

TINGEWICK PARISH COUNCIL

DRAFT MINUTES OF THE PARISH COUNCIL MEETING HELD ON 30th AUGUST 2012

PRESENT:	Cllr Smith	Chairman
	Cllr Fenemore	Councillor
	Cllr Swinburne	Councillor
	Cllr Thurlby	Councillor
	Cllr Hornsey	Councillor
	Cllr Maxwell	Councillor
	Cllr Roy	Councillor
	Dawn Rogers	Clerk

IN ATTENDANCE: 2 members of the public

128 Apologies

Cllr Fealey, Cllr Cadd, Cllr Thurlby

129 Declarations of Interest

Cllr Fenemore declared a personal and a prejudicial interest in Item 1312/01518/APP-
TINGEWICK-Manorgrove, Church Lane, Tingewick

130 To approve the Minutes of the Meeting held on 2nd July 2012

Proposed: Cllr Maxwell Seconded: Cllr Swinburne Approved.

131 Matters Arising for information and reports only

Open Forum 05.01.12 -The Chairman has received a draft report from BCC regarding parking on Main Street. It was reported that it was accepted that there is a degree of inconvenience but this does slow traffic, also that there have been no serious incidents. The report from the police is awaited.

Item 83 –Cemetery - The ground works have been held up due to the poor weather but assurances have been received that it will be completed before the next meeting, weather permitting.

Item 85 - Playground – Problems have been encountered in arranging a site visit. This will be pursued. **Action: Clerk**

Open Forum 05.07.12 - Skate Park – The Parish Council received a petition from the Village Children asking for a skate park to be built in the Recreation Field. This will be brought into the planning process and retained by the clerk for use when submitting funding applications.

Item 117 – Roads, Footways and Street Furniture - The hedge cutting between the village gate and the roundabout is the responsibility of BCC. A requisition for work has been submitted and the work will be carried out in September. The area between the auction house and the village gate is the responsibility of the Parish Council and will be dealt with appropriately.

Item 118 – Correspondence - The Village Hall Committee has submitted a request for grant funding which, if granted, will also allow funding for a tree.

Item 126 – The area has been patched.

132 County Councillor's Report

Apologies received.

133 District Councillor's Report

Apologies received

Open Forum

Concern at speeding down Sandpit Hill and at the western end of Main Street. The Parish Council will ask Highways whether they would be prepared to carry out a survey as residents believe that there are examples of speeding disproportionate to the road conditions. If a problem is identified the police will be involved.

Action: Clerk

Concern at inappropriate parking at the junction of Westwell Lane and Barton Road. This will be looked at to see if it is a hazard.

Action: Cllr Maxwell.

It was questioned what AVDC are doing regarding parishes responses to their Neighbourhood Planning consultation. It was confirmed that AVDC are reviewing their timetable due to ongoing discussions with the government and as such are not organising any further meetings.

A proposal was put forward that no one item should take longer than ten minutes to avoid meetings taking over two hours. However, it was felt that during Open Forum residents should be allowed to express their concerns/queries appropriately. The Chairman has the discretion to close Open Forum or curtail discussion where necessary.

134 Planning

12/01418/APP-TINGEWICK-Mentmore Cottage, Main Street, Tingewick – No objections

12/01518/APP-TINGEWICK-Manorgrove, Church Lane, Tingewick – Cllr Fenemore, having declared a personal and a prejudicial interest in the item, left the meeting room and took no part in the discussion. No objections

12/01606/ATC-TINGEWICK-Village Hall, Main Street, Tingewick – No objections

12/01618/ATC-TINGEWICK-Tregarland, Main Street, Tingewick – No objections

12/01743/ATP-TINGEWICK-Tingewick House, Upper Street, Tingewick – No objections

135 Accounts

See Appendix for details of transactions and budget report.

A query was raised as to whether the contractor's schedule, fees and work were reviewed annually. It was confirmed that it was reviewed annually and confirmed with the contractor on an annual basis. It was also noted that the ongoing work is checked by the Chairman and other councillors and also any problems are notified to the Parish Council by the village residents.

An invoice was received from a contractor for the addition of shower doors in the changing rooms in the sum of £120.00. It was agreed that this would be added to the transaction report for approval

Transaction Report: Proposed: Cllr Cllr Hornsey Seconded: Cllr Fenemore - Agreed
Transactions approved.

