

TINGEWICK PARISH COUNCIL
Notice of the Meeting of the Parish Council

Dear Sir/Madam

I hereby give you notice that the Meeting of the Parish Council of the above named Parish will be held at Tingewick Village Hall on **Wednesday 28th February 2024 at 7.00pm**

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 14th day of February 2024 *Dawn Rogers* Clerk of the Parish Council

TO: Parish Councillors,

BUSINESS TO BE TRANSACTED

16 Apologies

17 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

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 Chairman. The time allocated is at the discretion of the chairman. Members of the community may not take part in the Parish Council Meeting itself. This period is not part of the formal meeting; brief notes will be appended to the minutes as an aide memoire.

18 Minutes: To consider the approval of the minutes of the last meeting of the Parish Council held on 17th January 2024 (previously circulated)

19 Matters Arising: For information and reports only

20 Buckinghamshire Councillors' Report: For information. (Items raised for decision will appear on the agenda for the next meeting)

21 Planning:

- a. Planning Application 24/00263/ALB - The Old Manor Church Lane Tingewick Buckinghamshire MK18 4RB. Listed building application for closure of door way and reduce size of other opening. Removal of roof glass sheets and replace with Conservation Roof Light. Installation of timber deck and create opening within masonry wall. Installation of swimming pool
- b. Planning Application 24/00263/APP - The Old Manor Church Lane Tingewick Buckinghamshire MK18 4RB. Householder application for closure of door way and reduce size of other opening. Removal of roof glass sheets and replace with Conservation Roof Light. Installation of timber deck and create opening within masonry wall. Installation of swimming pool
- c. Planning Application 24/00269/APP – Land at Wood Lane Cottage, Upper Street, Tingewick. Erection of dwelling and carport.

22 Accounts

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

23 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

- Lighting and Defibrillator-Cllr Lightfoot
- Footpaths, Footways, Highways and Street Furniture-Cllr Maxwell
- Pond and Special Projects-Cllr Newman
- Cemetery, Grass cutting-Cllr Hornesy
- Devolved Powers-
- Recreation Ground and Playgrounds-Cllr Lightfoot and Cllr Hornsey
- IT and Insurance-Cllr Pearson

24 Cemetery Fees -to review

25 Risk Assessment and Management 2024 – To consider and approve.

26 MVAS

27 Village Maintenance Contract – To discuss

28 Village Litter Pick – To arrange date

29 Correspondence – to consider

- a. Memorial application received from Heritage and Sons dated 09.02.24

30 Recreation Ground Report/Development –

To consider request to pay additional build costs from reserve.

31 Date of next meeting: To confirm the date of the next meeting, scheduled for 27th March 2024

