

TINGEWICK PARISH COUNCIL
Notice of the Meeting of the Parish Council

Dear Sir/Madam

I hereby give you notice that the Meeting of the PARISH COUNCIL of the above-named Parish will be held at Tingewick Village Hall on **Thursday 4th January 218 at 7.30pm.**

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.

Dated this 26th day of October 2017 Clerk of the Parish Council

BUSINESS TO BE TRANSACTED

169 Apologies

170 Declarations of Interest;

- a) Register of Interests: Councillors are reminded of the need to update their register of interest.
- b) To declare any Personal Interests in items on the agenda and their nature.
- c) To declare any Prejudicial Interests in items on the agenda and their nature.

171 Minutes: To consider the approval of the minutes of the last meeting of the Parish Council, held on Thursday 7th December 2017. (previously circulated)

OPEN FORUM

Residents are invited to give their views and question the Parish Council on issues on this agenda, or raise issues for future consideration at the discretion of the Chair. The time allocated is at the discretion of the Chair. Members of the community may not take part in the Parish Council Meeting itself. This period is not part of the formal meeting; brief notes will be appended to the minutes as an aide memoire.

172 County Councillor's Report: For information. (Items raised for decision will appear on the agenda for the next meeting)

173 District Councillor's Report: For information. (Items raised for decision will appear on the agenda for the next meeting)

174 Matters Arising:

- *Open Forum – July 2017: Speeding / Traffic Issues*
Cllr Hornsey asked District Cllr Fealey what happened regarding the proposed 20mph speed limit for the village?
Cllr Fealey explained that it was considered to have a 20mph zone put in place around the school in both Tingewick and Gawcott and that funding was obtained to do so. Transport for Bucks reported that the Police Service won't support this change, however Cllr Fealey disputes this as he has spoken with an inspector who said they would support it. Cllr Fealey has had the item returned to the agenda for the next TfB meeting for further discussions. Cllr Fealey advised that he was informed by Transport for Bucks that a representative from TVP had attended the site and that is how the decision was made to not support the 20mph areas. Cllr Fealey stated that he has requested more information and is challenging the decision.
As Cllr Fealey was not in attendance this item will remain on the agenda.
- *160 Correspondence – December 2017*
Carol Thurlby memorial – TVHMC
The Clerk is to again write to the Tingewick Village Hall Management Committee and to the Thurlby family to seek clarification on the memorial proposals to see if an agreement can be met on what is being placed as a memorial to Carol.

- *161 S106 Second Tranche – December 2017*
Those wishing to apply to access the S106 funds are asked to do so, in writing, to the Parish Council by the end of January 2018 for consideration at the PC Meeting on February 1st 2018. Notices will be placed on the council noticeboard and on the website.
- *164 Defibrillator Posters – December 2017*
Cllr Lightfoot advised that another training session has been scheduled for Wednesday 31st January 2018 at 7.30pm in the Village Hall and an instruction poster has been created including the Parish Council logo. This poster will be included in the Tingewick & District News and Cllr Lightfoot will obtain a quote for printing copies to be distributed to all households.

175 Planning; To consider the following planning applications received;

17/04748/APP – TINGEWICK, The Retreat Main Street

Demolition of existing single storey rear extension and outbuilding and erection of replacement single and two storey extensions.

17/04668/ADP – TINGEWICK, Land North Of A421 Tingewick Road

Approval of the details of the external appearance of the buildings, the landscaping of the site, layout and scale for each phase or part of the development together with discharge of conditions 2 (phasing) and 6 (design code).

176 Accounts

- To consider list of payments as presented to the meeting
- To consider Budget Report as presented to meeting

177 Budget and Precept 2017/18

178 Councillors' Reports and Items for Future Agenda

For each Councillor to report matters of information not included elsewhere on the agenda, to agree urgent actions and to raise items for future agendas

- Lighting: Cllr Lightfoot
- Footpaths and Pond: Cllr Churchfield
- Cemetery, Grass Cutting and Special Projects: Cllr Swinburne
- Playgrounds, Footways and Street Furniture: Cllr Hornsey
- Recreation Ground: Cllr Fenemore
- Planning: Cllr Jenkinson
- Village Hall Wifi and Roads: Cllr Maxwell

179 Correspondence

- Plaques for picnic tables at Rec Ground.**

180 Village Hall Wifi

181 Date of next meeting: To confirm the date of the next meeting, scheduled for Thursday 1st February 2018 at 7.30pm.

Signed..... Dated.....