#### **DRAFT**

Minutes of the Meeting of the Duddington-With-Fineshade Parish Council held at the Village Hall on Tuesday 4<sup>th</sup> April 2023 commencing at 8:00pm.

#### Present:

Mrs S Parsons Chairman Mrs S Hackett Mrs R Spencer Jones Mr J Waldock

Mr Richard Reed - Clerk

There were no residents in attendance.

### 2023/016 Apologies for absence

Cllrs. Mrs D George, Mr J Maunder Taylor, Mrs M Scott. NNC Cllr. Helen Harrison

**2023/017 Declarations of interest** There were no declarations on agenda items.

2023/018 **Public Time** 

There were no members of the public present.

2023/019 Police Matters

The Clerk had received no report from the Police.

#### 2023/020 To approve the minutes of the Ordinary Meeting held on 07.02.23

The minutes of the Ordinary Meeting held on 7<sup>th</sup> February 2023, copies of which had previously been circulated, were approved and signed by the Chairman. Proposed Cllr. Mrs Hackett and seconded by Cllr. Mrs Spencer Jones. It was resolved that the minutes be accepted as a correct record of that meeting.

# 2023/021 Matters arising

Covered under respective agenda items.

## 2023/022 Estate Matters

Mr Adam Farnsworth had e-mailed to Clerk to inform the council that Duddington Estate is going to prepare and submit a scheme for the development of the Red House and the Manor Farmyard. It is intended to submit the planning application to NNC in May of this year.

#### 2023/023 Highways

Councillors discussed the fly-tipping of cooking oil drums in Green Lane and also the unauthorised gravelling of a section of the road surface which is public highway. **Action: SP** Cllr. Mrs Hackett said that the road from the A43 to Top Lodge was now in a very bad condition and had caused some damage to vehicles.

The northbound VAS approaching Wakerley Crossroads was still in need of attention. **Action:** Clerk

## 2023/024 Neighbourhood Plan Update

Cllrs. Mrs Hackett has submitted the NHP to NNC and its receipt has been acknowledged.

### 2023/025 Parish Council Insurance

Following receipt of a pre-quote update request from Gallagher's, the Clerk recommended that a further quote be obtained from Zurich as the premium may be more favourable. This was agreed. **Action: Clerk** 

# 2023/026 Correspondence

As per list previously circulated to councillors.

# 2023/027 Planning

- a) There were no applications to be considered.
- b) No applications had been considered since the last meeting.
- c) There were no other planning matters.

#### 2023/028 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 Spencer Jones proposed that payment be made and this was seconded by Cllr. Mr Waldock.

Chairman Date

#### Retrospective

30.03.23 R Reed £1538.97 Cheque No. 101054 30.03.23 HMRC £324.80 Cheque No.101055

Northants CALC £175.72 Cheque No. 101056

(iv) The Clerk gave an update over the £600 HMRC penalty which has now been cancelled following appeal.

2023/029 Items requiring urgent attention, for information or for the next agenda Cllr. Mrs Spencer Jones had been contacted by Rockingham Forest Vision which is looking to work with parish councils and would like to attend a future meeting of the Parish Council. Cllr. Mrs Spencer Jones spoke of combining the two Duddington websites and would send details to the Clerk. It would not be possible to change the name of Duddington-with-Fineshade Parish Council website for regulatory reasons. Action: RSJ

#### 2023/030 Date of next meeting

Tuesday 16<sup>th</sup> May 2023. This would follow the Annual Parish Meeting, (commencing at 7:30pm), and the Annual Meeting.

There being no further urgent business the meeting closed at 8:35pm.

Chairman Date