Budget Report: Proposed: Cllr Roy Seconded: Cllr Swinburne - Agreed
Budget Report approved.

136 Councillors' Reports and Items for Future Agenda

Street Lighting

Nothing to report.

Footpaths

Autumn Footpath walk to take place on the 27th October 2012.

The Royal Oak will be approached to provide refreshments.

An advertisement will be placed in the Tingewick News.

Action: Cllr Hornsey

Action: Clerk

Cemetery and Grass cutting

Groundworks have been held up due to inclement weather.

Recreation Ground

See Item 140

Playgrounds and Pond

Inspection reports received from July and August.

One of the basket ball nets is missing. A new one will be purchased.

Action: Clerk

Special Projects

Best Kept Village - Tingewick received 79/100 points. The report will be circulated.

Roads, Footways and Street Furniture

Detailed written report received noting actions carried out and to be pursued.

Planning

No further information received regarding the Old White Hart.

Cllr Roy will seek update as to progress of the Neighbourhood Planning Consultation.

A consultation has been received regarding affordable housing. It was considered that the policies will not affect Tingewick as affordable housing in Tingewick is carried out in accordance with the Rural Exception Scheme.

137 Correspondence

2012/09/02-Consultation-Payment Methods of Parish and Community Councils- It was agreed that the Parish Council would support the proposed change in legislation to remove the two signature rule.

Action: Clerk

2012/09/03-BCC-VAS- Clerk to proceed with application to BCC.

Action: Clerk

2012/09/29-TfB-Emergency response to street lighting issues- Received.

2012/09/30-LAF-Priorities-Three priorities were agreed as 1. Address Buckingham Hospital reduction, 2 insufficient public transport, 3 increased broadband facilities.

138 Street Lighting

The light column at Westwell Street that was reported to be dangerous has been replaced.

139 By Pass Signage

There have been recent accidents at the By Pass. The Parish Council will contact BCC to enquire what course of action is being taken to reduce accidents and ensure safety.

Action: Clerk

140 Recreation Ground Development

The doors have been installed on the Changing Rooms. The showers are now ready to use safely but there is some further cosmetic work to be carried out. The floor is to be sealed and the electrics are to be installed.

The ramp to the Changing Rooms has been reported to be slippery. The appropriate remedial work will be carried out to ensure safety.

Action: Cllr Hornsey

Strimming is required around the goal posts.

Action: Chairman

Each football manager has keys and has entered into a licence with the Parish Council to ensure that the facilities are kept clean and tidy. If a periodic clean is required this will be arranged.

The litter bin at the recreation field is to be emptied by Mr Styles and placed by the gate for the refuse collection.

A litter pick around swings will be carried out.

Action: Chairman

The trim track requires maintenance. A quote is to be obtained for full trim around the field and a separate cost for weed killer on the track.

Action: Clerk

It was agreed that a 'Live Diary' would be added to the website for recreation field bookings and also events etc could be added. The initial set up fee is £70.00 with an annual £70 fee.

Proposed: Chairman Seconded: Cllr Hornsey Agreed

Action: Clerk

Recreation Field Development Committee. A meeting will take place on Monday 8th October at 8.30pm in the Village Hall. Prospective experienced members of the community will be invited to attend.

141 Jubilee and Fete Committee

Written reports received. Oral report provided.

The Jubilee Committee made a profit of £2,285.00 due to many successful activities. The profit was agreed to be kept within the village. £1,000 was donated to Tingewick Civil Charities, £642.00 was donated to the Church Fabric Fund and £642.00 to the Village Hall £642.00

The Fete Committee made a profit of £2,000, some sponsorship money is still awaited which will increase the profit. This will remain in the Fete reserve fund for next year.

142 Affordable Housing

'Tithe Meadow' has been adopted and the Contractor was paid for all costs in obtaining adoption and ongoing maintenance. The contractors have since been asked by BCC to pay an additional sum for 'ongoing maintenance' and are seeking legal advice. This is delaying final snagging and the completion of the entrance Tarmacing, etc.

143 Date of Next Meeting

The Next meeting is to take place on the 4th October 2012 at 8.00pm in the Village Hall.

The meeting closed at 10.05pm