

TINGEWICK PARISH COUNCIL

DRAFT MINUTES OF THE PARISH COUNCIL MEETING HELD ON 1st MARCH 2012

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

IN ATTENDANCE: 2 members of the public

35 Apologies

Cllr Fealey

36 Declarations of Interest

None

37 To approve the Minutes of the Meeting held on 2nd February 2012

Proposed: Cllr: Thurlby : Cllr Roy - Approved.

38 Matters Arising for information and reports only

Item 184 – Street Lighting – Awaiting clearance of obscured tree by BCC.

Open Forum – 05.01.12 – A response is awaited regarding the signage at West Well Lane/Close

Open Forum – 05.01.12 - BCC have confirmed that they will carry out a survey of the village at peak time to assess parking and junction awareness and to provide advice to the Parish Council as to remedies available. A date is awaited from TfB **Action: Chairman**

Item 27 – Street Furniture – It was confirmed that the base and the liner have been destroyed by AVDC's contractors. Reimbursement will be sought. **Action: Clerk**

Item 28 – There are now six empty housing association properties. A response has not been received as to why they are empty. This will be followed up. **Action: Clerk**

39 County Councillor's Report

None

40 District Councillor's Report

None

Open Forum:

*Gorrell Lane – The ownership of the tress in Gorrell Lane remains unknown. The Parish Council has taken steps in the past to ascertain ownership by searching Land Registry Records. The results of the searches will be copied to the resident concerned. **Action: Clerk**
It was suggested that the resident could obtain a copy of the original Planning Application submitted by the developer from AVDC. This should identify the area of initial development.*

Parking – It was asked whether the Parish Council could consider a rolling project to address the parking and traffic problems in the village, specifically at the pinch point at the East of the village. As recorded above the Chair is to meet with an officer from TjB who will carry out a survey of the village and provide advise as to possible remedies.

Salt –It was commented thattThe salt that has been provided in the salt bin does not seem to be as effective as last year.

41 Planning

12/00239/ATC-TINGEWICK-Tingewick House, Upper Street, Tingewick – No Objections

12/0037/ACL-TINGEWICK – To be deferred to the next meeting to allow Councilors time to consider the application in detail. AVDC to be notified. **Action: Clerk**

42 Accounts

See Appendix for details of transactions and budget report.

Transaction Report: Proposed: Cllr Thurlby Seconded: Cllr Hornsey - Agreed
Transactions approved.

Budget Report: Proposed: Cllr Fenemore Cllr Seconded: Cllr Maxwell - Agreed
Budget Report approved.

43 Councillors' Reports and Items for Future Agenda

Street Lighting

Main Street lights have been repaired.

Footpaths

Footpath number two has been inspected and assistance sought from AVDC. A response is awaited.

Confirmation is awaited as to who will provide the refreshments for the footpath walk.

Once this has been confirmed a notice will be placed in the Tingewick News.

Cemetery and Grass cutting

The cemetery hedge has been inspected and requires cutting. It was agreed that the height of the hedge will be reduced. **Action: Cllr Fenemore**

Recreation Ground

There has been further vandalism to the protective barrier fence. Once the field has been cut consideration will be given to whether the fence can be removed.

Playgrounds and Pond

It is understood that the school is progressing the issue of subsidence in the Playground.

Action: Clerk

Special Projects

Nothing to report

Roads, Footways and Street Furniture

The seats and benches are in order.

There has been various success in the litter bin emptying. As recorded above AVDC is being

requested to reimburse the cost of the damaged litter bin by the Village Shop.
The salt and grit bins have been refilled with sufficient salt for another cold spell.
The sign by Lucas Cottages has been reported to AVDC as missing.
The pot holes at Stockeys Lane have been reported.
The lighting on the traffic calming measure outside of the Village Shop has been repaired.
A request has been received to remove the old unused school crossing patrol beacon from its pillar.
Danger signs have been erected on both sides of Water Stratford Bridge.

