

TINGEWICK PARISH COUNCIL
Notice of the Annual Meeting of the Parish Council
Followed by an Ordinary Meeting of the Parish Council

Dear Sir/Madam

I hereby give you notice that the Annual Meeting of the Parish Council of Tingewick Parish will be held at Tingewick Village Hall on **Wednesday 22nd May 2024 at 7.30pm** to be followed by an Ordinary Meeting of the Parish Council

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 16th day of May 2024  Clerk of the Parish Council

BUSINESS TO BE TRANSACTED

ANNUAL MEETING OF THE PARISH COUNCIL

- 62 Election of Chairperson**
- 63 Election of Vice Chairperson**
- 64 Acceptance of Office**

ORDINARY MEETING OF THE PARISH COUNCIL

- 65 Apologies**
- 66 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
- 67 Minutes:** To consider the approval of the minutes of the last meeting of the Parish Council held on 24th April 2024 (previously circulated)
- 68 Matters Arising:** For information and reports only
- 69 Buckinghamshire Councillors' Reports:** For information (Items raised for decision will appear on the agenda for the next meeting)

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.

- 70 Planning:**
 - a. 24/01334/APP-TINGEWICK. 6 St Marys Court, Tingewick. Householder application for enclosure of area under existing open front porch.
 - b. 23/00107/REF-Appeal-Land South of Preston Road, Tingewick
- 71 Accounts**
 - a. To consider list of payments as presented to the meeting
 - b. To consider Budget Report as presented to meeting
- 72 Annual Return –** To Approve Accounting Statements 2023/2024
- 73 Annual Return –** To Approve Annual Governance Statements 2023/2024
- 74 Financial Regulations –** To review
- 75 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
 - Recreation Ground Play Area and School Playground – Cllr Holmes
 - Cemetery and Planning-Cllr Hornsey
 - Devolved Powers
 - Recreation Ground -Cllr Lightfoot and Cllr Hornsey
 - Insurance-Cllr Pearson
- 76 Correspondence –** to consider
- 77 Remembrance Soldier –** Proposed purchase of female soldier figure
- 78 Best Kept Village Competition –** to prepare for judging
- 79 Recreation Ground Report/Development –** To receive update on build
- 80 Village Maintenance Contract –** to consider acknowledgment of previous contractor
- 81 AOB –** acknowledgement of
- 82 Date of next meeting:** To confirm the date of the next meeting, scheduled for 26th June 2024