

TINGEWICK PARISH COUNCIL

DRAFT MINUTES OF THE PARISH COUNCIL MEETING HELD ON 6th OCTOBER 2011

PRESENT:	Cllr Smith	Chairman
	Cllr Fenemore	Councillor
	Cllr Swinburne	Councillor
	Cllr Thurlby	Councillor
	Cllr Hornsey	Councillor
	Cllr Maxwell	Councillor
	Cllr Cadd	County Councillor
	Cllr Fealey	District Councillor
	Dawn Rogers	Clerk

IN ATTENDANCE: 0 members of the public

158 Apologies

None

159 Declarations of Interest

None

160 To approve the Minutes of the Meeting held on 1st September 2011

Proposed: Cllr Swinburne Seconded: Cllr Hornsey - Approved.

161 Matters Arising for information and reports only

Open Forum 03.03.11 – The Clerk reported that TfB confirmed that they have liaised with the Department of Transport and that it is hoped that a sign advising of the road narrowing may be erected. It was noted that Cllr Fealey had greatly assisted in ensuring that a response was received.

Item 128 – Cllr Hornsey has obtained alternative quotes for the Recreation Field gates and they will be considered at the next meeting.

Item 151 – The maps have been checked and it is confirmed that the tree is within the grounds of the Village Hall. The Village Hall committee will be advised. **Action: Clerk**

Cemetery Chapel – The roof requires repair/renewal. The roof gutters discharge straight to the ground, a soak away could be introduced at this location. The tap appears to have no drain to it. The cracks do not look recent nor is there evidence that they have significantly moved. A schedule of works will be prepared and passed to the clerk for circulation to consider the most appropriate work. **Action: Cllr Hornsey**

Parish Council Logo Competition - The Parish Council is grateful for the entries to the Logo Competition. However it was discussed and minuted on the 7th July, Item 123, when it was agreed that no suitable entries were received and that it would not be possible to award that prize.

162 Co-Option of Parish Councillor

One application has been received from Mr Roy, a former Parish Councillor. Mr Roy could not be present due to holiday commitments.

Proposed that Mr D Roy be co-opted to the Parish Council

Proposed: Cllr Swinburne Seconded: Cllr Thurlby - Agreed Unanimously.

163 County Councillor's Report

The pot holes on Water Stratford Road have been repaired. The budget is being considered for the following years.

The speed limit review is coming to conclusion and a final report is expected during November.

A severe weather forecast for the end of November and December has been issued. The County Council is making preparations and is also working with local farmers to help ensure that roads are kept clear.

NHS services are under review. Some of the clinics that have been taken out of the area to Aylesbury and High Wycombe will return to Buckingham.

From the next election areas will have one county councillor as opposed to two.

164 District Councillor's Report

The surface dressing on Water Stratford Road has been delayed due to the to the bridge repair which is required. These will take place together in the next financial year.

Clarification was provided as to the charges for the 'Brown Bin' service for garden waste recycling.

WRG have applied for an operations licence for the plant at Calvert, this has not yet been granted. A decision may be available early 2012

Question – There is to be a delay to the completion of the affordable housing development due to difficulties with service connection. It appears to be the position that you can only apply for one service connection at a time, which requires a road closure and a trench for each utility. It was suspected that this may be a requirement of the individual utilities.

Open Forum:

It was confirmed that the new Salt Bin will be located at the entrance to Stowe View.

The hedge at the Garden of Remembrance requires cutting back as it is obscuring some graves.

Action: Cllr Hornsey

The street sign on the grass verge at the corner of Westwell Lane requires repair.

Action: Cllr Maxwell

Vehicle Activated Sign – A short survey of residents of Sandpit Hill was received. It was confirmed that the feasibility study that has been commissioned is the tube method. Advice from the police had been obtained as to the effectiveness of a Vehicle Activated Sign who confirmed that they felt that it would be very helpful. The action of the Parish Council has been prompted by representations to the Parish Council as to speeding.

Diamond Jubilee –An advertisement has been placed in the Tingewick News confirming that there will be a meeting at 8.30pm on Monday 10th October 2011 to canvass views as to appropriate celebrations and to plan for it. It is hoped that residents will attend and will take the project forward.

165 Planning

11/01879/APP-TINGEWICK-Land Opposite Tingewick House, Upper Street, Tingewick - No Objections but it was requested that attention be paid to impediments to visibility and adequate drainage must be provided

11/01987/APP-TINGEWICK-The Willows, Barton Hartshorn Road, Tingewick – No Objections

166 Accounts

See Appendix for details of transactions and budget report.

Transaction Report: Proposed: Cllr Thurlby Seconded: Cllr Horsey

Transactions approved.

