

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, 5th April 2012 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 31st day of March 2012 Clerk of the Parish Council

TO:.....

BUSINESS TO BE TRANSACTED

52 Apologies

53 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

54 Minutes: To consider the approval of the minutes of the last meeting of the Parish Council held on 1st March 2012 (previously circulated)

55 Matters Arising: For information and reports only

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

57 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.

58 Planning; To consider the following planning applications received;

- 12/00371/ACL-TINGEWICK-Wood Farm Bungalow, Preston Road, Tingewick
- 12/00401/APP-TINGEWICK-10 New Street, Tingewick
- 12/00564/ALB-TINGEWICK-Tregarland

59 Accounts;

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

60 Annual Return 2012 – To approve Accounting Statements

61 Annual Return 2012 – To approve Annual Governance Statements

62 Renewal of Insurance – to consider renewal of insurance

63 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 Thurlby
- Footpaths: Cllr Hornsey
- Cemetery and grass cutting: Cllr Hornsey
- Recreation ground: Cllr Fenemore
- Playground and Pond; Cllr Swinburne
- Special Projects: Cllr Swinburne
- Roads, Footways and Street Furniture: Cllr Maxwell
- Planning: Cllr Roy

64 Correspondence; to consider

- 2012/04/01-Angels Memorials-Request for Memorial Permit
- 2012/04/02-AVALC-Donation Request
- 2012/04/03-AVALC-Nominations to Executive Committee
- 2012/04/04-Village Hall Committee-Ash Tree
- 2012/04/05-Abbey Memorials-Second Inscription Request
- 2012/04/06-Resident Letter

65 Review of Account Signatories – To review signatories to the TRGDC accounts

66 Review of Effectiveness of Internal Auditor – to review and approve appointment of Internal Auditor

67 Recreation Ground Development – to receive oral report

68 Cemetery Chapel – to consider

69 Diamond Jubilee Planning – Update

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

71 Date of next meeting: To confirm the date of the next meeting, scheduled for 3rd May 2012.

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