DRAFT

Minutes of the Meeting of the Duddington-With-Fineshade Parish Council held at the Village Hall on Tuesday 2nd April 2024.

Present:

Mrs S Parsons Chairman Mrs S Hackett Mrs M Scott Mrs R Spencer Jones Mr R Holder Mr J Maunder Taylor Mrs A John

Mr Richard Reed - Clerk

There were no residents in attendance.

2024/015 Apologies for absence

Cllr. Mr J Waldock

2024/016 Declarations of interest

Nothing on agenda items
2024/017 Public Time
No issues had been raised.
2024/018 Police Matters

The Clerk had not received a report from the Police.

2024/019 To approve the minutes of the Ordinary Meeting held on 06.02.24

The minutes of the Ordinary Meeting held on 6th February 2024, 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.

2024/020 Matters arising

There were still some diversion signs at the bus shelter.

The LAP meeting was cancelled.

2024/021 Estate Matters

Nothing had been received from Berrys in respect of the estate. There had been nothing from NNC regarding the Manor Farm proposal.

2024/022 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**

Details of the Highways drop-in sessions had been circulated.

2024/023 Neighbourhood Plan: Working Group Update.

Cllr. Mrs Hackett said that there had been no progress from NNC on the NHP. It was hoped that the referendum would be scheduled for June.

2024/024 Emergency Planning

The e-mail from Jo Williams was discussed. Cllr. Mrs Hackett said that Fineshade was developing a plan. It was agreed to reply to Jo Williams expressing an interest but with no preference for zoom or face to face meeting. **Action: Clerk**

2024/025 Correspondence

As per list previously circulated to councillors.

2024/026 Planning

- a) There were no applications for consideration.
- b) NE/24/00042/LBC & NE/24/00155/FUL: Solar panels, Fineshade Folly. No objections NE/23/01161/TPO: Tree work, The Manor, Duddington. No objections. NE/24/00205/TCA: Tree work, 8 Mill St. Duddington. No objections.
 - NE/24/00162/FUL: River works, Alders Farm, Kings Cliffe. No objections.
- c) NE/24/00062/LBC: Swimming pool, Fineshade Folly. Application withdrawn.

2024/027 Finance

(i) The Clerk presented the statement of accounts. There had been no receipts since the last meeting.

Chairman Date

- (ii) The Clerk presented the budget monitoring report.
- (iii) The following invoices were presented and Cllr. Mr Holder proposed that payment be made and this was seconded by Cllr. Mrs M Scott.

Retrospective

08.02.24 Anglian Water £17.51 Cheque No. 101082

20.02.24 Mr Adam Curtis £175.00 Cheque No. 101083

04.03.24 The Play Inspection Co. Ltd. £99.00 Cheque No. 101084

31.03.24 R Reed £1136.99 Cheque No. 101085

31.03.24 HMRC £590.80 Cheque No. 101086

Northamptonshire ACRE £42.00 Cheque No. 101087 ICO £35.00 direct debit

(iv) There was no other financial business.

2024/028 Items requiring urgent attention, for information or for the next agenda Nothing at this time.

2024/029 Date of next meeting

Tuesday 21st May 2024 commencing at 7:30pm. The ordinary meeting will follow the Annual Parish Meeting and the Annual Parish Council Meeting.

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