

TINGEWICK PARISH COUNCIL

DRAFT Minutes of the Parish Council meeting held on Thursday 7th February 2019 at 7.30pm.

Members of the public in attendance: **1**

Nominating Chair

Due to the absence of both the Chair and Vice-Chair it was proposed that Cllr Swinburne be nominated to Chair the meeting.

Proposed: Cllr Newman Seconded: Cllr Maxwell Agreed.
Cllr Swinburne accepted the nomination.

Apologies: Cllr Charlie Clare, Cllr Patrick Fealey, Cllr Trisha Lightfoot, Cllr Martin Hornsey, Cllr Richard Fenemore and Cllr Andrew MacGarvey.

337 Declarations of Interest: None.

338 Minutes: To consider the approval of the minutes of the last meeting held on 03-01-2019.

Proposed: Cllr Newman Seconded: Cllr Maxwell Approved.

OPEN FORUM

Mr N Moody advised that he was representing the Tingewick Fete and Beer Festival Committee. Following the request that the Fete Committee cease to use one of the PC's bank accounts, the Fete Committee would like some clarification around the history of the creation of the Fete and the regulations surrounding the operation of the Fete Committee as a Sub-Committee of the PC. It was agreed that the Clerk would explore the Parish Archives for any information that may have been recorded at the time of the original agreement between the PC and the Fete Committee and will also explore current regulations and statutory requirements for PC Sub-Committees.

339 County Councillor's Report

Not in attendance.

340 District Councillor's Report:

Not in attendance.

341 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.*

While Cllr Hornsey was not in attendance to give an update, Cllr Lightfoot had previously advised that she has contacted Aylesbury Mains to see if they are able to supply the alternative signage / lights and what the associated costs would be.

- *Item 307 – Correspondence; Noxious Weed in Tingewick, email from Preston Bissett PCI. Letter sent and returned; Cllr Maxwell visited the site and will try again to locate the owner.*
Cllr Maxwell advised that he met with the land owner and they have agreed to treat weed.

- *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.
Cllr Maxwell to draft and Clerk to send the letter of opposition to BCC.

The letter has been sent to BCC and a response is awaited.

- *Item 321 – Councillors Reports, Cllr Hornsey: School Playground wet-pour surface Cllr Hornsey to check the area believed to be weakened by a sunken tree root and to contact BCC to ascertain responsibility.*

Cllr Hornsey was not in attendance.

- *Item 333 Councillors' Reports, Pond Exit Drain To be reported to Mr Styles for clearing*

Cllr Newman advised that and Cllr Hornsey went to the pond to check and agree the exit drain needs clearing, Cllr Hornsey was going to contact Mr Styles to carry this out however is not in attendance to advise any outcome.

342 Planning; none.

343 Accounts

a. The list of payments was presented to the meeting

Proposed: Cllr Newman Seconded: Cllr Maxwell Approved.

b. To consider Budget Report as presented to meeting

The budget report was not printed but accepted on the basis of the list of payments being accepted.

344 Councillors' Reports and Items for Future Agenda

- Cllr Lightfoot – Street Lighting

Not in attendance.

Cllr Maxwell noted the two new street lights; outside 21 Main Street and The Firs.

- Cllr Hornsey – Playgrounds, Footways and Street Furniture

Not in attendance.

- Cllr Swinburne – Cemetery, Grass Cutting and Special Projects

Nothing to report.

- Cllr Fenemore – Recreation Ground

Not in attendance.

- Cllr Maxwell – Roads

Reported traffic light signs have been mended.

Photo's of the pothole at the roundabout near the bypass have been sent to Dave Smith

(Transport for Bucks) again today.

Cllr Swinburne noted that the paint on the road at the Roundabout near the pond and on Water Stratford Road has almost worn off.

Cllr Maxwell advised that he will report it but does not expect it to be considered a priority by TfB.

- Cllr Newman – Footpaths and Pond

Nothing to report.

- Cllr MacGarvey – Planning

Not in attendance.

345 Correspondence (standing item)

A) Archery on the Rec.

A local resident contacted the PC to enquire about using the Rec Ground for Archery practise with his family. He is fully qualified and insured.

Proposed: Cllr Maxwell Seconded: Cllr Swinburne Approved.

346 Tingewick Community Park Trust Update (standing item)

Cllr Maxwell noted that, as per the poster in Tesco, the Trust was awarded £1,000 from the Blue Tokens scheme.

347 Maintenance Contract Tender

Cllr Lightfoot had previously agreed to contact prospective tenders for the Grounds Maintenance Contract. An update will be expected at the March PC meeting.

348 Date of next Meeting

The next Parish Council Meeting was confirmed for Thursday 7th March 2019 at 7.30pm.

Meeting closed: 20:15

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