

TINGEWICK PARISH COUNCIL

DRAFT MINUTES OF THE PARISH COUNCIL MEETING
HELD ON 10th JUNE 2010

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

IN ATTENDANCE: 0 members of the public

105 Apologies

None

106 Declarations of Interest

None

107 To approve the Minutes of the Meeting held on 13th May 2010

Two minor typographical errors were corrected.
Apologies from Cllr Poil had been received but not recorded
Proposed: Cllr . Fenemore Seconded: Cllr Swinburne - Approved.

108 Matters Arising for information and reports only

Item 43 – The light was replaced but blew again. Advice has been received that it will need to be replaced by BCC Highways. It was noted that Cllr Thurlby had asked BCC for this to be repaired two years ago. Cllr Thurlby will contact BCC again. **Action: Cllr Thurlby**

A letter will be sent to BCC expressing the concerns of the Parish Council at their delay in dealing with this matter.

Action: Clerk

Item 49 – A detailed, costed proposal for a new website from MH-p was received. The Clerk explained to the council what could be provided. It was proposed that the quotation be accepted and that the website be commissioned. Once it was up and running it could be reviewed to assess whether any extra features are required. The Clerk and the Chairman will liaise regarding the basic design.

Proposed: Cllr Poil Seconded: Cllr Collins – agreed.

Action: Clerk

A letter will be sent to CMK terminating the contract on the basis that the Parish Council is not satisfied with the work which has been carried out, that it was unduly delayed and that the tools to update the site are basic and freely available from the internet. The Parish Council is prepared to make a without prejudice payment of £200.00. A draft of the letter to be approved by the Chairman. **Action: Clerk**

Item 66 - The Chairman did inspect the bench in the playground but could not see the protruding screws which were referred to in the safety inspection.

Item 92 – The Clerk reported that as only Tingewick had responded with details of a delegate to the Transport Forum no meetings were planned. There may be occasional meetings. Ms McDonald to be advised. **Action: Chairman**

Item 97 – The Clerk was provided with the location of the proposed salt bins. The order will be placed with BCC.

Action: Clerk

109 County Councillor's Report

None

110 District Councillor's Report

None

Open Forum

*The tree and plaque which was awarded to the Parish Council for the completion of the Parish Plan has been collected. It was agreed to be placed behind the bollards in the grass bank at the beginning of Church Lane **Action: Cllr Collins.***

111 Planning

10/00918/APP-Tingewick-Broadway Cottage, Main Street, Tingewick – No Objections
10/01001/AGN-Tingewick-Rectory Farm, Water Stratford Road, Tingewick – No Objections
10/00831/APP-Tingewick-Pre-School, Main Street, Tingewick – No Objections
10/00976/ALB-Tingewick-Tregarland, Main Street, Tingewick – No Objections

112 Accounts

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

113 Councillors' Reports and Items for Future Agenda

Street Lighting and Street Furniture

Nothing to report.

Footpaths

Cllr Roy will prepare a detailed proposal for the maintenance of the village footpaths.

Action: Cllr Roy

Cemetery and Grass cutting

Mr Dudley of AVDC has been contacted to add the area by Maytree Cottage to the cutting plan. A response is awaited.

Action: Cllr Collins

Mr Dempsey will be asked to cut the grass at the recreation field during the week before the Fete.

Action: Cllr Collins

Recreation Ground

The toilets have been broken into again. Arrangements have been made to repair, clean and paint if necessary for the Fete.

Action: Cllr Fenemore

The contractors have been booked to prepare the exploratory drainage ditch.

There will be a meeting of the Recreation Ground Sub Committee on the 22nd July 2010 at 8.00pm in the Village Hall.

Playground and Pond

The Parish Council will seek to find a key holder to open and close the playground at the appropriate times.

Action: Chairman

Special Projects

The Best Kept Village Competition will be judged from the 11th to 13th June with the results being announced in July.

Information was received of the Theatre in the Villages programme. Further information will be presented to the Parish Council at the next meeting.

Action: Cllr Swinburne

114 Correspondence

2010/06/19 – Environment Agency - Great Ouse Catchment Flood Management Plan – Tingewick is not subject to this.

115 Highways

The Parish Council will consider the cleaning of Main Street and footways following the repair work to the outstanding potholes.

116 Recreation Ground Development

As above at Item 113.

117 Dog Control Order

A notice will be placed in the Tingewick News advising that if the dog owners are not more responsible and clear up after their dogs at the Recreation Field the Parish Council will take action to implement a Dog Control Order banning dogs from the Recreation Field.

Action: Cllr Poil

118 Allotments

The Chairman reported that the Archbishop of Canterbury had made a speech in support of the provision of allotments. This will be raised with the Oxford Diocese.

Action: Chairman

119 Affordable Housing rental properties

A 3d sketch and site plan was provided to the Parish Council.

The Parish Council is to discuss with the developer the basis for the ratio of part ownership to rented properties in the development.

Action: Chairman

120 Village Design Statement

A full response approving the document has been received from AVDC and the draft is now with the designer.

A draft copy is to be circulated to the Parish Council as soon as the artwork is completed.

Action: Cllr Roy.

121 Date of Next Meeting

The next meeting will take place on the 1st July 2010 at 8.00pm at the Village Hall in Tingewick

The meeting closed at 9.50