

Doddington and Whisby Parish Council

Notes of the **Parish Council Meeting**
Doddington Cafe, Doddington Hall at 7pm on Monday 4th September 2023

Present: Cllr. E Mathers (Chair), Cllr. S Whiles (Vice Chair), Cllrs. M Hollingworth and M Cunniffe

Clerk: S Aikman

Also Present: Cllr Alan Briggs (LCC). Cllrs Richard Johnston (NKDC) and Chris Goldson (NKDC) had sent their apologies

Public Forum

A discussion was held with Cllr Briggs about concerns raised to the proposed Pelican. Cllr Briggs would talk to LCC Highways.

1. To receive any apologies for absence.

Cllrs S Hall and G Beale had sent their apologies, apologies accepted.
Cllr Mathers was late arriving at the meeting and the meeting was therefore chaired by Cllr S Whiles (Vice Chair)

2. To consider any applications for Co-option to the Parish Council

None received.

Cllr Mathers arrived.

3. To receive any declarations of interest

In accordance with the Localism Act 2011 and consider any requests for dispensation in relation to Disclosable Pecuniary Interests or any other interests as outlined in the Council's Code of Conduct.

None

4. To receive and approve the minutes of the Parish Council meeting held on 3rd July 2023 previously circulated to members and published in draft to the website as required under the Transparency Code for Smaller Authorities.

Following a vote it was resolved unanimously that the minutes from 3rd July 2023 were an accurate record of the meeting.

5. To receive completed Register of Interests forms from co-opted Councillors.

No co-option.

6. Finance

a. To consider additional Councillor signatories on the bank account.

Item deferred.

b. To consider renewal of the Parish Council Insurance.

Following a vote it was unanimously resolved to renew the Parish Carish Insurance with Hiscox Insurance Company Ltd., through Arthur J Gallagher Insurance Brokers Ltd.

c. To formally note Items of Income

Income	Total
None	

d. To formally approve items of Expenditure:

Following a vote it was unanimously resolved to approve the following payments

Payment ref	Date	To	Details	Amount
384	13.07.2023	SCIS UK	Printer Ink	£ 81.52
385	17.07.2023	Stuart Clegg Associates	Payroll	£ 25.20
386	31.07.2023	S Aikman	Salary	£ 314.58
387	07.08.2023	HMRC	PAYE	£ 68.80
388	31.07.2023	NEST	Pension	£ 27.97
389	31.08.2023	S Aikman	Salary	£ 314.38
390	07.09.2023	NEST	Pension	£ 27.97
391	31.08.2023	HMRC	PAYE	£ 69.00

e. Bank reconciliation for the year to date was approved unanimously.**f. To review spend against budget**

Reviewed.

7. Planning**a. Applications Received**

None			
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b. Applications Decided

None			
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8. To consider a report from Eon of a missing street light (Swiss Corner on crossroads, email received 22.08.2023) and agree an appropriate action.

It was reported that the street light was not missing.

9. To consider all overgrown areas identified as needing attention to ensure road safety and report to Highways.

All Councillors to note areas of concern and notify the Clerk so that LCC Highways can be informed.

ACTION: All

10. To receive any updates on the unilateral undertaking to secure the £40K against traffic calming measures in the parish of Doddington.

No updates received.

11. Clerk and Councillors Reports (for information only), including a review of actions from minutes and matters that Councillors wish to be brought to the next or subsequent meetings.

No decisions may be made under this section, but councillors may wish to use this to flag up issues.

It was reported that the drains had not been cleaned properly and this was to be reported to LCC Highways.

12. Correspondence

All correspondence received had been dealt with under agenda items.

13. Date of next meeting

Parish Council meeting 7pm Monday 2nd October 2023

Meeting closed at 8.15pm

Signed..... Date.....