

TINGEWICK PARISH COUNCIL

DRAFT MINUTES OF THE PARISH COUNCIL MEETING
HELD ON 4th FEBRUARY 2010

PRESENT: Cllr Smith - Chairman
Cllr Fenemore - Vice Chairman
Cllr Poil - Councillor
Cllr Swinburne - Councillor
Dawn Rogers - Clerk

IN ATTENDANCE: 1 member of the public

21 **Apologies:** Cllr Collins, Cllr Thurlby

22 **Declarations of Interest**

None

23 **To approve the Minutes of the Meeting held on 7th January 2010**

Approved. Proposed: Cllr Poil Seconded: Cllr Swinburne

24 **Matters Arising for information and reports only**

Item 102 - Signs to advise against dog fouling have been purchased and are being situated at appropriate locations.

Item 102 - Response from AVDC's Definitive Map Team Leader has been received: reported under footpaths.

Item 141 - Recreation Ground - The offer to install security grills over the doors and windows in the toilet block and pavilion has been accepted and the work is to be carried out shortly.

Item 198 - It has been confirmed that it will cost approximately £3000 to fund a Traffic Regulation Order and lay yellow lines to prevent dangerous parking in the village. It was agreed that a notice would be placed in the Tingewick News advising that unless the parking situation improved monies would need to be made available from the precept for this. Notice to be drafted: **Action: Cllr Poil**

Item 203 - The faulty light opposite the Post Office has been reported but not yet repaired. **Action: Clerk**

Item 204 - Mrs Anna McDonald has agreed to represent Tingewick on the Transport Users Group

Item 9 - Footpaths - The forms for the reclamation of footpath expenses are expected to be issued shortly.

Item 10 - The Tree at Westwell Lane has been removed

Item 10 - AVDC have confirmed that they are investigating the possible unauthorised business activity and will report accordingly. Highways have said they will comment further after await the outcome of AVDC's investigation

Item 13 - The Financial Regulations have been circulated to the members of the Parish Council.

Item 15 - The signs will be placed on the salt bins.

Action: Chairman & Cllr Collins

25 **County Councillor's Report**

None

26 **District Councillor's Report**

None

Open Forum

It was confirmed that there would be a Fete in 2010. There will be a fete sub-committee meeting at 8.00pm on the 16th February 2010.

A query was raised about the parking on Main Street. It was noted that the village police liaison officer who had begun to deal effectively with the situation had been transferred elsewhere some time ago. The Parish Council could seek to apply yellow lines.

27 **Planning**

10/00049/APP - 14 St Mary's Court - Tingewick - Clerk to circulate copy electronically.

Action: Clerk

28 Accounts

See Appendix for details of transactions and budget report.
Transactions approved.
Proposed: Cllr Swinburne Seconded: Cllr Fenemore

29 Councillors' Reports and Items for Future Agenda

Street Lighting and Street Furniture

It was agreed that the missing bin by the bus shelter by the Village Hall would be replaced. **Action: Clerk**

Footpaths

The 'Footpath Walk' will take place on 17th April 2010 at 11.00

As the venue for the footpath walk was at The Royal Oak last year, this year it will be The Crown with the venue alternating on a yearly basis.

Ms Birchill, AVDC's Definitive Map Team Leader, has agreed to provide the Parish Council with a copy of the definitive footpath map in both paper and electronic format which will, in due course be uploaded, onto the Parish Council's website along with commentary on local areas of interest.

It was agreed that there would be a photography competition among the walkers to obtain some photographs to be added to the website

The footpath sign at Water Stratford Road is to be replaced.

Cemetery and Grass cutting

Nothing to report

Recreation Ground

The full survey of the field has been requested

The weather has not allowed the digging of the exploratory trench, which will be carried out when the weather permits.

Playground and Pond

Nothing to report

Special Projects

Due to high demand it will not be possible for the Perfect Village Sunday to take place in Tingewick this year. Play around the Parishes will take place during the morning of 15th April 2010

30 Correspondence

2010/01/02 - BALC - Parish Liaison Project - Received

2010/01/09 - BCC - Request for Priorities - It was noted that due to the recent weather conditions the priority of the village was to ensure that the village roads were repaired to ensure a safe road network. As the year progresses other priorities arise. A response will be sent. **Action: Clerk**

2010/02/04 - Theatre in the Village - Promoters Evening - Passed to Cllr Swinburne

2010/02/10 - BCC Draft Parking and Enforcement Policy Consultation - The link will be circulated and Councillors to consider. **Action: Clerk**

31 Review of Risk Assessment and Inspection Regime

The Chairman will carry out the Risk Assessments of the playground pro tem.

Action: Chairman

32 Review of Cemetery Fees

Upon consideration of Buckingham Town Council's Cemetery fees it was agreed that the fees for the cemetery at Water Stratford Road for 2010/2011 be as follows:

Purchase of single plot: Resident £350.00 Non Resident £650.00

Purchase of double plot: Resident £550.00 Non Resident £1100.00

Purchase of plot for Cremated remains: Resident £70.00 Non Resident £140.00.

These charges remain below the level of Buckingham Cemetery.

33 Salt Bins

It was agreed that three salt bins would be purchased from AVDC at a cost of £450.00 each. It was noted that the bins themselves could be purchased more cheaply elsewhere but that AVDC would not provide free salt for privately purchased bins, thus would eventually prove more costly due to the ongoing cost of salt.

Action: Clerk

34 Pot Holes

It was noted that BCC has started to assess the damage to the village roads and that they are carrying out repairs on a priority basis. The situation will be monitored.

35 Recreation Ground Development

The full survey is to be carried out shortly and the exploratory trench will be due when the weather permits.

36 Allotments

A negative response was received from the Diocese in response to the Council's suggestions for additional plots and more effective, local, management. The Chairman will attempt to speak directly to the Director of Glebe and Buildings at the Diocese.

Action: Chairman

37 Affordable Housing

Negotiations with the landowners have not as yet been concluded.

38 Village Design Statement

Ongoing.

39 Date of Next Meeting

The next meeting will take place on Thursday 4th March 2010 at 8.00pm in the Village Hall.

The October meeting will take place on the 30th September 2010.

The June meeting will take place on the 10th June 2010

The meeting closed at 9.55pm