DRAFT

Minutes of the Meeting of the Duddington-With-Fineshade Parish Council held remotely via the Zoom platform on Tuesday 4th August 2020.

Present:

Mrs S Parsons Chairman Mrs S Hackett Mrs D George Mr J Waldock Mr J Maunder Taylor Mrs M Scott Mr R Holder

Mr Richard Reed - Clerk

There were no residents in attendance.

2020/049 Apologies for absence

No apologies had been received

2020/050 Declarations of interest

There were no declarations of interest on the agenda items.

2020/051 Police Matters

Cllr. Mrs Hackett had attended a recent JAG meeting and reported on the current Police resources available in north East Northamptonshire and the request to report issues to the 101 telephone number rather than direct to officers. It was considered that the policing level was inadequate and it was agreed to send a letter to the Chief Constable. **Action: Clerk** Reports of fly tipping and dog fouling to be reported to the appropriate section on ENC's website.

2020/052 To approve the minutes of the Ordinary Meeting held on 07.07.20

The minutes of the meetings held on 7th July 2020, copies of which had previously been circulated, were approved and will be signed retrospectively by the Chairman. Proposed Cllr. Mrs Scott and seconded by Cllr. Mrs. Hackett. It was resolved that the minutes be accepted as a correct record of that meeting.

2020/053 Matters arising There were no matters arising.

2020/054 Estate Matters

There was nothing to report at this time.

2020/055 Highway issues

Cllr. Mrs Hackett said that the cones were proving effective at Fineshade. NCC Highways had carried out an assessment but this had coincided with a quiet period. Cllr. Mrs Hackett said that Sarah Barnwell had been very helpful.

There were reports of Mick George Ltd lorries turning by The Royal Oak rather than using the A47 roundabout. This was raised at the JAG meeting and it was agreed to write to the Traffic Manager at MGL if the problem continued.

The Clerk was asked to report that some of the signage on the roundabout had been demolished in a RTC. **Action: Clerk**

Subsequent note: This had been noted on 03.08.20 and repairs would be implemented within 28 days. Ref: No. 2233163.

David Bates had quoted £200 to clear the lower growth on the trees in Stamford Road. Cllr. maunder Taylor proposed that this work be approved and this was seconded by Cllr. Holder. **Action: SP**

The overhanging trees in Mill Street are to be dealt with by the owners.

2020/056 Neighbourhood Plan: Working Group Update.

The housing development sites have now been agreed. The next meeting will concentrate on open spaces.

20202/57 Play Area: Coronavirus Update.

Government guidance now permits the opening of play areas. A risk assessment is required prior to opening. It was proposed by Cllr. Waldock and seconded by Cllr. Holder to reopen the play area.

Chairman Date

2020/058 Correspondence

As per list previously circulated to councillors.

2020/059 Planning

- a) The following applications were considered: 20/00816/TCA: Tree work at Beaumont House. There were no objections 20/00896/FUL: Conversion of the existing Coach House to a single dwelling at Garages Stables Premises and Paddock. As this application had only just been received, councillors are to consider the proposals and notify the Clerk in advance of the response date. Action: All
- b) No applications had been considered since the last meeting.
- c) There were no other planning matters.

2020/060 Finance

- (i) The Clerk presented the statement of accounts. There had been no receipts since the last meeting.
- (ii) The following invoices were presented and Cllr. Mr J Maunder Taylor proposed that payment be made and this was seconded by Cllr. Mrs S Hackett.

Retrospective

22.07.20 Anglian Water £17.02 Cheque No. 100966

Mrs S Parsons (Reimburse for mowing costs) £100.00 Cheque No. 100967

(iii) There was no further financial business.

2020/061 Items requiring urgent attention, for information or for the next agenda

Next agenda – 2021/22 budget.

2020/062 Date of next meeting

Tuesday 6th October 2020 commencing at 7:30pm.

There being no further urgent business the meeting closed at 8:22pm.

Chairman Date