

TINGEWICK PARISH COUNCIL
Notice of the Annual Meeting of the Parish Council

Dear Sir/Madam

I hereby give you notice that the Annual Meeting of the PARISH COUNCIL of the above-named Parish will be held at Tingewick Village Hall on **Thursday 3rd May 2018 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 1st day of May 2018 Clerk of the Parish Council

BUSINESS TO BE TRANSACTED

220 Election of Chairperson

221 Election of Vice Chairperson

222 Acceptance of Office

223 Apologies:

224 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.

225 Minutes: To consider the approval of the minutes of the last meeting held on 05-04-2018.

Proposed: Cllr

Seconded: Cllr

Approved

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; when required, brief notes will be appended to the minutes as an aide memoire.

226 County Councillor's Report:

For information. (Items raised for decision will appear on the agenda for the next meeting)

227 District Councillor's Report: Cllr Fealey advised;

For information. (Items raised for decision will appear on the agenda for the next meeting)

228 Matters Arising:

- *Open Forum – February 2018: Landscape Designation for VALP*
Clerk to contact Water Stratford and Radclive PC's to gauge their views on a review of the landscape designation. Clerk has contacted both but had no response yet.

- *Item 202b – March 2018: Tingewick & District News – PC Minutes*
Cllr Lightfoot and Clerk to meet with new Editor to discuss changes and possible support for any associated costs.

- *Open Forum – April 2018: Historical Society*
The last time the Historical Society undertook a large project, the Parish Council loaned them approximately £250 to help with the costs incurred, along with a £150 donation for the printing of the booklet and it is hoped that the Parish Council may do this again.

229 Planning;

18/01050/ALB - TINGEWICK, Crown Inn PH Main Street

Minor internal and external alterations.

18/01302/APP – TINGEWICK, Jukes House Church Lane

Demolition of conservatory and replacement with new garden room and firstfloor extension over garage.

18/01417/APP – TINGEWICK, Broadway Cottage Main Street

First floor extension.

230 Accounts

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

231 Annual Return – To Approve Accounting Statements 2017/2018

232 Annual Return – To Approve Annual Governance Statements 2017/2018

233 Financial Regulations - To review

234 Risk Assessment – Annual review of risk

235 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 Wi-Fi and Roads: Cllr Maxwell

236 Correspondence

237 General Data Protection Regulations

238 Village Entrance Planter Boxes

239 Date of next meeting:

To confirm the date of the next Parish Council Meeting scheduled for Thursday 7th June 2018 at 7.30pm

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