

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 January 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 day of December 2011 Clerk of the Parish Council

TO:.....

BUSINESS TO BE TRANSACTED

1 Apologies

2 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

3 Minutes: To consider the approval of the minutes of the last meeting of the Parish Council held on 1st December 2011 (previously circulated)

4 Matters Arising: For information and reports only

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

6 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.

7 Planning; To consider the following planning applications received;
11/02688/APP-TINGEWICK-4 Old Forge Close, Tingewick

8 Accounts;

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

9 Budget – to set the budget for the financial year 2012-2013

10 Precept – to agree the precept request for 2012-2013

11 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 Horbsey
- Recreation ground: Cllr Fenemore
- Playground and Pond; Cllr Swinburne
- Special Projects: Cllr Swinburne
- Roads, Footways and Street Furniture: Cllr Maxwell
- Planning: Cllr Roy

12 Correspondence; to consider

- 2012/01/01-AVDC-Street name query
- 2012/01/02-Bucks CAB – Donation request
- 2012/01/27-Resident-Planning Application
- 2012/01/28-BALC-Garden Party Invitation
- 2012/01/29-Resident-Planning Issue

13 Diamond Jubilee Planning –Insurance, road closures and other Parish Council actions."

14 Cemetery Chapel – to consider

15 Tingewick Community Consultation Working Group – To receive update

16 Recreation Ground Development – to receive oral report

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

18 Date of next meeting: To confirm the date of the next meeting, scheduled for 2nd February 2012.

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