

TINGEWICK PARISH COUNCIL

DRAFT MINUTES OF THE PARISH COUNCIL MEETING HELD ON 28TH AUGUST 2014

PRESENT: Cllr Smith
Cllr Fenemore
Cllr Swinburne
Cllr Thurlby
Cllr Roy
Cllr Maxwell
Cllr Hornsey
Dawn Rogers (Parish Clerk)

IN ATTENDANCE: 3 members of the public

109. Apologies

Cllr Fealey

110. Declarations of Interest

None

111. To approve minutes of the meeting held on the 31st July 2014

Minutes Proposed by Cllr Swinburne Seconded: Cllr Roy. Approved

112. Matters arising for information and reports only

Item 108 - A response was issued in respect of the proposed changes to the village bus services. A response has been received with a revised timetable. The Parish Council will enlist the assistance of a village resident with knowledge of the bus timetables.

113. County Councillor's Report

No report

114. District Councillor's Report

No report

Open Forum

It was asked whether statistics had been received from the MVAS. One set have been received showing that the majority of vehicles were entering the village at 30mpg. It was questioned whether this is reflective of speed being reduced or whether it reflected that there was no initial problem. It is acknowledged that there is no benchmark to assess this. The MVAS has now been placed at the west facing out of the village. The Parish Council does have speed data for this side of the village as this was tested prior to the MVAS being obtained.

The next location of the MVAS will be at the west of the village facing towards the village.

It was agreed that the key data from the first set of results will be published on the website.

Action: Clerk

Advertisements on the public highway are prohibited however it is noted that there are many businesses advertising regardless of the prohibition.

The Chairman has received confirmation from the architect of the Tithe Meadow development advising that they have been short listed for a design award and the judges will visit the site on the 8th September.

Information has been received regarding the Tingewick Jubilee Tree on the 'Triangle' from the daughter of the resident who initially planted the tree. It is a Double Red May originating from the garden of Maytree Cottage. If the current tree is not likely to survive she would be happy to fund a replacement.

115. Catesby Development Proposal

The Parish Council has lodged its formal objections to the application.

A letter was received by the Parish Clerk on the 28th August indicating that should the application be approved the Parish Council will be able to influence the distribution of s106 money. The Parish Council has supplied Cllr Fealey with suggestions of how the funding could be used. These include the Recreation Field, the Village Hall, the Church, a cemetery extension, the school play area and use of the land by The Maltings. The costings of the same will be reviewed once further information is available.

The section 106 agreement can be drafted flexibly to encompass many aspects.

Projects can not be started and retrospectively funded.

116. Planning

14/02134/ATP-TINGEWICK-Beech Bungalow, Upper Street, Tingewick (Fell one Beech tree, Fagus Sylvatica) - No objections, given that the tree is reported as dangerous.

14/01834/ATP-TINGEWICK-Corner Cottage, Main Street, Tingewick (Demolition of existing timber building and erection of new dwelling house) - the Parish Council objects to the application. Whilst the Parish Council supports appropriate infill development this application is considered to be an overdevelopment of the site, there is insufficient parking along with inadequate access,

14/02287/APP-TINGEWICK-20 St Mary's Court, Tingewick (Erection of agricultural shed) - No objection.

117. Accounts

See Appendix for details of transactions and budget report.

£20 donation was for the Recreation Ground development fund. This will be transferred immediately into the Recreation Ground Account.

One football team has not yet paid. The Chairman has made enquiries

Transaction Report

Proposed: Cllr Roy Seconded: Cllr Maxwell Agreed

Budget Report

Proposed: Cllr Fenemore Seconded: Cllr Swinburne Agreed

118. Councillors Reports and Items for Future Agenda

Street Lights

All current issues have been reported for repair.

Footpaths

Nothing to report.

Cemetery and Grass Cutting

Nothing to report.

Playgrounds and Ponds

Nothing to report.

Special Projects

The results of the Best Kept Village have been received. Many positives were reported, notably the Churchyard, the Pond and the exterior of the Royal Oak. The negative comments were noted.

Mr Styles will be asked to clean the notice board.

Action: Clerk

It is noted that the village 'streets' were criticised due to weeds outside of houses.

