

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 18th May 2017 at 7.30pm.**

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 4th day of May 2017 Clerk of the Parish Council

BUSINESS TO BE TRANSACTED

56 Election of Chairperson

57 Election of Vice Chairperson

58 Acceptance of Office

59 Apologies

60 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

61 Minutes: To consider the approval of the minutes of the last meeting of the Parish Council, held on Thursday 6th April 2017 (Previously circulated)

62 Matters Arising:

Open Forum Item 6, July 2016 Meeting: Meeting minutes of subcommittees publicly released, in particular the Rec Ground Committee. Cllr Roy suggested that at the next meeting the working party will be asked to consider whether they want to release the minutes or notes taken, however there have been no meetings recently. No further updates.

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

64 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.

65 Planning; To consider the following planning applications received;

17/01364/APP - TINGEWICK, Land Off Gorrell Lane

Residential development comprising the erection of twelve dwellings with garages, access road, parking, drainage and associated works.

66 Accounts

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

67 Annual Return – To Approve Accounting Statements 2016/2017

68 Annual Return – To Approve Annual Governance Statements 2016/2017

69 Financial Regulations - To review

70 Risk Assessment – Annual review of risk

71 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: Cllr Lightfoot
- Footpaths and Pond: Cllr Churchfield
- Cemetery, Grass cutting and Special Projects: Cllr Swinburne
- Playgrounds, Roads, Footways and Street Furniture: Cllr Hornsey
- Recreation Ground: Cllr Fenemore
- Planning: Cllr Jenkinson
- Village Hall Wifi: Cllr Maxwell

72 Correspondence

- a) Village of the Year 2017
- b) Cars parking on footpaths

73 Neighbourhood Plan

74 Village Hall Wifi

75 Date of next meeting: To confirm the date of the next meeting, scheduled for 1st June 2017

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