

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 July 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 29th day of June 2012 Clerk of the Parish Council

TO:.....

BUSINESS TO BE TRANSACTED

108 Apologies

109 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

110 Minutes: To consider the approval of the minutes of the last meeting of the Parish Council held on 31st May 2012 (previously circulated)

111 Matters Arising: For information and reports only

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

113 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.

114 Planning; To consider the following planning applications received;

- 12/01192/ATP-TINGEWICK Land South of Old Police Station, Old Quarry Copse, Water Stratford Road
- 12/01180/ALB-TINGEWICK Tingewick Mill Farm, Tingewick Mill Lane, Tingewick

115 Accounts;

- a. To consider list of payments as presented to the meeting
- b. To consider Budget Report as presented to meeting
- c. To authorise payment of agreed utilities and expenses

116 Code of Conduct – Adoption of New Model Code of Conduct

117 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

118 Correspondence; to consider

- 2012/07/01-BCC-Renewal of Playground Licence
- 2012/07/02-Heritage-Application for a Memorial Permit

119 Review Financial Regulations-annual review

120 Review Risk Assessment- annual review

121 Recreation Ground Maintenance Contract -to receive tenders and consider awarding contract

122 Recreation Ground Hire – To consider request to hire, facilities and insurance

123 Recreation Ground Development – to receive oral report

124 Police Liaison – to discuss

125 Jubilee Committee –report of Jubilee Celebrations

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

127 Date of next meeting: To confirm the date of the next meeting, scheduled for 6th September 2012.

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