Budget Report approved.

It was agreed that the cheque in payment to Mr Miller for the final installment of the groundwork at the Recreation Field will be approved but will not be issued until the S106 monies have been received into the account.

167 Councillors' Reports and Items for Future Agenda

Street Lighting

Nothing to report.

Footpaths

It was agreed that there will be a footpath walk on the 19th November 2011.

The Royal Oak will be asked to provide refreshments.

Action: Cllr Hornsey

An advertisement will be placed in the 'Tingewick News'

Action: Clerk

Cemetery and Grass cutting

Cemetery - Nothing to report.

Grasscutting - Concern was raised at the condition of the grass after a recent cut which has been addressed by AVDC.

Recreation Ground

The vandalised fence alongside the gate has been repaired and strengthened

The trim tail will be sprayed and rolled.

The field is not ready to be used at the moment due to the grass not being established.

Playgrounds and Pond

Recreation Field Playground - Baseball net requires replacement.

Action: Clerk

It was proposed that the damage to the wetpour safety surface be repaired in accordance with the quote provided by DCM projects dated 4th October 2011.

Action: Clerk.

Proposed Cllr Thurlby Seconded Cllr Swinburne - Agreed

Special Projects

Christmas- A Christmas tree will be obtained from Woburn Estates.

Action: Chairman

The Christmas Tree Lights will be checked.

Action: Cllr Maxwell

The Christmas tree will be put up on the 8th December and the lights will be turned on, on Saturday 10th December 2011.

Chairman and Cllrs Fenimore & Maxwell

Diamond Jubilee – It was proposed that the Parish Council pay for the meeting room for the forthcoming public meeting. Proposed: Cllr Swinburne Seconded: Cllr Hornsey - Agreed

Roads, Footways and Street Furniture

Schedule of assets of street furniture were reported and the asset register will be updated

AVDC will be asked which bins they provide free salt for.

Action: Clerk

It was reported that an overgrown hedge is impeding the public footway. The resident will be asked to trim the same.

Action: Clerk

168 Correspondence

2011/10/01 – Heritage – Application for a Memorial Permit - Approved

2011/10/30 – Leighton-cum-Sizewell Town Council – Empowerment of Parish Councils during planning process. It was agreed that a letter in support be issued to John Bercow.

Action-Clerk

2011/10/31 – Resident – HS2 – This was discussed and a response was agreed. **Action-Clerk**

2011/10/32 – Finmere Parish Council – Damage to property at Mere Lane – Received – A response will be issued. **Action: Clerk**
2011/10/33 – Winslow Town Council – Street Cleaning – It was agreed that the Parish Council would express an interest. **Action: Clerk**
2011/10/34 – Police – Review of Front Counter Opening Times – The Parish Council supports the Inspector’s view and agrees hours should remain as a minimum. **Action: Clerk**
2011/10/35 – BLAF - Received **Action Cllr Maxwell**

169 Recreation Field Working Party

A small working group was established to include Cllr Fenemore, Cllr Hornsey and Cllr Smith.

170 Cemetery Chapel

The roof requires repair/renewal. The roof gutters discharge straight to the ground, a soak away could be introduced at this location. The tap appears to have no drain to it. The cracks do not look recent nor is there evidence that they have significantly moved. A schedule of works will be prepared and passed to the clerk for circulation to consider the most appropriate work. **Action: Cllr Hornsey**

171 Tingewick Community Consultation Working Group

A written report was received from Dave Roy. There were two meetings held in September to determine the format and contents of the public meeting, exhibition and questionnaire. There is to be a public open meeting with AVDC on the 13th October and the Working Group will meet again on the 20th October. The public meeting will take place on the 26th October 2011. The public open days will take place on the 5th and 6th November 2011.

172 Recreation Ground Development

There is a small sum of monies remaining from the S106 funds. AVDC had requested that the Parish Council may wish to use the funds to spray the trim rain. The contractor has already agreed to do this within his fee. The money could be put towards the replacement of the basketball net which requires replacing. **Action: Clerk**

Mr Styles will be asked to carry out a litter pick on the Recreation Field once a month.

Action: Chairman

The hedge trimmer will be asked to remove the brambles from the Pavilion.

Action: Cllr Fenemore

It was proposed that a new and strong bigger bin on solid post be placed by the play area on the Recreation field. Proposed: Cllr Fenemore Seconded: Cllr Thurlby - Agreed

Action: Cllr Fenemore

173 Affordable Housing

The site is due to be opened early new year.

174 Date of Next Meeting

The next meeting will take place on the 3rd November 2011 at 8.00pm at the Village Hall.

The meeting closed at 10.45pm