DRAFT

Minutes of the Meeting of the Duddington-With-Fineshade Parish Council held at the Village Hall on Tuesday 4th October 2022 commencing at 7:30pm.

Present:

Mrs S Parsons Chairman Mrs M Scott Mrs S Hackett

Mr Richard Reed – Clerk

There were no residents in attendance.

Although only three councillors were present this just meets the requirements for a meeting to be quorate.

2022/070 Apologies for absence

Cllrs. Mrs D George, Mrs R Spencer Jones, Mr James Maunder Taylor, Mr James Waldock, Artur Pereira (Northants Police)

2022/071 Declarations of interest

Cllr. Mrs Hackett declared an interest in respect of NE/22/01265/FUL

2022/072 Public Time

There were no members of the public present.

2022/073 Police Matters

The Clerk had received no report from the Police.

2022/074 To approve the minutes of the Ordinary Meeting held on 02.08.22

The minutes of the Ordinary Meeting held on 2nd August 2022, copies of which had previously been circulated, were approved and signed by the Chairman. Proposed Cllr. Mrs Hackett and seconded by Cllr. Mrs Scott. It was resolved that the minutes be accepted as a correct record of that meeting.

2022/075 Matters arising

The Clerk had received an e-mail from Paul Johnson regarding the proposed Riverside Footpath. Burghley Estate now had reservations about the route as parts could not be used and were suggesting an improvement to the Permissive Path.

2022/076 Estate Matters

There had been no report from Berrys nor any response to the concerns raised at the last meeting in respect of The Red House.

2022/077 Highways

Cllr. Mrs Parsons gave a report of her positive site meeting with Sarah Barnwell of NNC Highways. She was consulting Sarah over a proposal from the public house to tarmac an area of verge for the placing of tables etc.

2022/078 Community Skips

It was agreed to book the usual three skips for 28-31 October. Action: Clerk

2022/079 Correspondence

As per list previously circulated to councillors.

2022/080 Planning

a) NE/21/01265/FUL: Two storey extension to side and conservatory to rear at 10 Top Lodge, Fineshade. It was considered that the development was too large for the location and there were concerns over parking if it was sold on and had full occupancy. It was proposed by Cllr. Mrs Scott and seconded by Cllr. Mrs Parsons that these views be conveyed to NNC. Action: Clerk

NE/22/01237/TCA. Tree works at Beaumont House. Cllr Mrs Parsons is to look at this and let the Clerk have her comments. **Action: SP/Clerk**

- b) No applications had been considered since the last meeting.
- c) Cllr. Mrs Parsons spoke of local planning issues.

2022/081 Finance

- (i) The Clerk presented the statement of accounts. Receipts amounted to £0.60 interest.
- (ii) The following invoices were presented and Cllr. Mrs Scott proposed that payment be made and this was seconded by Cllr. Mrs Hackett.

Date

Retrospective 10.08.22 Anglian Water £12.16 Cheque No. 101036

Nineteen Bookkeeping £120.00 Cheque No. 101037 HMRC £266.20 Cheque No.101038 R Reed £1169.02 Cheque No. 101039 Mrs S Parsons £100.00 Cheque No. 101040

(iii) It was proposed by Cllr Mrs Scott and seconded by Cllr Mrs Hackett to continue with the SAAA Annual Audit arrangements.

(iv) The Clerk had received a penalty notice from HMRC for failure to file on time. This had been discussed with the accountant who processes the payroll and he would take the matter up with HMRC.

2022/082 Items requiring urgent attention, for information or for the next agenda Cllr. Mrs Hackett gave an update on the Neighbourhood Plan. She has concerns over Susan Heinrich of NNC who appears to be raising issues that are incorrect. Gary Kirk has made a challenge over the matter.

Next agenda: 2023/24 budget. The Clerk will circulate a draft before the meeting. Action: Clerk

2022/083 Date of next meeting

Tuesday 6th December 2022 commencing at 7:30pm. Cllr. Mrs Scott gave her apologies in advance.

There being no further urgent business the meeting closed at 8:05pm.

Date