

TINGEWICK PARISH COUNCIL

DRAFT MINUTES OF THE PARISH COUNCIL MEETING
HELD ON 1ST JULY 2010

PRESENT:	Cllr Smith	-	Chairman
	Cllr Thurlby	-	Councillor
	Cllr Poil	-	Councillor
	Cllr Collins	-	Councillor
	Cllr Swinburne	-	Councillor
	Cllr Roy	-	Councillor
	Dawn Rogers	-	Clerk

IN ATTENDANCE: 1 member of the public

122 Apologies

Cllr Fenemore, Cllr Cadd

123 Declarations of Interest

None

124 To approve the Minutes of the Meeting held on 10th June 2010

Proposed: Cllr Poil Seconded: Cllr Collins- Approved.

125 Matters Arising for information and reports only

Item 43 - A response has been received from BCC regarding the light by the Pinch Point. It has been confirmed that there is no problem with the unit and that it may be the underground cable which will be investigated. This item will remain on the agenda until repair.

Item 49 – The Parish Council’s previous website designer has accepted the offer to terminate the contract. The new website is in the design phase and a detailed brief has been prepared.

Open Forum 10.06.10 – The tree is to be planted.

Action: Cllr Collins

Item 113 - Main Street Playground– Mrs Hewitt has kindly offered to be key holder. Agreed unanimously

Item 113 – Special Projects – It was confirmed that the ‘Theatre in the Villages ‘project will not produce a loss as originally thought. Subject to a suitable programme being found the Parish Council is happy to proceed with the project. The programme will be e-mailed to councilors to consider and respond.

Action: Clerk

Action 118 – A letter was sent to the Diocese and a response is awaited.

126 County Councillor’s Report

None

127 District Councillor’s Report

None

Open Forum

Concern raised by a resident that Cllr Rowlands does not attend the meetings of Tingewick Parish Council.

128 Planning

10/01202/APP-Tingewick- West Well Farm, Barton Hartshorn Road, Tingewick – No objection to the continuance of existing uses but the Parish Council would wish to see controls over future occupants to restrict access by HGV’s. Planning applications circulated in July are to be returned to the clerk for return to AVDC if there are no objections as there is no meeting at the beginning of August.

129 Accounts

See Appendix for details of transactions and budget report.

Transactions approved.

Proposed: Cllr Swinburne Seconded: Cllr Thurlby

Budget Accepted.

Proposed: Cllr Roy Seconded: Cllr Poil

It was noted that the cost of the replacement of the yellow light on Water Stratford Road will be reclaimed from E-On.

Action: Clerk

130 Councillors' Reports and Items for Future Agenda

Street Lighting and Street Furniture

The road sign at the east of the village pointing to Gawcott is covered with overgrowth. Mr Styles has been asked to cut the bushes back.

Footpaths

It was agreed that footpaths 3, 4, 20 (at the beginning only), 22 (the access to allotments), 24, 25, 30, 32, 34 & 28 be maintained at a frequency of every six weeks, subject to requirement, by Mr Styles. BCC will be asked to fund some of the work; however it is acknowledged that they may not be able to do so due to budget limitations. **Action: Clerk**

After consideration of the comments from the Parish Footpath Walk the following were noted. Lack of way markings, some overgrown paths, some broken styles and access problems. Cllr Roy will place the way markings and will liaise with Phil Turner at BCC.

The issue of the route of footpath 10 is still outstanding and will be raised with Mr Turner.

Action: Cllr Roy

It was agreed that there would be a second footpath walk on the 9th October 2010. An advert will be placed in the Tingewick News.

Action: Cllr Roy

The Royal Oak will be asked whether they would agree to provide the refreshments.

Action: Cllr Roy

Cemetery and Grass cutting

The recreation field will be cut for the fete.

A response is awaited from Mr Dudley regarding the additions to the cutting plan.

Action: Cllr Collins

Recreation Ground

The door to the changing rooms has been vandalised. A new door has been ordered.

The security grills to both the toilet block and the changing rooms will be fitted imminently.

It was agreed that all expenditure due to vandalism will be calculated and made public as it is a cost which is being met from the precept.

Action: Clerk

An article will be placed in the Tingewick News requesting dog owners to be responsible.

Action: Cllr Poil

It was noted that there are no terms of use for the play equipment at the recreation area. This will be discussed at the forthcoming meeting of the subcommittee.

Playground and Pond

A reported obstruction has been removed from the pond.

Pond Safety Report Received. It was noted that there are no urgent actions required, that the safety measures are adequate and that it is inspected regularly when issues will be identified.

Special Projects

'Theatre in the Villages' as above at item 125.

131 Correspondence

2010/07/13 – L Hartness – Application for a Memorial Permit - Approved

2010/07/23 – Resident – Bushes, Cross Lane – A letter to be sent requesting the resident to cut back the bushes.

Action: Clerk

132 Website

It was agreed that a logo would be appropriate for the website and for the Parish Council correspondence. It was agreed that there would be a competition within the village to design the same with a prize of £100.00.

An advertisement will be drafted for inclusion in the September edition of the Tingewick News.

Action: Chairman

133 Recreation Ground Development

There is to be a meeting of the sub committee on the 22nd July 2010 at 8.00pm in the Village Hall.

134 Allotments

As above, a response is awaited from the Diocese.

135 Affordable Housing

Planning permission has now been applied for.

136 Village Design Statement

The draft is with the graphic designer.

137 Date of Next Meeting

The next meeting will take place on the 26th August 2010 at 8.00pm at the Village Hall in Tingewick

The meeting closed at 9.35pm