

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 6th July 2017 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 30th day of June 2017 Clerk of the Parish Council

BUSINESS TO BE TRANSACTED

88 Apologies

89 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.

90 Minutes: To consider the approval of the minutes of the last meeting of the Parish Council, held on Thursday 1st June 2017 (Previously circulated)

91 Matters Arising:

Item 71: Playground inspections carried out with a few recommendations. The total quoted cost for repairs is £1435 at the school play area. It was proposed that the school be contacted to see if they would be willing to contribute to the repairs.

Clerk contacted Headteacher and was informed that the School Governors finance meeting is scheduled for 3rd July, where it will be raised and we will be informed of the decision afterwards.

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

93 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.

Neighbourhood Plan –

94 Planning; To consider the following planning applications received;

17/02135/APP – TINGEWICK, Noble Foods Finmere Mill Barton Road

Installation of a new biomass housing and biomass boiler

95 Accounts

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

96 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 Jenkinson
- Village Hall Wifi: Cllr Maxwell

97 Correspondence

- a) **Highways Act – proposed diversion**
- b) **Speeding on Sandpit Hill**
- c) **Aylesbury Vale Transport Users Group**

98 LAF Meeting

99 S106 Second Tranche

100 New Dog Waste Bin Location

101 Accounting Software

102 Rec Ground Trustees Constitution

103 Chapel door painting and key

104 Date of next meeting: To confirm the date of the next meeting, scheduled for 7th September 2017

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

Budget Report
01/04/17 Through 31/03/18 (in Pounds)

Category Description	01/04/17 Actual	- Budget	31/03/18 Difference
Adminstration			
Audit	-49.15	-400.00	350.85
Broadband	0.00	-370.00	370.00
Computer	0.00	-700.00	700.00
Information Commissioner	0.00	-35.00	35.00
Insurance	0.00	-1,500.00	1,500.00
Meeting Room	-120.00	-300.00	180.00
Payroll	-379.60	-4,556.00	4,176.40
Stationery & Sundries	-57.53	-750.00	692.47
Subscriptions	0.00	-250.00	250.00
Training	0.00	-75.00	75.00
Website	0.00	-1,100.00	1,100.00
TOTAL Adminstration	-606.28	-10,036.00	9,429.72
Cemetery			
Chapel	0.00	-260.00	260.00
Council Tax	0.00	-50.00	50.00
Grounds Maintenance (Cemetery)	-438.00	-2,970.00	2,532.00
Water	-32.28	-250.00	217.72
TOTAL Cemetery	-470.28	-3,530.00	3,059.72
Churchyard			
Ground Maints (Churchyard)	-438.85	-1,960.00	1,521.15
TOTAL Churchyard	-438.85	-1,960.00	1,521.15
Discretionary			
Donations	-20.00	-200.00	180.00
TOTAL Discretionary	-20.00	-200.00	180.00
Fete & Beer Festival			
Fete	0.00	-250.00	250.00
TOTAL Fete & Beer Festival	0.00	-250.00	250.00
Income			
Cemetery	800.00	750.00	50.00
Interest	2.50	15.00	-12.50
Precept	15,100.00	30,130.00	-15,030.00
Recreation Ground Booking	0.00	1,000.00	-1,000.00
Recreation Ground Fundraising	-145.00	0.00	-145.00
TOTAL Income	15,757.50	31,895.00	-16,137.50
Infrastructure			
Dog Bins	0.00	-350.00	350.00
Safety Inspections	0.00	-130.00	130.00
Street Furniture	0.00	-650.00	650.00
Street Lighting Maintenance	-172.60	-1,500.00	1,327.40
Street Lighting Supply	-1,209.95	-4,029.00	2,819.05
MVAS	-14.09	0.00	-14.09
TOTAL Infrastructure	-1,396.64	-6,659.00	5,262.36
Pond			
Ground Maintenance (Pond)	-219.00	-1,160.00	941.00
TOTAL Pond	-219.00	-1,160.00	941.00
Public Relations			

Budget Report
01/04/17 Through 31/03/18 (in Pounds)

Category Description	01/04/17 Actual	- Budget	31/03/18 Difference
Best Kept Village	-20.00	-25.00	5.00
Christmas	0.00	-450.00	450.00
Tingewick News	-15.00	-100.00	85.00
Tingewick School	0.00	-165.00	165.00
TOTAL Public Relations	-35.00	-740.00	705.00
Recreation Ground			
Electricity Supply	-282.96	-800.00	517.04
Grass Cutting	-360.00	-1,800.00	1,440.00
Lease	-375.00	-760.00	385.00
Play Equipment Repairs	0.00	-500.00	500.00
Recreation Ground Maint	-280.00	-2,500.00	2,220.00
TOTAL Recreation Ground	-1,297.96	-6,360.00	5,062.04
Reserve			
Street Lighting Replacement	-497.50	0.00	-497.50
TOTAL Reserve	-497.50	0.00	-497.50
Unassigned			
Uncategorised-Other	-1,127.88	0.00	-1,127.88
Salary	-759.20	0.00	-759.20
TO PC Current	-5,000.00	0.00	-5,000.00
TO VAT Control	-213.52	0.00	-213.52
FROM PC Current	213.52	0.00	213.52
FROM PC Deposit	5,000.00	0.00	5,000.00
TOTAL Unassigned	-1,887.08	0.00	-1,887.08
OVERALL TOTAL	8,888.91	1,000.00	7,888.91

Transaction Report
02/06/17 Through 30/06/17 (in Pounds)

<u>Date</u>	<u>Num</u>	<u>Description</u>	<u>Memo</u>	<u>Category</u>	<u>Clr</u>	<u>Amount</u>
		BALANCE 01/06/17				716.47
03/06/17	DEP	Heritage & Sons	Burial Plot Reservation (n...	Cemetery		800.00
27/06/17	DEP	Transfer	Transfer	[PC Deposit]		1,000.00
29/06/17	203559 ...	T Styles	Contract Fee June 2017	--Split--		-405.00
29/06/17	203560	S. Chandler	Clerk Wages - June 2017	Salary		-379.60
29/06/17	203561 ...	Aylesbury Mains Ltd	Street light repairs	--Split--		-56.88
29/06/17	203562	E. On	Inv No. H14913D64F - Re...	Electricity Supply		-282.96
29/06/17	203563 ...	Aylesbury Mains Ltd	Street light repairs	--Split--		-72.36
29/06/17	203564 ...	Complete Ground Managem...	Grass Cutting	--Split--		-324.00
29/06/17	203565 ...	Oxford Diocesan Board Of Fi...	Pipe easement fee	--Split--		-1.02
30/06/17	203566 ...	Anglian Water	Cemetery Water Supply	--Split--		-32.28
30/06/17	203567 ...	BCC	Licence for Rec Ground 25...	--Split--		-187.50
30/06/17	203568	R A Hart	repair works to toilets and...	Recreation Ground Maint		-80.00
		TOTAL 02/06/17 - 30/06/17				-21.60
		BALANCE 30/06/17				694.87
		TOTAL INFLOWS				1,800.00
		TOTAL OUTFLOWS				-1,821.60
		NET TOTAL				-21.60