

DRAFT

Minutes of the Meeting of the Duddington-With-Fineshade Parish Council held at the Village Hall on Tuesday 5th December 2017.

Present:

Mrs S Parsons Chairman
Mr R Holder
Mrs D George
Mr J Waldock
Mr J Maunder Taylor
Mrs R Spencer-Jones
Mrs Scott

Mr Richard Reed – Clerk

There were two residents in attendance.

2017/086 Apologies for absence

Councillor Mrs Hackett; NCC Cllr Heather Smith

2017/087 Declarations of interest

Nothing in respect of agenda items.

As the start time of the meeting had been brought forward at short notice, Agenda item 3 Public Time was deferred until later in the meeting to give members of the public the opportunity to arrive at the advertised time.

2017/088 Police Matters

The Clerk continues to forward individual Police reports.

2017/089 To approve the minutes of the meeting held on 01.08.17

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

2017/090 Matters arising

Tree planting associated with the Great River Clean-up was scheduled for February. ENC's Dog Warden had visited the village and reported that the problem of fouling was not great but would be arranging for signs to be provided. There had been no other approaches regarding Mr & Mrs Edmunds' concerns over the precept.

It was reported that the trees in Stamford Road were being cut back earlier today.

2017/091 Estate Matters

There had been no response from Mr Farnsworth regarding matters affecting the Estate.

2017/092 Neighbourhood Plan: Working Group Update.

It was agreed that there would be no further delay with the Neighbourhood Plan due to the Fineshade issue and Cllr. Mrs Hackett is to be asked to continue. **Action: Clerk**

2017/093 Defibrillator

The refurbishment of the telephone kiosk was continuing. Councillors were concerned that vandalism of the box continues.

2017/094 Website

The development site had been made available to councillors for comment. It was agreed that Adam Curtis be asked to proceed. Once on line, quarry updates would be made available or posting. **Action: RH/Clerk**

2017/095 Public Time

i) Progress with the Neighbourhood Plan was discussed. It could be affected by future boundary changes but as discussed in 2017/092 it was agreed that work should continue. It was noted that Cllr. Mrs Hackett was researching landowner details and any help she could be given in this respect would be welcomed. It was also agreed to issue the letter to residents of Fineshade detailing the situation and the process if it was decided to amend the Parish boundary. **Action: Clerk**

Chairman

Date

ii) Following the recent meeting with Berrys, the conversion of the barns at Manor Farm was discussed.

iii) It was noted that the order for the extension of the 30mph speed limit in Stamford Road had yet to be made.

2017/096 To Determine the Budget and Precept for 2018/19

The Clerk had previously circulated the draft budget and councillors discussed the proposals. It was agreed to increase the allocation for mowing to £1000 but retain the precept at £8500 as for 2017/18. Proposed by Cllr. Holder and seconded by Cllr. Mrs Spencer-Jones. **Action:**

Clerk

2017/097 Correspondence

As per list.

2017/098 Planning issues

a) The following applications were considered:
17/02090/FUL: No objections. **Action: Clerk**
17/02402/FUL: No objections. **Action: Clerk**
17/02430/FUL. Object for the following reasons, (i) Flue not in keeping with the building, (ii) Velux window not acceptable, (iii) Drawings are in-accurate. **Action: Clerk**

b) Applications that had been considered since the last meeting:
17/02041/LBC: No objections

c) There were no other planning matters.

2017/099 Finance

(i) The Clerk presented the current statement of the accounts and the bank reconciliation statement to 31.10.17. There had been no receipts since the last meeting.

(ii) The following invoices were presented and Cllr. Mrs George proposed that payment be made and this was seconded by Cllr. Mrs Spencer-Jones:

Retrospective

19.10.17 E.ON Street light upgrade. £840 Cheque No.100875

19.10.17 E.ON Street light energy £26.32 Cheque No. 100876

31.10.17 Bourne Skip Hire £666.00 Cheque No. 100877

07.11.17 Mrs Parsons Reimburse for mowing £200.00 Cheque No. 100878

17.11.17 RBL Poppy Appeal £50.00 Cheque No.100879

Anglian Water Business £15.39 Cheque No. 100880

R Reed Website domain registration £7.19 Cheque No. 100881

R Holder Paint, etc. £60.01 Cheque No. 100882

(iii) The Clerk presented the budget monitoring report.

(iv) In respect of the new external budget arrangements, the Clerk said that he would be attending a NCalc course in February.

2017/100 Items requiring urgent attention, for information or for the next agenda

(i) It was noted that the gate to the playground had come away from the posts and that some fencing slats were missing. Cllr. Maunder Taylor said that he would arrange and also obtain keys for the rubbish bin. **Action: JMT**

(ii) Cllr. Mrs Parsons is to look into parking issues at the Village Hall when there are events at the venue. **Action: SP**

2017/101 Date of next meeting

Tuesday 6th February 2018 commencing at 7:30pm.

There being no further urgent business the meeting closed at 8.54pm.