

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 April 2019 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 February 2019 Clerk of the Parish Council

BUSINESS TO BE TRANSACTED

Apologies:

362 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

363 Minutes: To consider the approval of the minutes of the last meeting held on 07-03-2019.

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.

364 County Councillor's Report

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

365 District Councillor's Report:

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

366 Matters Arising:

- *Item 262 – District Councillors Report, 20 mile per hour speed limit, The application for 20 mile per hour speed limit near the school was submitted to the Local Area Forum and a breakdown of cost was received. It was felt that the cost is too high and agreed that Cllr Hornsey will set the MVAS by the school to collect driver speed information to evidence if there is a need for the speed limit to be permanently changed to 20mph and the PC will explore alternative signage to be displayed around the school.*

Action: Clerk to obtain the MVAS information for discussion at the next meeting

Action: Cllr Lightfoot to explore the cost of battery-powered flashing lights

- *Open Forum – December 2018: Pinch-Point
An official motion was raised and approved; TPC do not want the pinch-point moved as originally agreed with Bovis; they would like it completely removed.
Following a healthy discussion about the risks and dangers of removing the traffic calming measure completely, it was suggested that instead of a new pinch-point being installed before Toll Gate Street (as entering the village) whether it would be possible to have a small roundabout instead (like the one near the pond) at the junction.
It was also suggested that the white gates be moved further outward to encompass Tingewick Park.*

Action: Clerk to contact BCC about possible new roundabout.

Action: Cllr Hornsey to explore how the white gates could be moved.

- *Item 321 – Councillors Reports, Cllr Hornsey: School Playground wet-pour surface*
Cllr Hornsey checked the area believed to be weakened by a sunken tree root and has determined that it is not the responsibility of BCC for repairs.

Action: Cllr Hornsey to seek quotations for the repairs.

Action: Clerk to contact the school to ascertain if they can contribute to the cost.

- *Item 333 Councillors' Reports, Pond Exit Drain*
Cllr Hornsey advised that the level of the pond poses no risk but feels the area near the exit drain could do with a dredging.

Action: Cllr Hornsey to contact Mr Styles.

- *Item 356 – Councillors Reports, Cllr Newman: Gorrell Lane*
Posts supporting the retaining slabs are rotting and falling away, Cllr Newman to contact Cllr Clare with pictures to ascertain who's responsibility it is to maintain the lane and the trees in that area.

- *Item 357 – Correspondence: Housing Association, house swap*
TPC has been contacted by one of the local Housing Associations regarding a Tingewick resident who is seeking to house-swap with a resident of another area.
TPC have no objection provided the Housing Association ensures the move is compliant.

Action: Clerk to follow up with the Housing Association for more information.

- *Item 359: Maintenance Contract Tender*
List of duties for the Contractor was agreed

Action: Clerk to advertise tender for quotes to be discussed at the next meeting.

- *Bus Stop*
Cllr Lightfoot has queried with BCC who owns the land along Main Street behind the houses on Buckingham Street so permission can be obtained to put a bus stop there. A response is awaited.

- *Litter Pick*

Action: TPC to set a date for a village litter pick and display notices.

Action: Clerk to contact the Scout Leader to ascertain if they can assist

- *Fete Committee*

Action: Clerk to create Committee Standing Orders to present to the Fete Committee.
Cllr Lightfoot suggested calling a meeting with the Fete Committee after they have had time to consider the information to discuss any issues and reach a decision together about whether they will remain / become a TPC committee or if they will become independent.

367 Planning;

Multiple planning applications by AT Contracting & Plant Hire Limited for planning permission at Finmere Quarry, Banbury Road, Finmere, Buckinghamshire, MK18 4AJ

368 Accounts

A transaction list will be provided for consideration however financial reports will not be provided due to the processing of the Annual Return.

369 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

- Cllr Lightfoot – Street Lighting

- Cllr Hornsey – Playgrounds, Footways and Street Furniture
- Cllr Swinburne – Cemetery, Grass Cutting and Special Projects
- Cllr Fenemore – Recreation Ground
- Cllr Maxwell – Roads
- Cllr Newman – Footpaths and Pond
- Cllr MacGarvey – Planning

370 Correspondence (standing item)

- A) **CGM contract renewal**
- B) **Dogs off lead**
- C) **Review of Polling Districts & Polling Places**

371 Tingewick Community Park Trust Update (standing item)

372 Cut footpath sign

373 Best Kept Village

374 TPC Banking and online transactions

375 Playground Safety Inspections

376 Annual Parish Meeting Reminder

Confirmed for Thursday 18th April 2019 at 7.30pm.

377 Date of next Meeting

The next Parish Council Meeting is also the Annual Parish Council General Meeting and is scheduled for Thursday 2nd May 2019 at 7.30pm.

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