TINGEWICK PARISH COUNCIL Notice of the Meeting of the Parish Council

I hereby give notice that the Meeting of the PARISH COUNCIL of the above-named Parish will be held at Tingewick Village Hall on **Thursday 5th March 2020 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 28th day of February 2020 Clerk of the Parish Council

Apologies:

481 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

482 Minutes: To consider the approval of the minutes of the last meeting held 06-02-2020.

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

483 County Councillor's Report

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

484 District Councillor's Report

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

485 Matters Arising:

• Open Forum – December 2018: Pinch-Point

Per the original agreement, Bovis will be removing the pinch-point from its current location and moving it closer to the entrance of the Village. TPC agreed to alter the agreement for it to be removed and not replaced in the proposed new location. The Tingewick Park Residents Association would like the pinch-pint to be moved to the new location and not removed altogether however they recognise that this may cause issues for larger vehicles to manoeuvre through, particularly if the bypass is closed and diversions are in place through the village. Clerk advised that the response is still a firm "No" for a roundabout due to planning and funding however Cllr Clare will be arranging for assessors from the Highways Department to visit the site and then advise whether the new position is viable as per the concerns raised.

• Item 444 – Tingewick Park Border

BCC has said the area around the entrance of Tingewick Park near the ditch / drainage was devolved to PC responsibility but the PC has no record of this and has not maintained the area previously. AVDC believe the area to be the responsibility of BCC.

The Chair of the Tingewick Park Residents Association has helped with this by liaising with BCC and the Tingewick Park Management Company. It has been clarified that the area of land on the Tingewick Park side of the ditch is the responsibility of the Management Company however the area of land on the road side of the ditch is still unknown whose responsibility that is; the PC argue that despite BCC claiming it was devolved to the PC, the PC has not done anything to maintain the area, yet it has still been maintained, therefore BCC must still have it on their schedule for grass cutting etc. Cllr MacGarvey advised that he had spoken with the gardeners; he approached them as they were trimming the hedge on the right-hand side of Tingewick Park, which is not included in their contract as that area is the responsibility of BCC. They explained that they were doing it due to being scratched by the overgrown hedges when they were mowing the grass in that location. Clerk has contacted Cllr Clare about the land ownership and health and safety risk to the gardeners and is awaiting a response.

• Item 453: Councillors Reports – Roads

Cllr Maxwell advised the salt bin at the top of Strangers Lane has been badly damaged and will need to be replaced.

Action: Clerk to contact AVDC about whether this will be replaced by them or if the PC will need to purchase a replacement.

Clerk was advised by AVDC that all requests must be received in writing and was provided a postal address. A letter has been sent requesting the salt bin be replaced.

Still no update at this time, though it was noted that the existing service providers contract is expiring and AVDC are taking the service "in-house" in April, so it may not be actioned until then.

• Item 477: Councillors Reports – Street Furniture

It was agreed that planter boxes will be made for the entrances to the village in place of the tyre that was removed. Cllr Newman has sourced a local craftsman who can build the planter boxes at a lower price than the PC has previously been quoted – it was unanimously agreed to commission two boxes to start.

Clerk advised that she has been in contact with Twigs Nurseries and they will be generously donating some flowers for the PC to plant in the boxes.

Cllr Lightfoot advised she has received a quote from the Bee-Bomb company for £200 for 900 bombs which will cover a 30sqm area. Proposed: Cllr Newman; Seconded: Cllr MacGarvey; APPROVED – Cllr Lightfoot to order the Bee-Bombs.

• Item 488: Councillors Reports – Street Furniture

Cllr Maxwell advised that he has reported the Westwell Close road sign to AVDC as it is tilted and rotting and noted that several others around the village are also in need of attention including the Water Stratford Road sign that is covered in lichen, the Stockleys Lane sign that is almost unreadable and some that have been hit by cars – he will report these also. Cllr Lightfoot advised that there is a load of fly tipping on Gawcott Road past the Clarks' farm –

Cllr Maxwell will report this to AVDC.

• Item 488: Councillors Reports – Pond

Cllr Maxwell advised that the pond outlet grill is blocked with reeds – Cllr Lightfoot will instruct the grounds maintenance contractor to clear it.

Item 491 – Tingewick Civil Charities

Clerk presented information from the Tingewick Civic Charities about how it was founded and is run with a request for the PC to take it onboard and relieve the current trustees. It was agreed that further discussions will need to take place before a decision can be made. Clerk to contact trustees to arrange a time to meet and discuss.

• Item 492 – Emergency Plan Phase Two

It was agreed that Cllr Newman and Cllr Hornsey will meet to collate and draft the second phase of the Emergency Plan before presenting to the PC.

Clerk to follow up with Mr Shaw from BCC who offered to advise, for feedback on the first phase of the Emergency Plan.

486 Planning

There are currently no requests for consultation that have not already been commented on.

487 Accounts

To consider list of payments as presented to the meeting.

488 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.

489 Correspondence

- a) Citizens Advice request for donation
- b) Memorial Application
- c) Dial-a-Bin, Duty of Care & price increase

490 Tingewick Community Park Trust Update (standing item)

491 PC Projector

492 Dog Fouling stickers

493 Best Kept Village

494 Defib regular checks

495 Date of next Meeting:

The next Parish Council Meeting is scheduled for Thursday 2nd April 2020 at 7.30pm. The Annual Parish Meeting is scheduled for Thursday 16th April 2020 at 7.30pm.