

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, 7th January 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 2nd day of January 2010

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Clerk of the Parish Council

TO:.....

BUSINESS TO BE TRANSACTED

- 1 Apologies:** To receive apologies
- 1 Declarations of Interest;**
 - a. Register of Interest: 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 3rd December 2009 (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;** No planning applications received
- 8 Accounts;**
 - a. To consider list of payments as presented to the meeting
 - b. To consider Budget Report as presented to meeting
- 9 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; Cllr Diston
 - Special Projects: Cllr Swinburne
- 10 Correspondence;** to consider
2010/01/02 - BALC Parish Liaison Project

2010/01/09 -BCC - Request for priorities

2010/01/11 - Coombe Hill Monument Appeal

- 11 **Review of Risk Assessment and Inspection Regime** - to review
- 12 **Review of Standing Orders** - annual review
- 13 **Review of Financial Regulations** - annual review
- 14 **Recreation Ground Development** - to consider approval of monies for initial survey work
- 15 **Salt Bin in West Well Close**
- 16 **Village Sports Day** - To receive further information
- 17 **Allotments** - To receive and consider updated information
- 18 **Affordable Housing:** To receive and consider a verbal report from the Chairman
- 19 **Village Design Statement:** To receive and consider a verbal report
- 20 **Date of next meeting:** To confirm the date of the next meeting, scheduled for 4th February 2010.

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

Dawn Rogers

Parish Clerk