

DRAFT

Minutes of the Meeting of the Duddington-With-Fineshade Parish Council held at the Village Hall on Tuesday 1st August 2017.

Present:

Mrs S Parsons Chairman
Mr R Holder
Mrs D George
Mrs S Hackett
Mr J Waldock

Mr Richard Reed – Clerk

There were three residents in attendance.

2017/053 Apologies for absence

Councillors Mrs Scott and Mr J Maunder Taylor.

2017/054 Declarations of interest

Cllr. Mrs Hackett declared an interest in agenda item (10) as a resident of Fineshade.

2017/055 Public Time

There were no matters at this time.

2017/056 Police Matters

The Clerk continues to forward Police messages as they are received. The Police will generally only attend if there is a problem or at the request of the Parish Council.

2017/057 To approve the minutes of the meeting held on 27.06.17

The minutes of the meeting held on 27th June 2017, copies of which had previously been circulated, were approved and signed by the Chairman. Proposed Cllr. Mrs Hackett and seconded by Cllr. Waldock. It was resolved that the minutes be accepted as a correct record of that meeting.

2017/058 Matters arising

The Clerk had contacted E.ON regarding the replacement of the existing lamps with LEDs and had obtained an approximate price of £350/unit but E.ON would be inspecting the existing mountings before confirming the price. Savings would be made on energy costs as well there being no maintenance charges.

2017/059 Estate Matters

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

2017/060 Neighbourhood Plan: Working Group Update.

Cllr. Mrs Hackett gave an update on progress. Due to the difference between the two communities forming the Parish, separate surveys were required. She again asked for details of landowners. **Action: All**

It was noted that the Kings Cliffe Neighbourhood Plan was out for consultation. There were no comments at present but if any issues do arise then these should be passed to the Clerk before the end of the response period.

2017/061 Defibrillator

The cabinet had now been received, the Section 50 licence from highways for the telephone box was in place and the box insured for £3000. Cllr. Holder said he would arrange for replacement glazing panels and paint with a view to repainting the box in September. **Action: RH**

2017/062 Mr & Mrs Edmunds: Precept issues

Mr Edmunds had arranged with the Clerk to speak on this matter.

Before Mr Edmunds spoke, the Clerk presented the responses that he had received from ENC in respect of the separation of Fineshade from the Parish Council and the possibility of setting separate precepts.

While the residents at Top Lodge may be happy with the current arrangements, it was stated that those residents on the A43 were not and the question was asked if the six properties concerned could separate and become a stand-alone community or join either Laxton or Wakerley. The Clerk did not believe that the stand-alone option was possible but the second option could possibly be achieved by means of a boundary review although this would be in

Chairman

Date

the hands of the Boundary Commission. The Clerk said that he would put these options to ENC for advice.

Cllr. Mrs Hackett said that any change to the Parish boundary would cause issues with the Neighbourhood Plan and maybe bring it to a halt as the boundary of this had been designated as being the existing Parish boundary.

Mrs Edmunds said that her comments had been misrepresented in the minutes of the Annual Parish Meeting held on 3rd May 2017 but councillors disputed this allegation.

2017/063 Collyweston Quarry: Local Liaison Group

Heaton Planning had written to Cllr. Mrs Parsons regarding the setting up of a Local Liaison Group for the quarry prior to the commencement of operations in September. The preferred date was 17th August, the meeting to be held in the Village Hall with Cllrs. Mrs Parsons and Mr Holder attending. **Action: SP/RH**

2017/064 Correspondence

Various items of correspondence were considered including the proposed RoW diversions, etc., for the western section of Collyweston Quarry. Previously circulated to Members.

2017/065 Planning issues

- a) The following applications were considered:
17/01230/FUL: 1 Hillside, Stamford Road. There were no objections to the proposed alterations and extensions. **Action: Clerk**
17/01433/TCA: Tree works St Mary's Church. No objections. **Action: Clerk**
17/01483/FUL; 17/01483/LBC: Home Farm, High Street. Objection. It was considered that the proposed extension was out of character with the existing building and further information is to be request. **Action: Clerk**
- b) No applications had been considered since the last meeting.
- c) There were no other planning matters.

2017/066 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. Mrs George:
D Bates £130.00 Cheque No. 100863
E.ON Street light energy £26.04 Cheque No. 100864
Mrs Parsons: reimbursement for playground event. £99.94 Cheque No. 100865
Anglian Water Business £8.81 Cheque No. 100866
D Bates £150.00 Cheque No. 100867
- (iii) Augean Community Fund noted.

2017/067 Items requiring urgent attention, for information or for the next agenda

The website is under construction. St. Mary's Church is to be included as a section along with Neighbourhood Plan. **Action: Clerk**

2017/068 Date of next meeting

Tuesday 3rd October 2017 commencing at 7:30pm.

There being no further urgent business the meeting closed at 8:58pm.