

TINGEWICK PARISH COUNCIL

DRAFT MINUTES OF THE PARISH COUNCIL MEETING HELD ON 3RD SEPTEMBER 2015 AT 8.00PM

PRESENT: Cllr Smith
Cllr Fenemore
Cllr Swinburne
Cllr Roy
Cllr Churchfield
Cllr Lightfoot
Dawn Rogers (Parish Clerk)

IN ATTENDANCE: 2 members of the public

108. Apologies

Cllr Hornsey

109. Declarations of Interest

None

110. To approve minutes of the meeting held on the 1st July 2015

Proposed by Cllr Swinburne Seconded: Cllr Fenemore Approved

112. Matters arising for information and reports only

Item 73 - One resident to date, Mr Moody, has expressed an interest in assisting with the preparation of a Neighbourhood Plan. It was agreed that a further note will be placed in the Tingewick News. Consideration will also be given to a public meeting in due course.

Action: Clerk

Item 88 - Cllr Smith and Cllr Hornsey attended a meeting with the school to discuss the playground surface. Two issues were identified. It was agreed that Wickstead (who carry out the playground safety inspections) would be contacted regarding the issues. They wish to see the area and will then provide written confirmation. Photographs have been sent and a response is awaited.

Item 101 - Roads - Remedial works to Main Street have been commenced. The pot holes have been repaired and the area will be resurfaced.

Item 101 - Planning - S106 regulations - A meeting with key village organisations (Village Hall and Church) will be arranged to discuss the extent of the use of s106 funding.

Action: Chairman

A meeting with AVDC will also be arranged in due course to discuss the extent of usage of s106 monies.

Item 103 - The goal posts have been purchased, erected at the recreation field and are in use.

Item 104 - Details of the First Responders will be published in the Tingewick News.

Action: Clerk

112. County Councillor's Report

No report received

113. District Councillor's Report

No report received

Open Forum

It was confirmed that there is no further information in respect of development proposals for The Crown.

114. Planning

15/02191/APP-TINGEWICK- Jukes House, Church Lane, Tingewick (Demolition of conservatory and replacement with a new garden room and first floor extension over kitchen/dining room). No objections.

15/02472/APP-TINGEWICK-8 Strangers Lane, Tingewick (Two storey and single storey front extension). No objections.

Bovis Development - A response regarding the Parish Council's concerns as to flooding at the site has been received. Bovis maintains that Buckingham County Council own the drainage ditch to the north of the site. The Parish Council has received a map confirming that it passes through land owned by BCC. Neither party has responded or accepted ownership. A response will be requested. **Action: Clerk**

The Parish Council notes that BCC Flood Management is in discussion with Bovis regarding the flooding issues raised by the Parish Council.

115. Accounts

See Appendix for details of transactions and budget report.

It was proposed that the Transaction Report be accepted.

Proposed: Cllr Roy Seconded: Cllr Fenemore Agreed

It was proposed that the Budget Report be accepted.

Proposed: Cllr Lightfoot Seconded: Cllr Swinburne Agreed

116. Councillors Reports and Items for Future Agenda

Street Lighting

Cllr Lightfoot has obtained up to date details of the street lights and is in the process of updating the street light plan to ensure that all lights are numbered and identified.

The Firs - It was identified that the reason the light was permanently lit was because the sensor was in the wrong location. This has been rectified.

Lighting in Stockleys Lane - it is considered that the lighting in the village is adequate and further lamps are not required.

Footpaths and Pond

Gorrell Lane - Concern was raised regarding the dead ash tree at the top of the lane. This was historically investigated by BCC's Tree Officer who reported it to BCC with a recommendation that it be removed. Confirmation of the recommendation will be confirmed and followed up. **Action: Clerk**

Nothing to report regarding the pond.

Cemetery, Grass Cutting and Special Projects

Nothing to report regarding the cemetery.

A report was received that AVDC's grasscutting contractor had damaged a resident's car with their cutting machinery. The resident was advised to report this to AVDC.

The results of the Best Kept Village were received and noted to be disappointing. The reports will be forwarded to the Tingewick News for publication to engage residents.

Action: Cllr Swinburne

Playgrounds, Roads and Street Furniture

Nothing of concern regarding roads, playgrounds and street furniture.

Recreation Ground

Graffiti was removed from the pavilion.

Planning

Part One of the Cherwell Local Plan has been adopted.

Oxfordshire County Council's Minerals and Waste plan is undergoing further consultation before submission to the Secretary of State.

The Parish Council has been asked to comment on the village facilities to identify the character of the village for inclusion in the AVDC Plan. A response will be provided.

Action: Clerk

There has been no publication as of yet of AVDC's assessment of potential development sites in the village put forward by developers.

There has been a recent High Court case which may impact upon the effect of Neighbourhood Plans where the local planning authority does not have an up-to-date local plan which identifies a 5-year housing land supply.

The following planning permissions have been granted:

15/02448/APP Windbush Farm, Tingewick - Approved

15/02307/APP The Maltings, Tingewick - Approved

15/02191/APP Jukes House, Church Lane, Tingewick - Approved

15/01924/AGN Land at Manor Grove, Church Lane, Tingewick - Planning Permission Required

15/01675/APP 5 The Maltings, Tingewick - Approved

15/00183/APP Oaktree Stables, Preston Road, Tingewick - Approved

117. Renewal of Insurance

It was proposed that the quotation received from Aviva be accepted and that a three year contract be entered with Came and Company for the renewal of the policy for the next three years

Proposed: Chairman Seconded: Cllr Churchfield Agreed

118. Bovis Development

Suggestions for street names were considered and identified as follows:

Sovereign Way

William Way

Catherine Close

George

Charlotte Court

Windbush Way/Close

Pasture Road

Clerk to ascertain whether Bovis has a marketing name for the development which may be of assistance.

Action: Clerk

119. Adoption of Street Lighting at the Bovis Development

It was proposed that the Parish Council adopt the street lighting proposal as drafted by L&E Consultancy.

Proposed: Chairman. Seconded: Cllr Roy. Agreed

120. Correspondence

Buckingham Town Council - Devolved Services - It was agreed that the Parish Council would express an interest to meet with the Town Council to discuss this further.

Buckingham County Council - HS2 Community Fund - It was agreed that the list that was prepared for S106 money will be submitted.

Buckingham County Council - Economic Development Strategy Consultation - response collated to be submitted.

Buckingham County Council - Local Transport Plan Consultation - Concern raised as to the timing of the consultation and the nature of the questions.

AK Memorials - Request for a memorial tablet - Approved

121. Recreation Ground Report/Development

The Parish Council is unable to progress with the development of the recreation field until confirmation is received as to when the s106 money will be made available to purchase the field.

122. Date of Next Meeting

The next meeting is to take place on 1st October at 8.00pm in the Village Hall.

Apologies received in advance from Cllr Lightfoot.

The meeting closed at 9.50pm