

**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 2nd May 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 1<sup>st</sup> day of February 2019 ..... Clerk of the Parish Council

**BUSINESS TO BE TRANSACTED**

**Apologies:**

**378 Election of Chairperson**

**379 Election of Vice Chairperson**

**380 Acceptance of Office**

**381 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

**382 Minutes:** To consider the approval of the minutes of the last meeting held on 04-04-2019.

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**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*

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**383 County Councillor's Report**

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

**384 District Councillor's Report:**

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

**385 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.  
Action: Clerk to obtain the MVAS information for discussion at the next meeting  
Action: Cllr Lightfoot to further explore the cost of battery-powered flashing lights*
  
- *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.  
Action: Clerk to again contact 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 13<sup>th</sup> May 2019.

Action: Cllr Hornsey to follow up with his contact for the repairs.

- *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 359: Maintenance Contract Tender*  
More information required from one contractor. Decision to be held over until clarification received.

- *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.

- *Litter Pick – Tidy Tingewick, Saturday 17<sup>th</sup> April 2019.*

- *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 / become a TPC committee or if they will become independent.

- *Item 372: Cut footpath sign.*  
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.

### **386 Planning;**

#### **19/01466/ALB – TINGEWICK, Thatched Cottage Mere Lane**

Replacement of two windows (Part retrospective) –

#### **19/01478/APP – TINGEWICK, Thatched Cottage Mere Lane**

Replacement of single storey side extension –

#### **19/01548/APP – TINGEWICK, Thatched Cottage Mere Lane**

Proposed single storey link to proposed two storey rear extension –

#### **19/01629/ADP – TINGEWICK, Rosemundy Bungalow Sandpit Hill**

Approval of Reserved Matters pursuant to Outline Planning Permission 17/04574/AOP relating to Condition 1 - Details of layout, scale and appearance, Condition 2 - Approval of reserved matters, Condition 4 – Not exceed ridge height of neighbouring property, Condition 5 - Slab levels, Condition 6 - Soft landscaping, Condition 8 - Boundary walls and fencing, Condition 9 - Slab levels of the building in relation to existing and proposed levels of site, Condition 10 - Disposal of foul and surface water drainage and Condition 11 - Parking, Garaging and manoeuvring.

### **387 Accounts**

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

**388 Annual Return – To Approve Annual Governance Statements 2018/2019**

**389 Annual Return – To Approve Accounting Statements 2018/2019**

**390 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

**391 Correspondence** (standing item)

**A) Tingewick Park Street Lighting**

**392 Tingewick Community Park Trust Update** (standing item)

**393 Date of next Meeting**

The next Parish Council Meeting is scheduled for Thursday 1<sup>st</sup> August 2019 at 7.30pm.

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