Roads and Footways

The street furniture is in order.

Lights which are the responsibility of BCC have been reported.

The bins have not been emptied as required, AVDC has been notified.

Some major potholes have still not been repaired.

The repair to the drain at Upper Street is still awaited.

Concern was expressed that TfB has done very little in the village since May.

Planning

Five planning applications determined since the July meeting;

14/012283/ACL-10 The Maltings, Tingewick

14/012777/APP-Rectory Farm, Water Stratford Road, Tingewick

14/01192/APP- Fairview, Little Tingewick

14/01130/APP-1 Maytree Cottage, Tingewick

14/00807/APP-Wood Cottage, Barton Road, Tingewick

The Parish Council has been consulted in respect of the Cherwell Local Plan. The majority of the development is around Bicester and Banbury. It is not considered that the PC should respond

Buckingham Neighbourhood Plan has concluded its final consultation. No further updates received, the next step is submission to ADVC.

The Parish Council has been consulted as to the consultation process in respect of the Buckinghamshire and Oxfordshire's respective Minerals and Waste plans.

Concerns raised as to the lengthy delay to the roadworks by Tesco in Buckingham.

119. Insurance Renewal

It was proposed that the quotation in the sum of £1,337.64 from Came and Company be accepted.

Proposed: Cllr Smith Seconded: Cllr Fenemore Approved unanimously.

120. School Playground Repairs.

Options for repair are that the existing surfaces can be removed and replaced or the entire playground can be surfaced to reduce edges and thus lifting in future.

There are alternative methods to bond the safety surface to the playground.

It was agreed that the whole surface should be replaced from 'edge to edge' to reduce the risk of lifting in future.

It was agreed that the concrete bonding is preferred as an option that will provide a longer term solution.

Sources of funding were discussed, it may not be possible to fund the entire cost from the Parish Council's reserves.

Enquires will be made of grant providers.

Action: Cllr Roy

Cllr Stuchbury and Cllr Fealey will be contacted for assistance.

Action: Clerk

121. Projector

The Parish Council's projector requires repair. It will cost in the region of £200 to repair. Quotes have been received for a replacement in the sum of £199.00

It was proposed that the Parish Council replace the projector in the sum of £199.00

Proposed: Cllr Smith. Seconded: Cllr Fenemore. Agreed. **Action: Clerk**

122. Footpaths

There are trees at Gorrell Lane that may be dangerous.

There is no obvious ownership of the trees and the Parish Council is unable to cut them. BCC will be asked to inspect the trees. **Action: Clerk**

123. Correspondence

AVDC - Devolved Services-The Parish Council will register an in principle interest in AVDC carrying out devolved grass cutting services.

Resident - Barriers on Main Street- a response will be issued.

AVDC - Planning Applications-All planning applications will now be received by email. The Parish Council is concerned as to lack of access by all Parish Councillors, at the size of plans, the lack of facilities to print them and the ability to read the same from a computer. The Clerk will express the Parish Council's concerns with the Parish Councils representative bodies. **Action: Clerk**

In the interim applications will be received electronically. It was agreed that the clerk will circulate the application along with the comment sheet to the first councillor who will then pass it on electronically to the next councillor for completion.

124. Recreation Ground Report/Development

The recommendations of the Recreation Ground Working Group were received.

1. The Parish Council accepts the recommendation of the working group that the freehold of the recreation field should be purchased. As a first step it will obtain alternative valuations to commence negotiations with BCC. The valuations will be made available for the next meeting. **Action: Cllr Fenemore**
2. It was proposed that the trust constitution was approved as drafted.
Proposed: Chairman. Seconded Cllr: Fenemore. Agreed
3. The Parish Council suggested the following as trustees, Cllr Fenemore as Parish Councillor with Responsibility for the Recreation Field; Chris Smith and Graham Seabrook were also suggested as trustees and they will be approached.

Action: Chairman

125. Village Fete and Beer Festival.

A sum in excess of £750 was raised. Once the final accounts are received they will be circulated.

126. Date of Next Meeting

The next meeting is to take place on the 2nd October 2014 at 8.00pm in the Village Hall. Apologies received in advance from Cllr Roy.

The meeting closed at 10.05