

**DRAFT**

**Minutes of the Meeting of the Duddington-With-Fineshade Parish Council held at the Village Hall on Tuesday 27<sup>th</sup> June 2017.**

**Present:**

Mrs S Parsons Chairman  
Mr R Holder (Part meeting)  
Mrs R Spencer-Jones  
Mrs S Hackett  
Mr J Waldock

Mr Richard Reed – Clerk

There were two residents in attendance.

**2017/036 Apologies for absence**

Councillors Mrs George; Mrs Scott and Mr J Maunder Taylor. Cllr Mr holder would be arriving later.

**2017/037 Declarations of interest**

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

**2017/038 Public Time**

It was reported that the zip-wire in the recreation ground was too low and needed re-tensioning. (Subsequently Cllr. Holder said he would look at the wire).

**2017/039 Police Matters**

The Clerk continues to forward Police messages as they are received.

**2017/040 To approve the minutes of the AGM held on 03.05.17**

The minutes of the AGM held on 3<sup>rd</sup> May 2017, copies of which had previously been circulated, were approved and signed by the Chairman. Proposed Cllr. Mrs Hackett and seconded by Cllr. Mrs Spencer-Jones. It was resolved that the minutes be accepted as a correct record of that meeting.

**2017/041 Matters arising**

There were no matters arising.

**2017/042 Estate Matters**

There had been no response from Mr Farnsworth regarding the Jackson Education Charity.

**2017/043 Neighbourhood Plan: Working Group Update.**

Cllr. Mrs Hackett asked for details of landowners. **Action: All**

**2017/044 Defibrillator**

Cllr. Mrs Hackett said that the unit was on order and the cabinet had been purchased. The Clerk is applying for a section 50 licence (private apparatus on the highway) from NCC. The telephone kiosk requires cleaning and repainting. The Clerk spoke of the insurer's suggestion for loss/damage cover and had researched the cost of K6 telephone boxes. It was proposed by Cllr. Mrs Hackett and seconded by Cllr. Mrs Spencer-Jones that the box be insured for a value of £3000. **Action: Clerk**

**2017/045 Mr & Mrs Edmunds: Precept issues**

Following the attendance of Mr. and Mrs Edmunds at the Annual Parish Meeting and the issues they raised regarding the precept, the Clerk had contacted ENC and presented the latter's response. Further information regarding the setting of different precepts for Duddington are still awaited but ENC had said that if Duddington and Fineshade were to separate then it was likely that neither would be viable to support a parish council and they would have to be parish meetings or merge with an adjoining parish. Councillors were concerned that if that this would be detrimental to both communities. The Clerk said that he would make further enquiries over a split precept. **Action: Clerk**

**2017/046 Rights of Way Improvement Plan**

The response date for the questionnaire has been extended to 1<sup>st</sup> August. Cllr. Mrs Parsons is to ask Peter Hanks to consider and pass the details to the Clerk to collate. **Action: SP/Clerk**

*8:05pm Cllr. Holder arrived.*

Chairman

Date

**2017/047 Parish Council Website**

With the increasing demand on local councils to publish information on the Internet, the Clerk recommended that the Parish Council had its own website rather than using the community site. He had obtained a quote from Adam Curtis of Curtis Web Design with first year cost of £475.00 and subsequent years at £180.00. These figures include annual hosting and domain fees. Cllr. Mrs Hackett proposed that the quote be accepted and this was seconded by Cllr. Holder. **Action: Clerk**

**2017/048 Correspondence**

Various items of correspondence were considered.

**2017/049 Planning issues**

- a) The following application was considered:  
17/01151/FUL: The Wash House, Fineshade Abbey. There were no objections to an extension of time. Proposed by Cllr. Mrs Hackett and seconded by Cllr. Waldock.
- b) 17/01022/TCA had been considered since the last meeting and there were no objections.
- c) It was noted that the Monkton Sidings application had been refused.

**2017/050 Finance**

- (i) The Clerk presented the current statement of the accounts. There had been no receipts since the last meeting.
- (ii) The following invoices were presented and Cllr. Holder proposed that payment be made and this was seconded by Cllr. Waldock:

Retrospective

11.05.17 Came & Co. £581.09 Cheque No.100855  
25.05.17 BT Payphones £1.00 Cheque No. 100856  
06.06.17 Bourne Skip Hire £666.00 Cheque No. 100857

SADS UK £305.00 Cheque No. 100858  
E.ON Street light maint. £8.21 Cheque No. 100859  
Anglian Water Business £14.07 Cheque No. 100860  
NCC £275.00 Cheque No. 100861  
D Bates £130.00 Cheque No. 100862

- (iii) The Annual Audit is scheduled for 24.07.17

**2017/051 Items requiring urgent attention, for information or for the next agenda**

- (i) It was agreed to seek a quote from E.ON for a change to LED for the street lamp.

**Action: Clerk**

- (ii) A quote is to be obtained for the Marcus Gilman memorial seat. **Action: RSJ**

**2017/052 Date of next meeting**

Tuesday 1<sup>st</sup> August 2017 commencing at 7:30pm.

There being no further urgent business the meeting closed at 8:35pm.