

DRAFT

Minutes of the Meeting of the Duddington-With-Fineshade Parish Council held at the Village Hall on Tuesday 6th February 2024.

Present:

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

Mr Richard Reed – Clerk

There was one resident in attendance.

2024/001 Apologies for absence

Cllr. Mrs M Scott, Mrs A John & Mr J Maunder Taylor

2024/002 Declarations of interest

Nothing on agenda items

2024/003 Public Time

There were no issues raised.

2024/004 Police Matters

The Clerk had not received a report from the Police. The recent break-in at Wakerley was noted.

2024/005 To approve the minutes of the Ordinary Meeting held on 12.12.23

The minutes of the Ordinary Meeting held on 12th December 2023, copies of which had previously been circulated, were approved and signed by the Chairman. Proposed Cllr. Mrs S Hackett and seconded by Cllr. Mrs R Spencer Jones. It was resolved that the minutes be accepted as a correct record of that meeting.

2024/006 Matters arising

There were no matters arising not covered by agenda items.

2024/007 Estate Matters

Nothing had been received from Berrys in respect of the estate.

2024/008 Highways

There had been no response from NNC regarding the issue of temporary speed limit signs.

The Clerk is to contact Sarah Barwell again. Action: Clerk

It was reported that a number of temporary signs still remain in Duddington. Some by the bus shelter and another near Robinswood. Highways are to be contacted again. **Action: Clerk**

2024/009 Neighbourhood Plan: Working Group Update.

Cllr. Mrs Hackett said that the NHP was now with NNC prior to going to the referendum which NNC will organise.

2024/010 Correspondence

As per list previously circulated to councillors. Cllr. Mrs Hackett will be attending the LAP briefing. **Action: SH**

2024/011 Planning

a) The following applications were considered:

NE/23/011125/TPO: Cllr. Waldock to arrange an inspection by the Tree Warden.

Action: JW

NE/23/01331/FUL: No objections

NE/24/00042: No objection by noted that solar panels are already installed.

NE/24/00061/FUL: Cllr. Mrs Hackett expressed concern over the lack of means to dispose of pool water. (*Subsequent not, this application has now been withdrawn*).

b) NE/23/01233/FUL had been considered since the last meeting. There were no objections.

c) There were no other planning matters.

2024/012 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.

Chairman

Date

- (iii) The following invoices were presented and Cllr. Mr Holder proposed that payment be made and this was seconded by Cllr. Mrs R Spencer Jones.

Retrospective

05.01.24 Npower Commercial Gas £24.09 Cheque No. 101080

Yourlocale Ltd £1200.00 Cheque No. 101081

- (iv) Further to the clerk receiving a letter from HMRC regarding an alleged underpayment of PAYE, a letter from a firm of debt collectors has now been received. The accountant advised the Clerk to ignore this as HMRC were working to resolve the error.

2024/013 **Items requiring urgent attention, for information or for the next agenda**

Nothing at this time.

2024/014 **Date of next meeting**

Tuesday 2nd April 2024 commencing at 7:30pm.

There being no further urgent business the meeting closed at 7:55pm.