Planning

Cllr Roy reported on a recent forum he attended in respect of the 'Travel Bucks Strategy'. The consultation document has been issued. The aim of the strategy is to ensure an accessible rural service. TfB are working in partnership with healthcare partners to consider the integration of client transfer transport and with Community Impact Bucks to improve the delivery and co-ordination of community transport with the financial assistance of a government award. There will be a pilot project in South Bucks to develop a community transport hub.

44 Correspondence

2012/03/01-Buckingham United-Request for use of Recreation Field-It was agreed that the Parish Council need to agree the usage of ground, the facilities to be provided and who to let it to prior to agreeing any contracts. **Action: Clerk**
2012/03/02-Heritage & Sons-Memorial Permit-Approved
2012/03/13-AVDC-Neighbourhood Planning Workshop Invitation-Noted

45 Recreation Ground Development

A meeting of the Recreation Ground Sub Committee took place on the 22nd February. The following actions were suggested.
A notice to be placed in the Tingewick News and on the Website seeking volunteers to form a working party. **Action: Cllr Maxwell**
The cost of the refurbishment of the changing rooms to be obtained. **Action: Cllr Hornsey**
An estimate of the cost of a trim trail to be obtained. **Action: Chairman**
An estimate of the cost of picnic tables, benches and youth shelters will be obtained. **Action: Cllr Fenemore**
Cllr Roy attended a recent funding fair and has researched some funds, Aylesbury Vale's Community Chest, WREN and the Inspired Facilities Fund. **Action: Cllr Roy**
A Garden Area may be provided for relaxation. **Action: Cllr Swinburne**
Water Stratford Parish Meeting will be asked whether they would in principal provide support when funding applications are being drafted **Action: Clerk**
It was proposed that the above be adopted.

Proposed: Chairman Seconded: Cllr Hornsey - Agreed

The next meeting of the Recreation Ground Sub Committee will take place on Thursday 15th March at 8.00pm.

46 Cemetery Chapel

Four quotes were received for the installation of a soak away and the repair of the Cemetery Chapel roof.
After consideration of the quotes it was proposed that CJM Fencing be instructed to install the soak away and Mike Rawding Roofing be instructed to repair the Chapel roof.
Proposed Cllr Thurlby Seconded: Cllr Roy - Agreed **Action: Cllr Hornsey**

47 Review of Cemetery Fees

Consideration was given to Buckingham Town Council's cemetery rates. It was noted that Tingewick's rates have stayed the same for two years.

It was proposed that there be an increase in the rates to ensure the continued maintenance of the cemetery and consideration will need to be given in the future to purchase additional space.

Proposed: Cllr Hornsey Seconded: Cllr Fenemore - Agreed

48 Playground Safety Inspections

It was proposed that Wickstead be instructed to carry out two unaccompanied playground safety inspections.

Proposed Chairman Seconded Cllr Thurlby - Agreed

Action: Clerk

49 Diamond Jubilee Planning

The Table Top Sale took place and made a profit.

It has been agreed that there will be a combined fete and beer festival with a concert in the evening. Further events are being planned.

The closure of Main Street will be obtained and there will be liaison with Water Stratford to ensure adequate diversions are in place.

Event Cancellation Insurance is being considered however the limitations of the policy will need to be assessed.

50 Affordable Housing

Six of the rented properties have been let and the tenants are taking up occupation.

A temporary road surface has been laid whilst the drainage is under reconstruction. Extra drainage has been installed on the site along with increased porosity in the site itself.

The contractors will be asked to leave the ditches clear and cut back.

Enquiries are being made to ascertain whether the footpath at the site is DDA compliant. It was noted that the technical specification was provided to Highways in advance and it was agreed by them as being suitable.

A resident is concerned about the lighting at the development. It is understood that a survey from an independent consultant has been obtained which the Parish Council will receive in due course.

A bond has been deposited with AVDC who will monitor the public spaces in the development to ensure they are kept in good condition.

51 Date of Next Meeting

The next meeting will take place on the 5th April 2012 8.00pm at the Village Hall.

The meeting closed at 10.25pm