

DRAFT

Minutes of the Meeting of the Duddington-With-Fineshade Parish Council held at the Village Hall on Tuesday 6th February 2018.

Present:

Mrs S Parsons Chairman
Mrs M Scott
Mrs S Hackett

Mr Richard Reed – Clerk

There were no residents in attendance.

2018/001 Apologies for absence

Councillors Mrs George; Mr Holder; Mr Waldock & NCC Cllr Heather Smith

2018/002 Declarations of interest

Nothing in respect of agenda items.

2018/003 Public Time

There were no members of the public in attendance.

2018/004 Police Matters

There were no issues to report.

2018/005 To approve the minutes of the meeting held on 05.12.17

The minutes of the meeting held on 5th December 2017, copies of which had previously been circulated, were approved and signed by the Chairman. Proposed Cllr. Mrs Scott and seconded by Cllr. Mrs Parsons. It was resolved that the minutes be accepted as a correct record of that meeting.

2018/006 Matters arising

Tree planting associated with the Great River Clean-up was scheduled for Saturday 10th February.

2018/007 Estate Matters

There were no matters regarding the Estate.

2018/008 Neighbourhood Plan: Working Group Update.

Cllr. Mrs Hackett asked that the update be referred to the next meeting. It was agreed that the Clerk would speak to Michael Burton to clarify certain issues. **Action: Clerk**

2018/009 Fineshade Boundary Change

The recent exchange of e-mails between the Clerk and Sharn Matthews of ENC regarding the petition submitted in respect of this matter was discussed. No further action at this stage pending the consultation by ENC in due course.

2018/010 Call Connect and other Community Services

Nassington PC's investigation into the shortfall for Call Connect when NCC withdraws its subsidy was discussed. The service is rarely used by Duddington residents and it was felt that the Parish Council may have difficulty justifying contributing to the shortfall. However, no decision could be taken until the extent of the shortfall was known. Nassington PC to be advised of the situation. **Action: Clerk.**

The support for other community services following the proposed cuts by NCC was discussed.

2018/011 Website

Access codes for editing were now to hand and the Clerk wants to make some minor changes and upload past documents before it goes live. It was agreed to set up individual e-mail accounts at a set-up cost of £45 plus an additional £60 annual maintenance fee. **Action: Clerk.**

2018/012 Correspondence

As per list previously circulated to councillors.

2018/013 Planning issues

- a) The following application was considered:
17/00065/MINFUL: No objections. **Action: Clerk**
- b) Applications that had been considered since the last meeting:
17/02561/FUL: No objections
17/02040/FUL: No objections

Chairman

Date

c) There were no other planning matters.

2018/014 Finance

(i) The Clerk presented the current statement of the accounts. Interest of £0.34 had been paid into the Business Account since the last meeting.

(ii) The Clerk presented the budget monitoring report.

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

Retrospective

21.12.17 Adam Curtis £470.00 Cheque No.100883

E.ON Street light energy £8.96 Cheque No. 100884

The Play Inspection Co. £78.00 Cheque No. 100885

R Reed Half-year salary £1189.32 Cheque No. 100886

HMRC PAYE £244.20 Cheque No. 100887

(iv) HMRC had written to say that the IT systems for reclaiming VAT were being updated.

2018/015 Items requiring urgent attention, for information or for the next agenda

In respect of the General Data Protection Regulations the Clerk informed Members that there was nothing to report at the moment and that NCALC would be keeping councils informed of developments. The Clerk would be attending a course in April on the subject.

2018/016 Date of next meeting

Tuesday 3rd April 2018 commencing at 7:45pm.

There being no further urgent business the meeting closed at 8.30pm.