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 4**th **July 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.

BUSINESS TO BE TRANSACTED

Apologies:

394 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

395 Minutes: To consider the approval of the minutes of the last meeting held on 02-05-2019.

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

396 County Councillor's Report

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

397 District Councillor's Report:

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

398 Matters Arising:

• Item 262 – District Councillors Report, 20 mile per hour speed limit near the school. It was felt that the cost is too high and alternative signage will be explored. Information for different flashing lights; it was agreed that they seem more in line with what is wanted but more information is needed regarding battery life and positioning.

Action: Clerk to create summary of MVAS statistics and sent to the Councillors.

Action: Clerk to request more information from the flashing light supplier.

- Open Forum December 2018: Pinch-Point 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. Clerk has contacted BCC and is awaiting a response. Action: Clerk to follow up again with BCC about possible new roundabout.
- Item 321 Councillors Reports, Cllr Hornsey: School Playground wet-pour surface Small area believed to be weakened by a sunken tree root.

 Clerk contacted Roundwood School to see if they can contribute to the cost of the repair, the Head Teacher advised that the matter would be discussed at next Buildings Facilities and Premises meeting on 13th May 2019.

Cllr Hornsey noted that the area has not worsened and feels this may be due to the dryer weather. He also noted that it does not fail when he stands on it with his full weight, so does not believe it poses a risk to smaller children.

Clerk has contacted Wickstead to book the playground inspections and will raise this with them to check the area and pass on their recommendation.

Action: Clerk to follow up with Roundwood School.

• Item 356 - Councillors Reports, Cllr Newman: Gorrell Lane

Posts supporting the retaining slabs are rotting and falling away, Cllr Newman sent Cllr Clare pictures to ascertain whose responsibility it is to maintain the lane and the trees in the area. Clerk has received an email from BCC taking responsibility for the footpath, which is to be widened to its original 2metre width. BCC has confirmed that the area on either side of the footpath is "no man's land" as it effectively belongs to nobody. BCC will tend to any dangerous trees, however any other works to be done will be the neighbouring landowners responsibility.

• Item 359: Maintenance Contract Tender

List of duties for the Contractor was agreed

The chosen contractor withdrew their tender.

The second contractor will be engaged from June 2019 for a 12-month contract.

Mr Styles confirmed he is happy to continue carrying out the work until the new contractor starts.

Bus Stop

Cllr Lightfoot and Cllr Hornsey met with representatives from BCC who confirmed that planning permission is not required for a new bus stoop to be installed along Main Street behind the houses on Buckingham Street. A quote has been received and another will be sought to comply with the TPC standing orders.

Cllr Fenemore is still worried about vision splay when exiting Church Lane.

It was suggested that when the pinch-point is removed, the bus stop be positioned further along Main Street.

Cllr Lightfoot to obtain a second quote.

Cllr Lightfoot to explore the possibility of moving the bus stop further along Main Street.

• Fete Committee

Clerk has drafted Committee Standing Orders and submitted to the committee, a response is awaited for the committee to decide whether they will remain a TPC committee or if they will become independent.

Cllr Fenemore advised that Cllr Lightfoot and Nick Moody (Fete Committee Chair) have come to the agreement that the Committee will give their answer to the PC after their final meeting, following the fete, in July.

• Item 372: Cut footpath sign.

Cllr Hornsey confirmed that the sign has been secured to a fence but that the fence is wobbly. He suggested we approach BCC to request a replacement as opposed to repairing the old sign as it would be the simplest and most cost effective solution.

Action: Clerk to follow up report with BCC

• Item 373: TPC Banking and online transactions

Agreed at April meeting that a new bank account be explored to enable electronic payments. This has not yet been actioned due to not all the signatories being available to attend the bank. Action: the signatories named on the mandate will agree a date to attend the branch.

• Item 386: Planning

Cllr Swinburne advised that a resident expressed concern about the demolition of the barn at Crawford Cottage as they believed it to be in the conservation area.

Action: Cllr MacGarvey to check the original planning application for the works being carried out.

- Item 388: Rec Ground

 Mr Fowler has asked if the Football Club can put some sort of container on the Rec Ground to store the teams gear item to be carried over to the next meeting.
- Item 391: Tingewick Park Street Lighting
 Email received from Bovis Homes Adoption Manager looking to progress the completion and
 adoption of the roads & footpaths.

BCC have stated that they do not wish to adopt the new streetlighting on the development and that they believe Tingewick Parish Council would do so.

Action: Cllr Lightfoot to further explore exactly what would be expected of TPC.

Action: Cllr MacGarvey to read through Bovis documentation regarding street lighting and supplement fees paid by some homeowners and report to Cllr Lightfoot.

399 Planning;

19/02124/APP - TINGEWICK, Manorgrove Church Lane

Creation of a menage.

19/02341/APP - TINGEWICK, 18 The Maltings

Erection of first floor side and single storey front rear extensions with associated internal and external works.

400 Accounts

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

401 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

402 Correspondence (standing item)

A) Fete – thanks given.

403 Tingewick Community Park Trust Update (standing item)

404 Bin for Rec / Cemetery

405 Date of next Meeting

The next Parish Council Meeting is confirmed for Thursday 1st August 2019 at 7.30pm.

Signed	Dated
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