

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, 1st April 2010 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 26th day of March 2010

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Clerk of the Parish Council

TO:.....

BUSINESS TO BE TRANSACTED

57 Apologies: To receive apologies

58 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

59 Minutes: To consider the approval of the minutes of the last meeting of the Parish Council held on 4th March 2010 (previously circulated)

60 Matters Arising: For information and reports only

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

62 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.

63 Planning: To consider the following planning applications received;

- 10/00275/APP-Tingewick - Rectory Farm, Water Stratford Road
- 10/00435/APP-Tingewick - Deepdown, Water Stratford Road, Tingewick
- 10/00460/APP-Tingewick - The Wing, Little Tingewick
- 10/00512/ACL-Tingewick - 11 New Street, Tingewick

64 Accounts;

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

65 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 Poil
- Cemetery and grass cutting: Cllr Collins
- Recreation ground: Cllr Fenemore

- Playground and Pond;
- Special Projects: Cllr Swinburne

66 Playground Inspections - to consider playground safety reports

67 Correspondence; to consider

- 2010/04/22 - AVDC - Turn up for sport
- 2010/04/27 - Resident - Trees by Gorrell Lane footpath
- 2010/04/29 - John Bercow - High Speed train link
- 2010/04/30 - BCC - Proposed Road works
- 2010/04/31 - Neighbourhood Watch - NAGs

68 Village Roads - To review whether resurfacing work has commenced.

69 Review of Risk Assessment and Inspection Regime - to receive completed assessments regarding street furniture, pond and play areas.

70 Review of Effectiveness of Internal Auditor - to review appointment of internal auditor

71 Review of Insurance Policy - to agree renewal with current provider and review cover

72 To arrange date for Village Assembly - to agree suitable date

73 Recreation Ground Development - to receive oral report

74 Allotments - To receive and consider updated information

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

76 Village Design Statement: To receive and consider a verbal report

77 Date of next meeting: To confirm the date of the next meeting, scheduled for 6th May 2010.

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

Dawn Rogers

Parish Clerk