

DRAFT

Minutes of the Meeting of the Duddington-With-Fineshade Parish Council held at the Village Hall on Tuesday 11th October 2016.

Present:

Mrs S Parsons Chairman
Mr M Gilman
Mrs S Hackett
Mr R Holder
Mrs M Scott (Part meeting)

Mr Richard Reed – Clerk

There was one resident in attendance.

2016/050 Apologies for absence

Councillors Mrs George, Mr Maunder Taylor, Ms Spencer-Jones, NCC Cllr. Heather Smith, ENC Cllr. Helen Harrison.

2016/051 Declarations of interest

Cllr. Mrs Hackett in respect of Forest Holidays item being a resident of Fineshade.

2016/052 Public Time

Issues concerning the ownership of a tree in Stamford Road that requires pollarding. NCC & ENC do not accept ownership, Adam Farnsworth happy for work to go ahead. Resident advised to check with Tamsin Miles at ENC in respect of a TPO.

2016/053 Police Matters

There had been no reports other than the e-mail updates regarding incidents.

2016/054 To approve the minutes of the meeting held on 09.08.16.16

The minutes of the meeting held on 9th August 2016, copies of which had previously been circulated, were approved and signed by the Chairman. Proposed Cllr. Gilman and seconded Cllr. Mrs Hackett. It was resolved that the minutes be accepted as a correct record of that meeting.

2016/055 Matters arising

The Clerk had received a call from BT offering the Parish Council the telephone kiosk as it was going to be de-commissioned. It was proposed by Cllr. Gilman and seconded by Cllr. Holder that the offer be accepted. **Action: Clerk**

2016/056 Estate Matters

There had been nothing from Mr Farnsworth.

2016/057 Forest Holidays Update

Cllr. Mrs Hackett said that there had been nothing to report since the last meeting.

2016/058 Playground 2nd Phase

The Clerk reported that Sheffield and Ford had completed their work. There was a problem with dogs in the play area and Cllr. Mrs Hackett had identified suitable signs and a supplier. It was proposed by Cllr Holder and seconded by Cllr Gilman that the signs be ordered. **Action: Clerk**

2016/059 Neighbourhood Plan: Working Group Update.

Cllr. Mrs Hackett gave an update on progress.

2016/060 Defibrillator

Cllr. Mrs Hackett is applying for a contribution towards the costs from ENC Cllr. Mrs Harrison's Members Empowerment Fund. NCC Cllr. Mrs Smith is to be contacted to see if she can make a contribution from her fund. **Action: Clerk.**

2016/061 Tree Ownership

This item was dealt with under 2016/052

2016/062 Correspondence

Various items of correspondence were considered by Members.

It was agreed to ask NCC to extend the proposed 30mph limit in Stamford Road from the proposed terminal point to a point midway to the A47 junction. **Action: Clerk**

It was agreed to make a donation of £50.00 to the RBL Poppy Appeal. **Action: Clerk**

Chairman

Date

2016/063 Planning issues

- a) 16/00037/MINFUL Revised internal access road alignment, Wakerley Quarry. No objections.
16/01852/FUL & 16/01853/LBC Alterations and rebuilding of existing wall and new gates and gate piers, The Manor, High Street. No objections.
- b) No applications had been considered since the last meeting.
- c) There were no other planning matters.

2016/064 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. Gilman proposed that payment be made and this was seconded by Cllr. Holder:
Duddington Village Hall hire £60.00 Cheque No. 100827
HMRC PAYE £241.00 Cheque No. 100828
R Reed Half-yearly salary & expenses £1098.42 Cheque No. 100829
Ladywell Accountancy Services £25.00 Cheque No. 100830
BDO LLP £120.00 cheque No. 100831
E.ON Street light maintenance £8.21 Cheque No. 100832
E.ON Street light energy £24.07 Cheque No. 100833
Sheffield & Ford £2562.28 Cheque no. 100834
Mrs S Parsons reimbursement of mowing charges £110.00 Cheque No. 100835
RBL Poppy Appeal £50.00 Cheque No. 100836
- (iii) The Clerk presented the Annual Audit Report. There were no issues arising. Cllr. Holder proposed that the report be approved and this was seconded by Cllr. Mrs Scott.
- (iv) (a) Barclays Bank had written to say that the interest rate on the Business Account was to be reduced to 0%.
(b) The Draft Settlement Summer Consultation was discussed in respect of the possibility of capping in the future.

2016/065 Items requiring urgent attention, for information or for the next agenda

The usual skips are to be ordered for the last weekend in October. **Action: Clerk**

Next meeting: Review of cemetery charges.

2016/066 Date of next meeting

Tuesday 6th December 2016 commencing at 7:30pm

There being no further urgent business the meeting closed at 8:20 pm.