

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 June 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 25th day of May 2017 Clerk of the Parish Council

BUSINESS TO BE TRANSACTED

76 Apologies

77 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.

78 Minutes: To consider the approval of the minutes of the last meeting of the Parish Council, held on Thursday 18th May 2017 (Previously circulated)

79 Matters Arising:

Open Forum Item 6, July 2016 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. No further updates.

Item 66: Query regarding an invoice from E-on for where exactly the electricity supply being billed is for.

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.

Item 72a: Village of the Year competition. The Cllrs agreed that while we are not sure our chances are high, it's worth looking into it.

Item 74: Village Hall Wifi, Cllr Hornsey reports the account has been confusing, one bill was charged then refunded and a new bill was received for a higher amount than expected. He is currently disputing it.

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

81 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.

82 Planning; To consider the following planning applications received;

83 Accounts

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

84 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

85 Correspondence

- a)
- b)

86 Neighbourhood Plan

87 Date of next meeting: To confirm the date of the next meeting, scheduled for 6th July 2017

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