

DRAFT

Minutes of the Meeting of the Duddington-With-Fineshade Parish Council held at the Village Hall on Tuesday 7th February 2023 commencing at 7:30pm.

Present:

Mrs S Parsons Chairman
Mrs S Hackett
Mr R Holder
Mrs R Spencer Jones

Mr Richard Reed – Clerk

There were no residents in attendance.

2023/001 Apologies for absence

Cllrs. Mrs D George, Mr J Maunder Taylor, Mr James Waldock, Mrs M Scott

2023/002 Declarations of interest

There were no declarations on agenda items.

2023/003 Public Time

There were no members of the public present.

2023/004 Police Matters

The Clerk had received no report from the Police.

2023/005 To approve the minutes of the Ordinary Meeting held on 06.12.22

The minutes of the Ordinary Meeting held on 6th December 2022, copies of which had previously been circulated, were approved and signed by the Chairman. Proposed Cllr. Holder and seconded by Cllr. Mrs Hackett It was resolved that the minutes be accepted as a correct record of that meeting.

2023/006 Matters arising

Cllr. Mrs Hackett had arranged for the defibrillator to be checked and it was found to be in order. The batteries are alright until 2024 but the masks need to be removed and scissors added to the prep kit. It was felt that a brighter notice showing the location of the device would not be appropriate in the location. The device is registered on the national circuit. Mr Paul Hackett is to be asked to provide CPR training in the spring. **Action: SH**

2023/007 Estate Matters

There had been no report from Berrys nor any response to the concerns raised at the last meeting in respect of the condition of the Red House and other buildings. Councillors felt that this lack of acknowledgement was unprofessional and wondered if Adam Farnsworth had retired. Enquiries are to be made. **Action: Clerk**

2023/008 Highways

Toady's accident on the A47 near the roundabout and other recent RTCs were discussed. Concerns over the condition of the highway continue although there had been some kerb repairs in the High Street, albeit of a poor standard. The work to the Stamford Road footway is still awaited.

2023/009 Neighbourhood Plan Update

Cllrs. Mrs Parsons and Mrs Hackett reported on the recent site meeting with Richard Palmer and Susan Heinrich of NNC and also Gary Kirk. Following further consultations, Cllr. Mrs Hackett is to submit the NHP to Richard Palmer at NNC in three weeks' time. **Action: SH**

2023/010 Playground Annual Inspection Report

The report had been received from the Play Inspection Company and circulated to councillors. There are two items of moderate risk but the other items identified are of low or very low risk. These will be checked and attended to as necessary.

Details of the "Monkey Challenge" had been received from Jack Hubbard of Finding Fitness.

2023/011 Correspondence

As per list previously circulated to councillors.

2023/012 Planning

- a) There were no applications to be considered.
- b) No applications had been considered since the last meeting.
- c) Notification had been received of the Planning Inspectorate's decision in respect of the extension to the Augean facility.

Chairman

Date

It was noted that the application for 10 Top Lodge had been approved.

2023/013 Finance

- (i) The Clerk presented the statement of accounts. There had been no receipts 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. Mr Holder.

Retrospective

29.12.22 Mr Adam Curtis £175.00 Cheque No. 101049

29.12.22 S. Garrett-Harvey £164.39 Cheque No.101050 (Cheque sent in error)

12.01.23 Npower Commercial gas £10.30 Cheque No. 101051

The Play Inspection Company Ltd. £87.54 Cheque No. 101052

Anglian Water £12.16 Cheque No. 101053

- (iv) The Clerk gave an update over the HMRC penalty.

2023/014 Items requiring urgent attention, for information or for the next agenda

Cllr. Mrs Hackett discussed NNC's Integrated Care initiative.

2023/015 Date of next meeting

Tuesday 4th April 2023 commencing at 7:30pm.

There being no further urgent business the meeting closed at 8:25pm.