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 1**st **February 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.

BUSINESS TO BE TRANSACTED

182 Apologies

183 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.

184 Minutes: To consider the approval of the minutes of the last meeting of the Parish Council, held on Thursday 4th January 2018. (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.

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

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

187 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. Cllr Fealey advised that advised Simon Harwood that he would like to see the documentation so that he can take this to the Police Commissioner and this matter will be picked up at the February Local Area Forum Meeting.

 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.

There has been no progress with this, the Clerk is to again write to involved parties in an attempt to seek clarification.

- 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.
 - The deadline for applications is to be extended to the end of February and applicants will be invited to attend the March PC meeting.
- 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. Ongoing.
- Item 172 January 2018
 Cllr Hornsey had requested Cllr Clare be asked why the bypass was closed for two days after the flooding this will be carried over to the February meeting.

188 Planning; To consider the following planning applications received; **17/04673/APP – TINGEWICK, The Wing Little Tingewick House Sandpit Hill** The Wing Little Tingewick House Sandpit Hill

17/04823/APP - TINGEWICK, Land North Of Preston Road

Change of use of land and provision for temporary accommodation and wood carving business (retrospective)

189 Accounts

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

190 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

191 Correspondence

1. Construction work at Roundwood Primary School - Tingewick site

192 Date of next meeting:	To confirm the date of the next meetin	g, scheduled for Thu	rsday 1 st
March 2018 at 7.30pm.			