

TINGEWICK PARISH COUNCIL

DRAFT MINUTES OF THE PARISH COUNCIL MEETING HELD ON 4th DECEMBER AT 8.00PM

PRESENT: Cllr Smith
Cllr Fenemore
Cllr Swinburne
Cllr Thurlby
Cllr Maxwell
Cllr Roy
Cllr Fealey (District Council)
Dawn Rogers (Parish Clerk)

IN ATTENDANCE: 4 members of the public

157. Apologies

Cllr Hornsey

158. Declarations of Interest

None

159. To approve minutes of the meeting held on the 6th November 2014

Minutes Proposed by Cllr Roy Seconded: Cllr Swinburne Approved

160. Matters arising for information and reports only

Item 141 - A Christmas tree has been ordered and will be delivered on 5th December at 10.00am

Item 152 - Cemetery -The cemetery gate has been repaired.

Item 152 - The pond has been cleared of debris.

Item 154 - A request has been received from a resident for further information regarding 'Dial a Ride' which will be delivered to the resident. Cllr Fealey also advised that rural transport is being considered at district level.

161. County Councillor's Report

No report received.

162. District Councillor's Report

'People Power' is an organisation that assists people purchase electricity at a competitive price. This is being supported by AVDC and BCC. Further information will be included in the Tingewick News in January. Information will also be sent to all councillors and any action required can be discussed at the next meeting.

Gawcott is looking to reduce the speed limit in their village. They are asking the LAF to fund the same. It could be done as a joint project if it is something that Tingewick may wish to consider. This will be placed on the agenda in January. **Action: Clerk.**

BCC is preparing for winter and will be using local farmers again should the need arise.

It was confirmed that residents can clear driveways of snow without liability provided reasonable precautions are taken.

AVDC has a number of live projects including Swan Pool and the possibility of provision of toilets in Cornwalls Meadow car park. 1.5 million has been allocated to the provision of

broadband in areas not covered by the current Government scheme and will be piloted in three areas. AVDC will also upgrade its system to provide better access to users. There is now a night bus from Milton Keynes to Buckingham. The roadworks at the Tesco roundabout are likely to last into 2015.

Open Forum

The MVAS is now located at Water Stratford Road. The speed at which it is triggered will be checked as there is no default setting and was set manually when it was installed. This will be checked and if not already set at 33mph will be set accordingly.

163. Tingewick Pre School

A request for a donation towards the cost of the repairs to the pre-school roof has been received. It was clarified that the pre-school is not linked to the school and is run as a not-for-profit charity. The cost of the repair will be £5,000.

It was proposed that a donation of £500 be made to Tingewick Pre School towards the repair of the roof, it being considered that it is an appropriate use of section 137 being of benefit to the members of the village. This will be conditional upon the remainder of the repair cost being raised. If the remainder of the money can not be raised the donation to be returned to the Parish Council.

Proposed: Chairman Seconded: Cllr Swinburne Agreed

The Parish Council will also provide information regarding grant funding that may be available to assist.

Action: Cllr Roy

164 Planning

14/03087/APP- Spring Cottage 1 Cross Lane Tingewick Buckinghamshire MK18 4PH
(Removal of existing shed and erection of a new summerhouse and garden shed)

No Objections

The Clerk updated the Councillors on the introduction of AVDC's new planning portal and Tingewick Parish Council's page on the system.

165. Accounts

See Appendix for details of transactions and budget report.

In addition to the transaction report presented to the meeting an invoice has been received in the sum of £186.30 in respect of the repairs to the cemetery gate.

It was proposed that this invoice be paid in addition to the transactions presented on the report.

Proposed: Chairman. Seconded Cllr Roy Agreed

Transaction Report

Proposed: Cllr Maxwell Seconded: Cllr Roy Agreed

Budget Report

Proposed: Cllr. Fenemore. Seconded: Cllr Swinburne Agreed

166. Budget

The draft budget was presented by the Clerk

It was proposed that the budget be approved as drafted and attached to these minutes.

Proposed: Cllr Swinburne Seconded: Cllr Fenemore Agreed

167. Precept Request

It was proposed that a precept request be made to AVDC in the sum of £25.788

Proposed: Cllr Swinburne

Seconded: Cllr Fenemore

Agreed

168. Councillors Reports and Items for Future Agenda

Street Lights

There has been confusion over the street light numbers. The number is on the actual light itself and in many cases is not visible and thus not easy for residents to report. This has recently caused confusion as residents have been reporting the BT number as opposed to the street light number. It was agreed that the service be improved by numbering the poles. Details to be considered.

Footpaths

Nothing to report

Cemetery and Grass Cutting

The cemetery gate has been repaired.

The Clerk will attend a course on Cemetery Management in February 2015.

Playgrounds and Ponds

The pond has been cleared of debris.

Special Projects

Nothing to report.

Roads and Footways

A good service was received by ADVC in responding to a recent request to empty bins.

Salt and grit bins have been refilled

There is an issue between BCC and Western Power in respect of the light at the roundabout which is causing substantial delay in its repair.

The worst of the potholes at Stockleys Lane were repaired.

Some fly tipping was removed.

There is a road closure order for February 2015 in respect of Main Street for repairs.

Thanks extended to a resident for clearing overhanging branches from a local footpath.

Planning

14/02884/COUR Barn at Glendale Preston Road- It was determined that prior authority was required.

Catesby development. Cllr Roy has spoken to the AVDC officer dealing with the S106 monies. The main concern at the moment are the triggers for payment. AVDC has suggested that the triggers be 50% paid on commencement of the development and the remainder after a certain degree of occupation. AVDC Leisure Department will determine whether projects are suitable for funding. Government policy suggests that the monies must be spent on new projects to benefit new residents.

Buckingham Neighbourhood Plan area has been agreed by AVDC.

Bicester has been awarded Garden City status for the 13,000 new homes proposed.

169. School Playground Repairs.

Cllr Hornsey has researched the three quotations received and negotiated a substantial discount with a supplier who can also carry out the work in January 2015.

It was proposed that the quotation provided by TRC Safety Surfaces in the sum of £9,125 be accepted on the basis of their estimate 1408039 Amended (3).
Proposed: Chairman. Seconded: Cllr Maxwell. Agreed
Cllr Roy reported on grant funding that may be available to contribute towards this cost. Further information is required and an application will be made.

170. Correspondence

12/14/01-Co-Operative Funeral Care-Request for Memorial Permit. Approved
12/14/02-Resident. Hedges by Buckingham Street: It was noted that the hedge has not yet been cut. This is causing a danger to residents as the hedge is so overgrown it is causing residents to step out into road, this is a fast road and is dangerous. BCC will be asked to confirm the date for the hedge cutting. **Action: Clerk**
12/14/03-Resident-Dog Bins-A request for a further dog bin was received. It was proposed that a dog bin be purchased to be placed at the east of the village, just inside the village gates.
Proposed: Chairman. Seconded: Cllr Swinburne. Agreed
12/14/04-Resident-Dial a Ride-Further information was sought regarding the scheme. The relevant information will be passed on.
12/14/05-DP Architects-They have won an architectural award in respect of their work including the Tithe Meadow project which they wish to share with the village.

171. Recreation Ground Report/Development

There has been a meeting with land valuers who will aim to provide a report on the valuation of the field in readiness for the next meeting.

172. Date of Next Meeting

The next meeting is to take place on the 8th January 2015 at 8.00pm in the Village Hall.

The meeting closed at 9.40pm.