

TINGEWICK PARISH COUNCIL
Notice of the Meeting of the Parish Council

Dear Sir/Madam

I hereby give you notice that the Meeting of the PARISH COUNCIL of the above named Parish will be held at Tingewick Village Hall on **Thursday, 12th May 2011 at 8pm.**

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.

Dated this 9th day of May 2011 Clerk of the Parish Council

TO:.....

BUSINESS TO BE TRANSACTED

83 Election of Chair and Vice Chair

84 Acceptance of Office

85 Apologies: To receive apologies

86 Declarations of Interest;

- a. Register of Interests: Councillors are reminded of the need to update their register of interest.
- b. To declare any Personal Interests in items on the agenda and their nature.
- c. To declare any Prejudicial Interests in items on the agenda and their nature

87 Minutes: To consider the approval of the minutes of the last meeting of the Parish Council held on 7th April 2011 (previously circulated)

88 Matters Arising: For information and reports only

89 County Councillor's Report: For information. (Items raised for decision will appear on the agenda for the next meeting)

90 District Councillor's Report: For information. (Items raised for decision will appear on the agenda for the next meeting)

OPEN FORUM

Residents are invited to give their views and question the Parish Council on issues on this agenda, or raise issues for future consideration at the discretion of the Chairman.

The time allocated is at the discretion of the chairman. Members of the community may not take part in the Parish Council Meeting itself. This period is not part of the formal meeting; brief notes will be appended to the minutes as an aide memoire.

91 Planning; To consider the following planning applications received;
11/00704/APP-TINGEWICK-Windbush Farm, Gawcott Road, Tingewick
Report on meeting with AVDC

92 Accounts;

- a. To consider list of payments as presented to the meeting
- b. To consider Budget Report as presented to meeting

93 Annual Return – to approve accounting statements and annual governance statement

94 Councillors' Reports and Items for Future Agenda

For each Councillor to report matters of information not included elsewhere on the agenda, to agree urgent actions and to raise items for future agendas

- Lighting and Street Furniture: Cllr Thurlby
- Footpaths: Cllr Roy
- Cemetery and grass cutting: Cllr Collins
- Recreation ground: Cllr Fenemore
- Playground and Pond; Cllr Swinburne – to consider problems of molehills
- Special Projects: Cllr Swinburne

95 Correspondence; to consider

2011/05/01-AVALC-Nomination to AVALC Executive
2011/05/02-BCC-Temporary Traffic Regulation Order-Sandpit Hill
2011/05/06-BCC-Village Gates
2011/05/13-BCC-Salt Bin

96 Playground Safety Inspections – to consider Safety Inspection reports of the two play areas.

97 Litter Bin – Consideration of litter bin by 'The Laurells'

98 Mini Roundabout at Sandpit Hill –to discuss effectiveness.

99 Review of Risk Assessments – To consider

100 Fete and Beer Festival – to receive oral report

101 Recreation Ground Development – to receive oral report

102 Affordable Housing: To receive and consider a verbal report from the Chairman

103 Date of next meeting: To confirm the date of the next meeting, scheduled for 2nd June 2011.

Signed..... Dated.....