

TINGEWICK PARISH COUNCIL

DRAFT Minutes of the Parish Council meeting held on Thursday 2nd May 2019 at 7.30pm.

Members of the public in attendance: 1

Apologies: Cllr Patrick Fealey, Cllr Trisha Lightfoot, Cllr Jackie Newman

378 Election of Chairperson

Cllr Hornsey nominated Cllr Lightfoot.
Cllr Fenemore seconded the nomination.

379 Election of Vice Chairperson

Cllr Swinburne nominated Cllr Hornsey.
Cllr MacGarvey seconded the nomination.
Cllr Hornsey accepted.

380 Acceptance of Office

Cllr Hornsey stated that when he had spoken to Cllr Lightfoot prior to the meeting, he informed her of his intention to nominate her and she passed on her acceptance.
Cllr Hornsey accepted.

381 Declarations of Interest: None.

382 Minutes: To consider the approval of the minutes of the last meeting held on 04-04-2019.
Proposed: Cllr Swinburne Seconded: Cllr Maxwell APPROVED

OPEN FORUM

There was no discussion during Open Forum.

383 County Councillor's Report

Not in attendance.

384 District Councillor's Report:

Not in attendance.

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.*

Cllr Hornsey placed the MVAS on Main Street facing traffic approaching from the Buckingham end.
Cllr Lightfoot sent through 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 contact Wickstead to include the area in the playground inspections.

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 to contact Cllr Clare with pictures to ascertain who's responsibility it is to maintain the lane and the trees in that area.*

Clerk has received an email from BCC taking responsibility for the footpath, which is to be widened to it's original 2metre width. BCC have 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.

- *Litter Pick – Tidy Tingewick, Saturday 17th April 2019.*

Very successful, with lots of rubbish collected. There were seven volunteers on the day.

It was suggested to perhaps organise another event before the Best Kept Village judging.

Cllr Hornsey proposed the school railings be weed sprayed during the half term holiday at the end of May to coincide with the judging. All present were in agreement.

- *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.

386 Planning;

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

Replacement of two windows (Part retrospective) –

NO OBJECTION

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

Replacement of single storey side extension –

NO OBJECTION

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

Proposed single storey link to proposed two storey rear extension –

NO OBJECTION

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

NO OBJECTION

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 at Crawford Cottage.

387 Accounts

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

Proposed: Cllr Fenemore Seconded: Cllr Hornsey Approved.

- b. To consider Budget Report as presented to meeting

Proposed: Cllr Swinburne Seconded: Cllr Maxwell Approved.

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

Proposed: Cllr Swinburne Seconded: Cllr Fenemore Approved

389 Annual Return – To Approve Accounting Statements 2018/2019

Proposed: Cllr Hornsey Seconded: Cllr MacGarvey Approved

388 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
Not in attendance.
- Cllr Hornsey – Playgrounds, Footways and Street Furniture
Nothing new to report.
- Cllr Swinburne – Cemetery, Grass Cutting and Special Projects

Per correspondence last month Mr Styles was asked to attend to the Cemetery hedge; it was has been cleared right back.

- Cllr Fenemore – Recreation Ground
Nothing new to report.

Cllr MacGarvey advised that Tingewick Football Club now has five teams and after gaining permission from the landowner, two of the younger teams will be training / playing on new pitches created on the land near the allotments for certain times of the year.

Mr Fowler has asked if the 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.

- Cllr Maxwell – Roads
Nothing new to report.
- Cllr Newman – Footpaths and Pond
Not in attendance.
- Cllr MacGarvey – Planning
Nothing new to report.

391 Correspondence (standing item)

A) 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.

392 Tingewick Community Park Trust Update (standing item)

Still awaiting planning outcome.

393 Date of next Meeting

The next Parish Council Meeting is confirmed for Thursday 6th June 2019 at 7.30pm.

Meeting closed: 20:50

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