

## TINGEWICK PARISH COUNCIL

### DRAFT MINUTES OF THE PARISH COUNCIL MEETING HELD ON 3<sup>rd</sup> JANUARY 2012

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

IN ATTENDANCE: 1 member of the public

#### 189 Apologies

Cllr Maxwell, Cllr Fealey, Cllr Cadd

#### 190 Declarations of Interest

The Chairman, Cllr Fenemore, Cllr Maxwell, Cllr Hornsey and Cllr Roy declared a Disclosable Pecuniary Interest in Item 197 Budget and Precept for 2013/2014 in that they own properties in the Parish to which the precept will apply. Dispensations in accordance with Section 33 of the Localism Act 2011 were granted by the Clerk on the 3<sup>rd</sup> December 2012 as without dispensations the number of persons prohibited from participating in the decision to set the precept for the Parish would be so great a proportion of the Council as to impede the transaction of the business.

#### 191 To approve the Minutes of the Meeting held on 6<sup>th</sup> December 2012

Proposed: Cllr Thurlby Seconded: Cllr Roy Approved.

#### 192 Matters Arising for information and reports only

Item 166 – Recreation Ground – Enquiries have been made regarding safety matting to be placed under the baseball post. **Action: Cllr Hornsey**

Item 171 - Christmas Tree – Arrangements will be made for the Christmas Tree to be taken down. **Action: Chairman**

Item 183 – Street Lighting – A response is awaited regarding the two street lights that require lighting from Aylesbury Mains. **Action: Cllr Thurby**

Item 183 – A response is awaited from the contractors of the affordable housing development which has been delayed due to the Christmas period. **Action: Chairman**

#### 193 County Councillor's Report

No report.

#### 194 District Councillor's Report

No report

#### *Open Forum*

*It was noted that the agenda could be a little more detailed, especially in respect of correspondence to enable residents the opportunity to address in Open Forum. This was noted.*

**195 Planning**

No planning applications were received this month.

**196 Accounts**

See Appendix for details of transactions and budget report.

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

Budget Report: Proposed: Cllr Thurlby Seconded: Cllr Hornsey - Agreed  
Budget Report approved.

**197 Budget and Precept for 2013/2014**

Clarification has been received from AVDC regarding the appropriate Band D calculation. As the requested precept is the same as last year the Parish Council will receive the full amount made up of a grant from the government and a sum from AVDC. This additional funding may not be available for the 2014/2015 year.

The precept request will therefore be for £25,252.00 (the same as last year) of which £22,644.90 will be the figure applied for and the remainder made up from AVDC.

**198 Councillors' Reports and Items for Future Agenda**

**Street Lighting**

Nothing to report.

**Footpaths**

The brambles at Footpath 2 are in the process of being cleared.

**Cemetery and Grass cutting**

Nothing to report.

**Playgrounds and Ponds**

It was noted that the pond coped well with the increased rain during the month.  
The baseball net has not yet been replaced. The net is with the contractor to be replaced.

**Special Projects**

Nothing to report.

**Roads, Footways and Street Furniture**

It was noted that there was an issue with a blocked drain during the recent wet weather.

**Planning**

A resident of Finmere has objected to the planning application at Woodman's Yard.  
AVDC are still awaiting confirmation as to whether they are able to submit their development plan to the Government.

**199 Correspondence**

2012/12/01-Heritage & Sons-Memorial Permit for Jefkins – Approved

2012/12/02-BLAF-Local Priorities- To be placed on the agenda for February

2012/12/03-Water Stratford Parish Meeting-Flood Prevention – Clarification to be obtained as to where this relates to. The ditches are the responsibility of the landowner who will be

approached once the location has been identified.

2012/12/04-Roundwood Infants School-An invoice has been received in respect of the erection of the barriers which were placed at on the school playground to prevent access to the damaged area. It was noted that the bill was excessive. The Parish Council does not object to the erection and supply of the barriers however the cost appears excessive. The school will be approached.

**Action: Chairman**

2012/12/05-BLAF-Saturday Bus Service-Information to be passed to Tingewick News for publication.

**Action: Clerk**

2012/12/06-Bucks Affordable Warmth Project-Information to be passed to Tingewick News and the Diamonds.

**Action: Clerk**

## **200 Review of Insurance Valuations**

Details of the assets are awaited from the Insurance underwriters.

## **201 Review of Clerk's Salary**

It was noted that the base of twenty hours per month was set prior to the implementation of the website, the recreation ground development and the use of the football pitch.

It was proposed that the clerk's salary be increased by two hours per month which would total payment of twenty two hours per month.

Proposed: Chairman Seconded: Cllr Hornsey Agreed

## **202 Recreation Ground Development/Report**

It was noted that the drainage is working well, especially in the recent wet weather.

The grass is relatively thin but it is accepted that the conditions have not been good. Future re seeding may be required.

A further heater has been obtained which is thermostatically controlled with a timer. It is important that the heating is turned off after use. The teams using the pitch will be reminded to turn off the heating.

The floor is to be painted but it is not currently dry enough for the work to take place.

The Working Party met on the 3<sup>rd</sup> December. The questionnaire has been produced for comments. The next meeting is to take place on the 14<sup>th</sup> January 2013 when the questionnaire will be completed and arrangements will be made for printing and circulation.

## **203 Affordable Housing**

A response as to the outstanding issues has been delayed due to the contractor not being available during the Christmas period.

**Action: Chairman**

The ditch has been checked for drainage, it was noted to be wet but working effectively.

## **204 Date of Next Meeting**

The Next meeting is to take place on the 7<sup>th</sup> February 2013 at 8.00pm in the Village Hall.

The meeting closed at 9.05pm