to gauge its success.<br/>Cllr Lomer-Wood reported on her site meeting with Cllr Graham Lawman, Executive Member for Highways, Travel &amp; Assets. The feign gates will be painted a different colour and the slow sign on road repainted in order to reinforce the speed limit. These works will be carried out in the Spring.<br/>It appeared that speeds of the HGV's coming through the village were certainly driving slower following the letters sent to local hauliers. Cllr Lomer-Wood also advised that communications with One Network on the diversions were effective in reducing the number of vehicles travelling through the village.<br/>A time line has been drawn up to document all the work that has been done so far by the Parish Council on traffic calming and circulated to all councillors.</p> |           |   |         |                 |           |   |         |                           |                         |  |
| 1172                                    | <p><b>Correspondence:</b><br/>Amongst other correspondence were the following items, all e-mailed:</p> <ol style="list-style-type: none"> <li>i. NCALC – eUpdates and Training Survey</li> <li>ii. NNC – Update from Leader</li> <li>iii. NNC - Consultations</li> <li>iv. Police, Fire and Crime Commissioner - Newsletter</li> <li>v.</li> </ol>   |           |   |         |                 |           |   |         |                           |                         |  |

| Minute |  | Action    |
|--------|--|-----------|
| 1173   | <p><b>Exchange of Information:</b><br/>Cllr Stevens reported that there had been more activity in the area over the past month including farm based thefts from neighbouring villages. The police had carried out speed controls in the area but no tickets had been issued.</p> <p>Cllr Stevens advised that all residents could sign up for the Neighbourhood Alert mechanism online and undertook to send on the alerts to Ms Barnaby for circulation to all residents.</p> | <b>MS</b> |
| 1174   | <p><b>New items for inclusion on the agenda for the next Parish Council meeting:</b><br/>Queen's Platinum Jubilee – Plant a Tree<br/>2021/22 Budget Setting</p>  |           |
| 1175   | <p><b>Date of next meeting:</b><br/>Wednesday 3<sup>rd</sup> November 2021</p>   |           |

**The Meeting Closed at 8.10 pm**

Chairman .....

Date .....