

Minutes of Dingley Parish Council Meeting held on Wednesday 3rd November 2021 in the Village Hall, Dingley at 7.00 pm.

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

| Minute | | Action |
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| 1176 | To receive and approve apologies: North Northants Cllr D Howes | |
| 1177 | 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. There were no changes to the Register of Member's Interests. | |
| 1178 | To approve and sign the minutes of the last Parish Council meeting: The minutes of the meeting held on 13 th October 2021 were agreed as a true record of the meeting and were duly signed by the Chair. Proposed Cllr Stevens Seconded Cllr Woolley | |
| 1179 | Matters Arising from the last Parish Council meeting: There were no matters arising from the minutes not covered on the agenda. | |
| 1180 | 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) | |
| 1181 | Planning: There were no planning applications to discuss. NK/2021/0566 The Cloisters, Dingley Hall, Re-pointing of Windows The Council noted that this application had been approved | |
| 1182 | (i) Safety Review of Parish Assets: The Council noted that the bus shelters and defibrillator were all in order. | |
| | (ii) Local Government Update: NNC Cllr Tebbutt confirmed that the Site Specific Local Development Plan Part 2 will go to the New Northants Full Council in December and that NNC Cllr Howes was in the process of organising a single point of contact and regular meetings with the rural parishes. He advised that the Local Authority was in the process of recruiting officers for key posts. The Chair had attended the recent virtual Strategic Town and Parish Forum. He advised that this was a useful meeting which provided an update from NNC Senior Directors plus the opportunity for 2 speakers from the parish councils/meetings to give an update on the first six months of working with the new Unitary Authority. The Chair advised that the period of consultation on planning applications had been extended from 21 to 24 days. | |

Chairman Date

| Minute | | Action | | | | | | | | | | | | |
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| | <p>(iii) Queen's Platinum Jubilee 2022: The Council discussed the tree planting to commemorate this event and agreed to purchase a Quercus Rober Fastigiata, (English Oak) for £50 to be planted in the entrance drive to Dingley Hall subject to agreement from the residents of Dingley Hall. Proposed Cllr Jones Seconded Cllr Woolley All in favour The Council agreed to organise a plaque nearer to the time of the Jubilee event.</p> | | | | | | | | | | | | | |
| | <p>(iv) Village Hall: Ms Barnaby advised that the next event planned will be a late Halloween night on 5th November with carbon neutral fireworks. She also advised that the Committee were looking at refurbishing the kitchen and toilet floors and installing a ceiling fan to improve the efficiency of the heating.</p> | | | | | | | | | | | | | |
| | <p>(v) Budget 2022/23: The budget for 2022/23 was presented to the Parish Council for consideration. The Council Resolved to accept the Budget and to authorise a Precept for the year 2022/23 of £5,455.00. This equates to a 0.44 % increase on the previous year. The Clerk will submit the Precept Demand to KBC for £5,455.00 Proposed Cllr Lomer-Wood Seconded Cllr Dudson All in Favour</p> | JM | | | | | | | | | | | | |
| 1183 | <p>Financial Matters: (i) Payments The following cheques were presented for signature and unanimously agreed:</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 10%;">100616</td> <td style="width: 70%;">J Medwell – Salary/Expenses/Pension November</td> <td style="width: 20%; text-align: right;">£329.42</td> </tr> <tr> <td>100617</td> <td>TSO Host – Domain Name Renewal</td> <td style="text-align: right;">£119.94</td> </tr> </table> <p>Receipts None</p> <p>(ii) Financial Statement and Bank Reconciliation</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 70%;">Current Account</td> <td style="width: 30%; text-align: right;">£5,826.18</td> </tr> <tr> <td>Less Ring fenced - Defibrillator Monies</td> <td style="text-align: right;">£175.00</td> </tr> <tr> <td>Total Balance of Reserves</td> <td style="text-align: right;"><u>£5,651.18</u></td> </tr> </table> <p>All matters pertaining to finance are displayed on the website on dingley-pc.gov.uk</p> | 100616 | J Medwell – Salary/Expenses/Pension November | £329.42 | 100617 | TSO Host – Domain Name Renewal | £119.94 | Current Account | £5,826.18 | Less Ring fenced - Defibrillator Monies | £175.00 | Total Balance of Reserves | <u>£5,651.18</u> | |
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| 1184 | <p>Parish Highways and Rights of Way: Cllr Lomer Wood referred to the advisory 20mph advisory scheme and advised that the survey, which was to gauge the success of the three month trial, should be provided to residents shortly. She said that the perception of residents was that vehicles were travelling more slowly through the village during the trial. The Chair thanked Cllr Lomer-Wood for organising the timeline which had been drawn up to document all the work that has been done so far by the Parish Council on traffic calming. Cllr Dudson said he would like to create a similar timeline for the work done by the Parish Council on seeking a new footpath. The Council discussed the possibility of sponsoring an independent speed survey through the village. Cllr Woolley will provide a cost for the survey for discussion at the next meeting. Cllr Lomer-Wood will contact Highways to request the possibility of installing the UK Sign 880 signage.</p> | GW ELW | | | | | | | | | | | | |

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| 1185 | <p>Correspondence: Amongst other correspondence were the following items, all e-mailed:</p> <ul style="list-style-type: none"> i. NCALC – eUpdates and Training Survey ii. NNC – Update from Leader <p>The Council noted sensitive official correspondence from NCALC regarding ‘Operation London Bridge’ which sets out the procedures to follow in the event of the death of a senior royal.</p> <ul style="list-style-type: none"> iii. | |
| 1186 | <p>Exchange of Information: Cllr Stevens advised that there had been no reported incidents of crime in Dingley but that there had been more activity in a neighbouring village which included farm and garage based thefts. Cllr Stevens had circulated the Police, Fire and Crime Commissioners Report which included road safety as a current police priority.</p> | MS |
| 1187 | <p>New items for inclusion on the agenda for the next Parish Council meeting: To approve spending on a speed survey</p> | |
| 1188 | <p>Date of next meeting: Wednesday 5th January 2022</p> | |

The Meeting Closed at 8.15 pm

Chairman

Date