

# Tingewick Parish Council Summons to Meeting

Wednesday 28 June 2023 7.00 pm

To members of Tingewick Parish Council, you are hereby summoned to the General Parish Council Meeting of the Tingewick Parish Council on 28 June 2023 at 7.00 pm, to be held in The Village Hall Tingewick for the purpose of transacting the following business.

Issue date – Thursday 22 June 2023

*Ruth Millard*

Clerk to the Parish Council

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**55/23 Apologies and Members' Interests** To receive and accept any apologies for absence.

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

**56/23 Open Forum** For members of the public to raise any issues.

**57/23 Approval of Minutes**

To agree the minutes from the Annual Parish Council meeting held 31 May 2023.

**58/23 Annual Governance and Accountability Return**

- a. To receive and note the Annual Internal Audit Report.
- b. To complete and formally approve Section 1, Annual Governance Statement, Chair to sign the statement.
- c. To approve the Section 2, Accounting Statements, sign and dated by the RFO. Chair to sign the statements.
- d. To agree the Bank Reconciliation
- e. To agree the explanation of Variances.
- f. To agree the Asset Register

**59/23 Planning:**

- a. 23/01688/APP / Nursery Ringwood Primary School Main Street Tingewick Buckinghamshire MK18 4NL / Erection of a modular building
- b. 23/01709/APP / Grove Hill Farm Woods Buckingham Road Tingewick Buckinghamshire MK18 4AE / Erection of a dwelling

**60/23 Finance and Accounts**

- a. Payments
- b. Accounts. To agree statement of accounts and bank reconciliation for end May 2023.

**61/23 Environment**

- a. Footpaths, Footways and Highways/street furniture; Cllr E Maxwell
  - i. *Speed Control. MVAS, Update.*
  - ii. *Grit bins.*
  - iii. *Dog and litter bins.*
  - iv. *Footpaths inc gates, signs.*
  - v. *Highways:*
  - vii. *Report regarding Bovis Island*
- b. Street lighting/Defibrillator
- c. Recreational Ground and Play Ground
  - i. *Pavilion;* to discuss any update with the works. To discuss parking arrangements
  - ii. *Npower;* update regarding the lost Cheque. Grass, Hedges and Verges
- e. Management of Tingewick Chapel & Cemetery including horticultural, administration; Cllr M Hornsey
  - i. *Administration. Applications for memorials, EROBs.*
  - ii. *Review of cemetery Fees for 2023-24*
  - iii. *Chapel repairs.*
- f. The Pond; Cllr J Newman
- g. Best Kept Village Competition;
- h. *Coronation.* Consider the purchase of a tree to commemorate the Coronation

**62/23 Correspondence and Communications**

- a. Website
- b. Community Board. Update

**63/23 Tingewick Community Park Trust update;**

**64/23 Date of next meeting.** To agree date of next general meeting Wednesday 26 July 2023

May 2023 Balances

Business Account	26 <sup>th</sup> May 2023	50,264.86
Treasurers Current Account	26 <sup>th</sup> May 2023	3727.85
Income		
	M Rakes	10.00

Direct Debits

16 June 2023 - Bank Charges to 25-05-2023	LGA 1972, s111	10.00

June Invoices for online payments

<b>JUNE 2023</b>			
Eon Next Energy Ltd		BP 78	715.34
Wave – water for Cemetery		BP 79	657.92
Hornsey Property Management Ltd. Various item		BP 80	272.40
Brian Fludgate. Internal Audit		BP 81	60.00
Trisha Lightfoot, reimbursement for various items	LGA 1972, s111	BP 82	91.25
Bannycom Ltd, inv. 169		BP 83	551.00
Herron Signs, invoice 19620		BP 84	828.00