

# Tingewick Parish Council Meeting

Wednesday 29 November 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 29 November 2023 at 7.00 pm, to be held in The Village Hall Tingewick for the purpose of transacting the following business.

Issue date –Thursday 23 November 2023

*Ruth Millard*

Clerk to the Parish Council

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100/23 Open Forum For members of the public to raise any issues.

101/23 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 Tingewick Parish Council Code of Conduct for Members and by the Localism Act 2011.

102/23 Approval of Minutes

To agree the minutes from a general Parish Council Meeting held on the 25 October 2023

103/23 Finance and Accounts

a. Payments to note invoices to be paid b. Accounts. To agree statement of accounts and bank reconciliation for end October 2023

c. Unity Trust Bank account; Update

d. **Scribe Cemetery; for members to agree purchase**

104/23 Clerk protocol regarding contact the Clerk

105/23 Environment

a. Footpaths, Footways and Highways/street furniture; Cllr E Maxwell

*i. Speed Control. MVAS, Quotes Update. MH ii. Grit bins.*

*iii. Dog and litter bins;*

*iv. Footpaths inc gates, signs. v. Highways vi. Update regarding Bovis Island*

*v. Parish Council Notice board;*

b. Grass, Hedges & Verges;

c. Street lighting/Defibrillator; Utility Aid & Cardinal Energy

d. Recreational Ground and Play Ground

*i. Pavilion; to discuss any update with the works.*

e. Management of Tingewick Chapel & Cemetery including horticultural, administration;

*Administration. Applications for memorials, EROBs.*

*i. Email received Humphris Funerals – application for a memorial headstone for the Fenemore family.*

*ii. Email received Heritage Masonry – application for a memorial tablet for Dorothy May Turner.*

*iii. Review of cemetery Fees for 2023-24 JN, to include status, responsibilities and future process.*

*Horticultural. To discuss the 2 quotes received to remove the dying Sorbus and trim up the tops of the Irish Yew. To agree the preferred contractor.*

f. The Pond; Riparian Ownership, removal of pond silt. Cllr J Newman

*i. Pond Moles - Cllr EM proposes to discuss get ACME pest control to catch them.*

*ii. Pond hedge – Cllr EM proposes to discuss having it cut.*

106/23 Proposed Events for 2024; To discuss Geocaching & Happy Circus

107/23 Correspondence and Communications.

a. Website b. Community Board. Update

108/23 Open Forum for Councillors; to hear any addition items to be added to the next agenda.

109/23 Date of next meeting. To agree date of next general meeting Wednesday .. January 2024 to be agreed

103/23 a.

October 2023 Balances

Business Account ....4607	26 October 2023	58637.05
Treasurers Current Account ....4539	26 October 2023	4252.22
Income		
24 Sept 2023	Interest	75.72
24 October 2023	CPJ Field	80.00
27 October 2023	Banbury Memorials	70.00

Direct Debits

17 October 2023 - Bank Charges to 25-09-2023	LGA 1972, s111	8.00

October Invoices for online payments

<b>OCTOBER 2023</b>			
*Npower, inv. IN08846235 01.10.2023-31.10.2023	LGA 1972, Sched. 14 para 34		410.42
E.on Next. Changing Rooms inv.KI-BCACF4F2-0028	LGA(Misc.prov)Act 1976, s19		32.55
*Buckinghamshire Council inv. 2205066622 Legal Fees	LGA 1972, s111		358.99
*Gallagher Insurance Broker	LGA 1972, s111		1959.17
*ER Millard November 2023 Salary	LGA 1972, s112		364.40
*HMRC November = 2023, income Tax	LGA 1972, s112		91.20
*Complete Ground Management Ltd. Invoice 8991	LG(misc.prov)A1976, s19		138.00
*Space Five Creative Inv. 002187 November 2023	LGA 1972, s111		60.00
*GM Millard, 25-11-2023 fix new timber slat to bench	LGA(Misc.prov)Act 1976, s19		36.00
Community Heartbeat – Adult & Paediatric Pads	LGA 1972, s137		175.14
Forde & McHugh invoice 29630 Streetlight repairs	LGA 1972, Sched. 14 para 34		192.00
Martin Hornsey, Preston Bissett Nurseries, Plants	LGA 1972, s137		29.94
Ed Homebase Xmas Tree requirements	LGA 1972, s137		10.00
Dial-a-Bin Ltd – invoice 094072			16.20
Bannycorn Ltd. Inv.	LGA 1972, s		