

FINEDON PARISH COUNCIL

Clerk: Mrs Julia Tufnail
7 Amen Place, Little Addington, Northants, NN14 4AU
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Minutes of the Meeting of the Parish Council – 1427 held at the Town Hall, Finedon Wednesday 25th April 2018 from 7pm

Present: Councillors R Ogle (Chairman), L Harper, M Ward, T Kendall-Torry, A Weatherill, G Swann, M Bentley, S Farrell & S Cooper
Mrs J Tufnail (Clerk)
1 member of the public

PRAYERS

110/17-18 **APOLOGIES** were received and accepted from Cllr D Willmott, B Bailey, G Spencer & D Mullen.

111/17-18 **DECLARATION OF INTERESTS** – Cllr Cooper – Coope’s Home Maintenance

112/17-18 It was RESOLVED that the Minutes of the Meeting of the Parish Council Meeting held on Wednesday 28th March 2018 were **agreed** and signed by the Chairman. It was agreed that Cllr Weatherill’s apologies should have been accepted.

113/17-18 There was no public participation.

OPEN SPACES

Banks Park

1. The Clerk reported that the tennis court gate post was loose. It was agreed that Cllr Cooper to take a look and repair as necessary and put up the no cycling signs.
2. The Clerk advised that she had contacted Hill Side Nurseries about the scheme and would report back.

The Green – Nothing to report.

Pocket Park & Tainty Field

- a) Following discussion, it was agreed that the Clerk should approach both Norse and SJ Hawkes for a quote to bring up the standard of Tainty Field.

Cemetery – No issues. The Clerk reported that she was to have a meeting with WBC about the fixed assets of the Council on 9th May 2018.

COMMUNITY MATTERS

- a) Cllr Kendall Torry reported on the NCALC Emergency Planning Training. The Clerk advised that the 1st Finedon Guides were keen to deliver the leaflets throughout Finedon as they were raising money for a trip to Switzerland. Following discussion, it was **proposed and duly agreed** that the Council would pay £500 for them to do it.

- b) The Council considered the Finedon Community Library’s S137 Grant application to part fund the library. It was **proposed and duly agreed** that the Council using its powers under LGA72s137, would award the Grant subject to Charity Status being obtained and the project going ahead. It considered that this expenditure was in the interests of the area and its inhabitants and would benefit them in a manner commensurate with the expenditure.

- c) It was reported that the plinth had been agreed and quotations were being sought.

116/17-18 **Planning** – Cllr Kendall Torry reported on the following

WP/18/00201/FUL – 42 Church Street rear extension – No objection

WP/18/00233/FUL – 31 High Street conversion of garage to home office – No objection

WP/18/00208/FUL – 7 Victoria Road single side extension – No objection

The Clerk read the holding response from WBC to the Council’s letter last month.

117/17-18 **HIGHWAYS** – It was noted that the potholes in Finedon were back again. Clerk to report them to Street Doctor Again.

FINANCE

- a. Cllr Farrell reported that she had completed the Internal Control checks and that everything was in order. Cllr Bentley to do the next check before the May meeting at 6.30pm.

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- b. The Bank reconciliation and payments list for April 2018 were considered, **proposed and duly agreed** and signed in accordance with the Financial Regulations.
 - c. The virements for 2017-18 considered and following discussion, **proposed and duly approved**.
- 119/17-18 Following discussion it was agreed that the change of style of the Council should be reconsidered at the July meeting.
- 120/17-78 **GDPR Compliance** – Following discussion, the following were **proposed and duly agreed**.
- a) Northants CALC DPO Service as the Council’s Data Protection Officer
 - b) Data Map
 - c) The Data Protection Policy, subject Access Request Procedure, Data Breach Policy & Records Retention Policy
 - d) The Privacy Notices
 - e) The completed Security Compliance Checklists from all Councillors were returned to the Clerk.
- It was also agreed that the Clerk should investigate the possibility of the Council having a locked filing cabinet in the Town Hall for documents.
- 121/17-18 Cllr Mercer was not at the meeting.
- 122/17-18 The Clerk reported that the Council’s scarecrow was coming on a treat. She advised that the new salary scales for clerks had been agreed and would be put to the Council at the next meeting. She also reported that the long awaited revised Standing Orders had been received for adoption at the next meeting.
- 123/17-18 **AOB FOR REPORT ONLY** – Cllr Ogle & Swann reported that 2 new flags (Union & St George) were required and the appointment of a Flag Warden to be put on the next agenda.

There being no further business, the meeting closed at 8.46pm