

Minutes of Dingley Parish Council Meeting held on Wednesday 3rd July 2024

in the Village Hall, Dingley at 7.00 pm.

Members of the Parish Council Present	Cllr B Jones (Chair) Cllr S Dudson Cllr E Lomer-Wood Cllr L Jones
Others in Attendance	Mrs Justina Medwell (Clerk)

		Action
1445	To receive and approve apologies: NNC Cllrs D Howes and B McElhinney	
1446	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.	
1447	To approve and sign the minutes of the last Parish Council meeting: The minutes of the Parish Council Meeting held on 1 st May 2024 were agreed as a true record of these meetings and were duly signed by the Chair. Proposed Cllr Dudson Seconded Cllr Lomer-Wood	
1448	Matters Arising from the last Parish Council meeting: It was noted that the parish council vacancy had still not been filled. The Council urged any resident interested in the position to contact the clerk for further information on the role. Cllr Lomer-Wood advised that she had contacted NNC with regards to the possibility of routing the new bus service to Market Harborough through Dingley. NNC are currently going to tender on the existing route and there may be an opportunity to change the service should there be evidence of need through a resident survey to assess demand in Dingley. It was unclear as yet who would be carrying out the survey. The Clerk will clarify.	JM
1449	Open Forum and Representations from members of the public – 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)	
1450	Planning: NK/2024/0152 The Cloisters, Dingley Hall To Replace rotting timbers and concrete paving slabs. The Council noted this application had been withdrawn Appeal APP/M2840/W/24/3341144 1 Detached Dwelling Land Off Harborough Road Appeal noted.	
	(i) Safety Review of Parish Assets: It was noted that all assets including the defibrillator were in order.	

		Action																		
	<p>(ii) Local Government Update: There was nothing to report.</p>																			
1451	<p>(iii) Approval of New Financial Regulations: The Council agreed to adopt the adapted new model Financial Regulations. Proposed Cllr B Jones Seconded Cllr S Dudson All in favour.</p>																			
1452	<p>Financial Matters: (ii) Payments The following payments were presented and unanimously agreed:</p> <table border="1"> <thead> <tr> <th>Payee</th> <th>Details</th> <th>Amount</th> <th>VAT element</th> <th>Legal Authority</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>(iii) Financial Statement and Bank Reconciliation</p> <table> <tbody> <tr> <td>Current Account</td> <td>£4,229.67</td> </tr> <tr> <td>Savings Account</td> <td>£13,556.05</td> </tr> <tr> <td>Ringfenced – Cycle Path</td> <td>£9,165.00</td> </tr> <tr> <td>Total Balance of Reserves</td> <td><u>£8,620.72</u></td> </tr> </tbody> </table> <p>All matters pertaining to finance are displayed on the website on dingley-pc.gov.uk</p>	Payee	Details	Amount	VAT element	Legal Authority						Current Account	£4,229.67	Savings Account	£13,556.05	Ringfenced – Cycle Path	£9,165.00	Total Balance of Reserves	<u>£8,620.72</u>	
Payee	Details	Amount	VAT element	Legal Authority																
Current Account	£4,229.67																			
Savings Account	£13,556.05																			
Ringfenced – Cycle Path	£9,165.00																			
Total Balance of Reserves	<u>£8,620.72</u>																			
1453	<p>Parish Highways and Rights of Way: Highways Update – Cllr Lomer-Wood advised that she had reported the feign gate at the entrance to the village which is in need of repair. It was noted that two new speed activated signs had been put up on the A427 through the village.</p> <p>Safe Cycle Path – Cllr Dudson provided an updated list of fund-raising activity. A donation of £1,500 had been received from the Maud Elkington Trust. Further large companies in the area had been approached with a similar request for donations. Nothing had been forthcoming at this point. Councillors had met with NNC Projects Officer Lucy Hawes to look at specifications, funding sources and how this project might integrate with the Greenway agenda. The Chair advised that he had written again to Sustrans to seek their support. The next step is to obtain three firm quotes for the works.</p>	LJ/SD																		
1454	<p>Exchange of Information, Crime Report and Village Hall: It was suggested that a one-off newsletter/info sheet from both the Parish Council and the Village Hall be sent out to residents to highlight some of the successes and to advertise for new recruits for both. There were no reported incidents of crime in Dingley in the recent months as detailed on www.police.uk</p>																			
1455	<p>Correspondence: There was no further correspondence to discuss.</p>																			
1456	<p>New items for inclusion on the agenda for the next Parish Council meeting: None identified at present.</p>																			

		Action
1457	Date of next meeting: Wednesday 28 th August 2024 The Meeting Closed at 8:13 pm.	

Signed (Chair)

Dated