

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 December 2016 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 25th day of November 2016 Clerk of the Parish Council

BUSINESS TO BE TRANSACTED

152 Apologies

153 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

154 Minutes: To consider the approval of the minutes of the last meeting of the Parish Council, held on 3rd November 2016 (Previously circulated)

155 Matters Arising:

Item 9: White Line Painting

Referred to BCC Capital Maintenance team – awaiting update.

Open Forum Item 6 July 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 and again, no further updates at this time.

Item 148: Neighbourhood Plan

Cllr Roy suggested that if people expressed an interest in preparing a Neighbourhood Plan it would be desirable to get people from other villages who have been through the process to come and advise on what is involved. Cllr Churchfield suggested advertising to residents what the implications are and it was decided that Cllr Roy will draft an advertisement to go in the Tingewick News.

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

157 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.

158 Planning; To consider the following planning applications received;

16/03638/APP - TINGEWICK, Land Opposite Red Lion Little Tingewick (Change of use of the land for the siting of a caravan for residential purposes for 1 no. gypsy pitch together with the erection of a stable block and hardstanding ancillary to that use.)

159 Accounts

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

160 Budget – To set the budget for 2017/2018

161 Precept Request – To agree precept request

162 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 Roy

163 Correspondence

- a) "Restoring the Record" project for footways and paths.
- b) Little Tingewick residents – re; Planning Application 16/03638/APP
- c) Sandpit Hill residents – MVAS and speeding

164 Village Hall Wifi/Broadband

165 S106 agreement for proposed development, Land East Of Water Stratford Road Tingewick

166 Recreation Ground Report/Development

167 Date of next meeting: To confirm the date of the next meeting, scheduled for 5th January 2017

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