

DRAFT

Minutes of the Meeting of the Duddington-With-Fineshade Parish Council held at the Village Hall on Tuesday 6th December 2016.

Present:

Mrs S Parsons Chairman
Mr M Gilman
Mr R Holder
Mrs M Scott
Mrs D George
Mrs R Spencer-Jones

Mr Richard Reed – Clerk

PCSO Tim Butter (Part meeting)

There were two residents in attendance.

2016/067 Apologies for absence

Councillors Mrs Hackett, Mr Maunder Taylor.

2016/068 Declarations of interest

There were no declarations of interest in respect of agenda items.

2016/069 Police Matters

This item was brought forward to allow the officer to return to duties.

PCSO Butter discussed recent incidents and gave advice on reporting issues online and also via the 101 non-emergency number. Many non-Police matters can be reported via NCC's Street Doctor system.

2016/070 Public Time

There were no matters raised under this item.

2016/071 To approve the minutes of the meeting held on 11.10.16

The minutes of the meeting held on 10th October 2016, copies of which had previously been circulated, were approved and signed by the Chairman. Proposed Cllr. Gilman and seconded Cllr. Mrs Scott. It was resolved that the minutes be accepted as a correct record of that meeting.

2016/072 Matters arising

The Clerk had been in e-mail contact with BT over the telephone kiosk. The question of wayleaves with the estate were being debated.

NCC had been asked to move the terminal point of the proposed extension of the 30mph restriction further towards the A47 junction and this would be considered.

Signs prohibiting dogs in the playground had been purchased and Cllr. Holder said he would put these up. **Action: RH**

2016/073 Estate Matters

There had been nothing from Mr Farnsworth. The claim for the alleged damage to two inspection covers by Bourne Skip Hire lorry at The Mill was discussed.

2016/074 Forest Holidays Update

There had been nothing since the last meeting. It was noted that permission had been granted for a site in the Beacon Beacons.

2016/075 Neighbourhood Plan: Working Group Update.

No significant progress at this time.

2016/076 Defibrillator

Cllr. Mrs Hackett had made enquiries of one defibrillator supplier but had not received a reply. £300 had been received from NCC Cllr. Mrs Smith's Member Empowerment Fund.

2016/077 Review of Cemetery Fees

The Clerk had carried out some research and there appeared to be scope for revising the fees. Further investigations are required. **Action: Clerk**

2016/078 Correspondence

Various items of correspondence were considered by Members.

2016/079 Planning issues

a) 16/02093/LBC & 16/02153/FUL. There were no objections to these applications.

Chairman

Date

b) 16/02021/TCA had been considered since the last meeting and there were no objections.

c) It was noted that 16/01852/FUL & 16/01853/LBC had been withdrawn.

2016/080 Finance

(i) The Clerk presented the current statement of the accounts and the bank reconciliation statement. A cheque for £300 from NCC, (see 16/076) had been received since the last meeting.

(ii) The following invoices were presented and Cllr. Gilman proposed that payment be made and this was seconded by Cllr. Mrs Scott:

(Retrospective 25.10.16) Anglian Water £10.12 Cheque No.100837

(Retrospective 27.10.16) Mrs Parsons £230.00 Cheque No.100838

(Retrospective 02.11.16) Bourne Skip hire £630.00 Cheque No.100839

Brady Corp. Ltd (Safetyshop) £44.04 cheque No. 100840

D Bates £100.00 Cheque No.100841

(iii) The draft budget previously circulated by the Clerk was discussed. Increased/additional allocations included the increase in the Clerk's salary attributed to additional hours being agreed earlier in the year, £500 to cover costs associated with the preparation of the Neighbourhood Plan and a contingency item. In view of the receipt of a contribution towards the defibrillator, the expenditure on this item was reduced to £1000 and together with a small reduction to the precept. It was agreed that the precept for 2017/18 would be set at £8500. This was proposed by Cllr. Holder and seconded by Cllr. Mrs Scott.

Action: Clerk.

(iv) The situation over Workplace Pensions was discussed and it was noted that the Clerk would not be requesting a pension.

2016/081 Items requiring urgent attention, for information or for the next agenda

Meeting dates may have to be changed in view of the Chairman's commitments. This would be considered at the next meeting.

There were concerns that the planning conditions associated with the quarry were not being met in respect of road sweeping; wheel washing; keeping gullies clean; working hours and notification of blasting. It was felt that there was a need to monitor and record the situation and nominate a contact. Cllr. Mrs Parsons said that she would speak to Phil Watson over procedures. **Action: SP**

2016/082 Date of next meeting

Tuesday 7th February 2017 commencing at 7:30pm

There being no further urgent business the meeting closed at 8:45 pm.