

Tingewick Parish Council Minutes of Meeting

Wednesday 30 November 2022 7.30pm

Minutes of a general Parish Meeting of Tingewick Parish Council held in The Village Hall Tuesday 30 December 2022 7.30pm

Present: Cllrs T Lightfoot (Chair), M Hornsey, P Swinburne, J Newman, E Maxwell, R Pearson

Locum Clerk: Ruth Millard

Members of the Public: Brian Fludgate (Internal Auditor)

102/22 Apologies and Members' Interests To receive and accept any apologies for absence.

Members accepted apologies for absence from Clerk S Chandler, Bucks Council Cllrs R Stuchbury, Caroline Cornell and Patrick Fealey

Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Tingewick Parish Council Code of Conduct for Members and by the Localism Act 2011.

M Hornsey declared an Interest in item 105/22 h. i

103/22 Approval of Minutes

Members agreed the minutes from the General Meeting 26 October 2022 as a true account, the Chair signed the minutes.

104/22 Open Forum including Bucks Councillor Reports; For members of the Public to raise any issues.

No visitors present. Brian Fludgate outlined the process of the Annual Governance and Accountability Return. Question and Answer session followed.

105/22 Environment

a. Footpaths, Footways and Roads and Street Furniture, Cllr E Maxwell reported;

i. Speed Control. MVAS; to replace the present old MVAS system will cost approximately £2500 plus VAT. Members RESOLVED to monitor the situation.

ii. Roads. Cllr E Maxwell is still waiting a reply from Buckinghamshire Council regarding his letter to them regarding the drainage at the roundabout on the Buckingham end of the bypass, as it still keeps flooding in rain. Acton; he will contact Cllr P Fealey to request a response.

iii. Dog bins. Cllr T Lightfoot reported that she had received an email from Street Scene to say that the replacement Dog Waste Bin is scheduled to be installed in December.

b. Street lighting; Cllr E Maxwell reported that there is still one light out at the pond roundabout. This area is the responsibility of Buckinghamshire Council.

c. Recreational Ground and Play Grounds;

A resident has written to request the hire the ground to set up a Fitness and Fun Bootcamp. Having checked with the Insurance company, Cllr Pearson said that the Terms & Condition for the Recreation Ground needs to reflect the TFC football club detail, in that the applicant needs to be responsible for the safeguarding of children and vulnerable adults, in accordance with the national minimum standards. Cllr Pearson will amend the rec T and C's to suit.

d. Management of Chapel; Cllr M Hornsey reported;

i. Chapel Repairs. The Electrician has been booked to install the additional security lighting.

e. Management of the Cemetery;

i. Cllr T Lightfoot reported that she had spoken to the Maintenance Contractor regarding the missing posts, that form the chained border in the Garden of Remembrance and has asked him for a quote to rectify the situation.

ii. Cllr Lightfoot reported that having spoken to Greensleeves; it will cost £250.00 to remove the dead. This has been agreed and the residents whose garden borders this area are aware.

iii. Insurance cover, if building contractors did accidental damage at their negligence while working in the area. Cllr Pearson reported that the Insurance covered accidental damage up to £75,000.

f. Special projects & the Pond: Cllr J Newman reported; that several residents had set up a working group and a 'Go Fund me Page', to raise funds for pond improvements.

- g. Winter Contingency Planning: Ongoing – the TPC Emergency Plan is in the process of being reviewed and updated.
- h. Emergency Response Team; (also Part of the Emergency Plan)
- i. Request for additional equipment; Cllr M Hornsey submitted quotes totalling £500, for the additional equipment which the Parish Council RESOLVED that the equipment to be purchased.
- ii. Emergency Response Plan; Cllr J Newman reported that this is still a work in progress, she had been sent the Document which she still had to proof read.
- I. Caroline’s Bench; Cllr M Hornsey report that he had no update, the work was ongoing.

106/22 Planning

- 22/03763/APP – Tingewick / 31 The Maltings / Householder application for single storey rear extension
Members RESOLVED No Objections
- 22/03859 / Tingewick / Land North West of Main Street Preston Bissett. / New field access point.
Member RESOLVED No Objections.

107/22 Finance and Accounts

- a. Payments. The Members noted the invoices to be paid.
- b. To review & adopt the Risk assessment for 2022-2023. Members agreed subject to the amendment of Low to Medium for the impact of a building being under insured. Action; the document will be amended and circulated the Councillors.

108/22 Councillors Open Forum

- Cllr T Lightfoot- Streetlighting / Defibrillator
- Cllr M Hornsey – Planning / Chapel
- Cllr P Swinburne reported that with regret she is resigning from the PC. She has been a member of the team for nearly 20 years and has very much enjoyed her role, working with lots of different people and on many special projects over the years and has loved every minute. She will be very missed.
- Cllr E Maxwell – Roads /Footpaths / & Footways / Street Furniture
- Cllr J Newman – Special Projects / Pond
- Cllr R Pearson – Insurance / IT

109/22 Correspondence and Communications

- a. Website. Inc govt WCAG (Website Content Accessibility Guidelines); Cllr T Lightfoot reported that she and Cllr M Hornsey met with the website Provider, to discuss working more closely together. The Website Provider has agreed to give extra support. The Members RESOLVED a budget of £40 a month.
- b. Emails;
 - i. Parking in St Mary’s Court; Members noted that this is private land and not the Parish Council’s responsibility. ?
 - ii. Old Forge Close; Members noted the communication. ?
 - iii. Cemetery; Member noted the communication. ?
 - v. Use of the Recreational Ground for ‘Fitness & Fun Bootcamp’. Members noted the communication. see above

110/22 Dates for 2023; were circulated

111/22 Tingewick Community Park Trust update;

Our architect for the proposed build alterations at the Rec will contact Buckinghamshire Council to arrange to meet the Building Inspector

112/22 Date of next meeting

To agree the date of the next general meeting Wednesday 25 January 2022

The meeting closed at 10.00pm.

Chair Signature

Date.....