

TINGEWICK PARISH COUNCIL

DRAFT MINUTES OF THE PARISH COUNCIL MEETING HELD ON 2ND OCTOBER 2014

PRESENT: Cllr Smith
Cllr Fenemore
Cllr Swinburne
Cllr Thurlby
Cllr Maxwell
Cllr Hornsey
Dawn Rogers (Parish Clerk)

IN ATTENDANCE: 4 members of the public

127. Apologies

Cllr Roy
Cllr Stuchbury (County Councillor)
Cllr Fealey (District Councillor)

128. Declarations of Interest

Cllr Horsey declared an interest in Item 134 Planning Application 14/02534/ATP
Cllr Swinburne declared an interest in Item 138

129. To approve minutes of the meeting held on the 28th August 2014

Minutes Proposed by Cllr Hornsey Seconded: Cllr Swinburne Approved

130. Matters arising for information and reports only

Item 112 Mrs Stuchbury has kindly agreed to be the Parish Council's representative on the Transport Users Group

Item 122 - AVDC's Tree Officer has visited Gorrell Lane and has instructed BCC to fell the dangerous tree.

Item 123 - Planning Applications will remain online due to ADVC's budgetary constraints.

Item 124 - Mr Seabrook and Mr Chris Smith have agreed to be trustees of the Community ParkTrust

131 County Councillor's Report

Apologies received

132 District Councillor's Report

Apologies received

Open Forum

There was concern that the planning application 14/02534/ATP had not been included on the agenda due to its late receipt. It was confirmed that planning applications are in the public forum and can be viewed online. Provided that the Parish Councillors have considered the application this does not preclude them from considering this application at the current meeting.

Residents in Upper Street bordering on Roundwood School field have requested that trees close to the boundary be cut back. This is the responsibility of the school. The residents concerned will be advised to write to the school to ask them to take the appropriate action.

There are willow trees on the outskirts of the village that require cutting back. It was confirmed that work is to be undertaken on 29th October to cut them back.

133. Catesby Development Proposal

The Parish Council's objections, as stated in their response to the planning application, will be the basis of the Parish Council's representations to the Planning Committee. As the Parish Council will only be allowed five minutes to speak the objections have been refined to the salient points. The Parish Council is advised that the matter will be heard at the Planning Committee on the 22nd October.

The Parish Council will ask the Chairman of the Action Group to provide a list of who will be speaking on their behalf along with a synopsis of their comments in order that they may be passed to Cllr Fealy to ensure that there is no repetition. **Action: Clerk**

There was concern that the date of determination expires on 3rd October and that Catesby could take the application out of the hands of AVDC straight to appeal. It has however been confirmed that as negotiations as between Catesby and AVDC are ongoing the determination period does not become effective until the conclusion of negotiations.

134 Planning

14/02534/ATP/TINGEWICK-Land off Old Quarry Copse, Tingewick (Fell one Ash Tree) - No objections

14/02791/ATC-TINGEWICK-The Laurels, Main Street, Tingewick (Reduce crown by up to 5m from height and 3-5m from sides) - Cllr Hornsey remained in the room but did not take part in discussions - No objections

The Parish Council was advised of the determination of planning applications during the month.

A revised proposal for Neighbourhood Development Plans has been announced. The cost of the revised plans will be much more affordable, in the region of £10,000. In addition there is a substantial grant available from government in the sum of approximately £7,000. This will make the plans much more affordable. It is believed that the time scales for the development and approval of the plans could be in the region of eighteen weeks. However, there are no grants available until March next year.

135. Accounts

See Appendix for details of transactions and budget report.

Transaction Report

Proposed: Cllr Maxwell Seconded: Cllr. Fenemore Agreed

Budget Report

Proposed: Cllr Swinburne Seconded: Cllr Hornsey Agreed

One of the football teams that did play at the recreation field has now disbanded; they no longer play and will no longer require the field. A telephone number will be provided to ascertain last season's usage to bill accordingly.

136. Councillors Reports and Items for Future Agenda

Street Lights

Nothing to report.

As the nights are becoming darker and the street lights are in greater use a note will be included in the Tingewick News to ask that residents report any defective street lights to Cllr Thurlby.

Footpaths

Nothing to report.

Cemetery and Grass Cutting

Nothing to report

Playgrounds and Ponds

The rungs on the climbing frame have been replaced

Special Projects

Nothing to report

Roads and Footways

The seat by the Church has a wooden slat missing. It will be repaired.

Dog bags are still being placed in litter bins as opposed to the dog bins.

The salt and grit bins will be refilled in accordance with TfB's schedule.

The pot hole by the Old Police House has been repaired.

The manhole by the Village Shop on Main Street has been repaired.

Dates are awaited for the concrete sets to be replaced at various locations

Planning

As set out above at Item 134.

137 School Playground Repairs.

Some funding providers have been identified. Cllr Roy will coordinate an action plan,

The Chairman has arranged a meeting with the School's head teacher to seek a contribution towards the repairs.

138 Historical Society

Cllr Swinburne remained in the room but did not take part in the discussion.

A request was received from the Historical Society for a donation towards their research into the World War 1 Memorial in the village and a loan to assist with the publication of their research into a book.

It was proposed that a donation of £250.00 made to the Historical Society this being considered an appropriate use of s137 monies.

Proposed: Cllr Thurlby Seconded: Cllr Maxwell. Agreed

It was proposed that the Parish Council provide a short term loan to the Historical Society to meet the costs of the publication of their book.

Proposed: Chairman. Seconded: Cllr Thurlby. Agreed

139. Correspondence

14/10/01-Heritage-Request for Memorial Permit- Approved

14/10/02-Resident-Hedge to the Bypass-The Parish Council has reminded BCC of their responsibilities in the matter and asked that they cut the offending hedge and make the road signs visible as soon as possible.

140 Recreation Ground Report/Development

A valuer has been instructed to undertake an independent valuation of the field to assist with negotiations.

Figures were presented to the Parish Council in respect of the likely cost of loaning the money and purchasing an annuity. This will be considered further once the final cost of the freehold is agreed.

141 Christmas

It was proposed that a Christmas Tree be purchased.

Proposed: Chairman. Seconded: Cllr Hornsey. Agreed.

The Christmas Tree will be put up on 5th December.

Action: Chairman

142. Date of Next Meeting

The next meeting is to take place on the 6th November 2014 at 8.00pm in the Village Hall.

The meeting closed at 9.10pm