

TINGEWICK PARISH COUNCIL

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

PRESENT:	Cllr Smith	Chairman
	Cllr Fenemore	Councillor
	Cllr Swinburne	Councillor
	Cllr Hornsey	Councillor
	Cllr Maxwell	Councillor
	Cllr Roy	Councillor
	Cllr Fealey	District Councillor
	Dawn Rogers	Clerk

IN ATTENDANCE: 2 members of the public

158 Apologies

Cllr Cadd, Cllr Fealey

159 Declarations of Interest

None.

160 To approve the Minutes of the Meeting held on 4th October 2012

Proposed: Cllr Swinburne Seconded: Cllr Roy Approved.

161 Matters Arising for information and reports only

Item 151-A meeting has been arranged with AVDC Engineers Department to discuss the requested signs at West Well Lane.

Item 154 – The Vehicle Activated Sign has been applied for.

162 County Councillor's Report

No report.

163 District Councillor's Report

No report

Open Forum

Item 1

It was suggested that the young people of the village should be able to become members of the recreation ground subcommittee as opposed to just being able to attend meetings and express views. The Parish Council's view is that young people will be positively encouraged to contribute but it is not considered appropriate for them to be members of the committee which will be tasked with legal and fundraising issues, strategy, implementation and project management. The Parish Council intends to canvass the entire village, which would include young people, for their views and requirements relating to the recreation field. It is hoped that young people can also assist with the analysis of the feedback. It will be emphasised in the proposed questionnaire that the response should be a family response. As part of public consultation, meetings will be arranged specifically with young people to give them their own forum for ideas and feedback.

Item 2

In advance of the Working Group meeting on the 5th November, which not all Parish Councillors will be able to attend, Mr Seabrook provided the Parish Council with a comprehensive plan of the Recreation Field including a proposed layout of a pavilion and accommodation schedule. The detailed drawing of the area included all possible sports and amenities that could be facilitated, and will enable the Working Group to fully explore the possibilities of the field. This will be considered at the Working Group meeting.

164 Planning

12/02252/ATC-TINGEWICK-The White House, Church Lane, Tingewick- No Objections.

165 Accounts

See Appendix for details of transactions and budget report.

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

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

166 Councillors' Reports and Items for Future Agenda

Street Lighting

No report.

Footpaths

The footpath walk took place on the 27th October 2012 and thanks are extended to those that attended.

It was noted that an electric fence has been placed on footpath two. A request will be made for this to be removed. **Action: Clerk**

Wood cutting has taken place in the wood and the cuttings require removal.

Action: Cllr Hornsey

Cemetery and Grass cutting

The requested grave has been flattened and seeded.

Playgrounds and Pond

Pond – The grating by the pond to be cleared. Mr Styles to be asked to clear the area.

Playground – The basket ball net is to be placed on the hoop and the ground below to be filled. Mr Styles to be requested to carry out the work. **Action: Clerk**

It is considered that a local contractor could be engaged to carry out the short term surface repairs until the longer term repairs can be made.

Special Projects

Dates are sought for Play Around the Parish for Easter and Summer Holiday 2013. The service is no longer provided free.

It was proposed that three members of staff are engaged for two hours at a cost of £60.00.

Proposed: Cllr Swinburne Seconded: Cllr Maxwell Agreed

Roads, Footways and Street Furniture

The Post Office bin was not emptied. This will be followed up.

Cllr Maxwell

The salt and grit bins are in order

Roadways report received.

Sign by roundabout is obscured.

Report received that the white road markings at the top of Stockleys Lane have been obscured and the right of way is no longer clear.

Action: Cllr Maxwell

Planning

The Aylesbury Vale Plan has been approved for submission to the Government

167 Correspondence

2012/11/01-Russell Play-Safety Requirements for MSW5024 Access Swing-Noted and to be added to inspection regime.

2012/11/02-JG Memorials – Application for Memorial Permit- Approved

168 Woodland Trust & AVDC Tree

Woodland Trust – The pack of 105 trees will be delivered on the 5th November. It was agreed that they will be used to fill the gaps in the hedging at the Recreation Field.

AVDC Oak Tree – The Church will be approached as to whether they would be agreeable to it being planted in the Churchyard.

Action: Chairman

A local contractor will be asked to plant the trees.

Action: Cllr Fenemore

169 Village Publication

Mr Chris Smith is producing a book on life in the village during the Jubilee Year. Proceeds are to be donated to the Church.

It was proposed that the Parish Council purchase four copies to be presented to the British Library, the Historical Society, the County Museum and one for the Parish Council.

Proposed: Chairman Seconded: Cllr Hornsey Agreed

170 Recreation Ground Development/Report

A survey of the football pitch and changing rooms was carried out by a Chartered Surveyor from one of the Football Leagues. Many of the items noted were in hand, and the remainder are being attended to.

It was confirmed that a full litter pick at the recreation field was carried out in September. Mr Styles collects the litter as part of his contract work. The rubbish will be placed in black bags and, now that AVDC no longer collect bags, taken to the tip as a green bin is not considered appropriate due to the fire risk. The disposal will be formalized and added to Mr Styles contact over a twelve month period.

Action: Clerk

171 Christmas Tree

It was proposed that the Parish Council purchase a Christmas tree.

Proposed: Chairman Seconded: Cllr Swinburne

Action: Chairman

The Christmas Tree lights are to be switched on the 1st December. The tree will be erected on the 30th November 2012.

Action: Chairman, Cllr Fenemore & Cllr Maxwell

172 Affordable Housing

Confirmation has been received that the two shared ownership units, which had been difficult to sell, have now been sold.

173 Date of Next Meeting

The Next meeting is to take place on the 6th December 2012 at 8.00pm in the Village Hall.

The meeting closed at 9.35pm