

TINGEWICK PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING
HELD ON 22nd May 2024 AT 8.00PM

PRESENT: Cllr Lightfoot (Chairperson)
Cllr Hornsey (Vice Chairman)
Cllr Maxwell
Cllr Pearson
Cllr Holmes
Cllr Rennie
Dawn Rogers (Parish Clerk)

IN ATTENDANCE 0 Members of the public

ANNUAL MEETING OF THE PARISH COUNCIL

62. Election of Chairperson

Cllr Lightfoot was proposed by Cllr Hornsey Seconded by Cllr Rennie
Cllr Lightfoot was duly elected.

63. Appointment of Vice Chairperson

Cllr Hornsey was proposed by Cllr Lightfoot Seconded by Cllr Maxwell
Cllr Hornsey was duly elected.

64 Acceptance of Office

Cllr Lightfoot accepted office as Chairperson.
Cllr Hornsey accepted office as Vice Chairperson.

ORDINARY MEETING OF THE PARISH COUNCIL

65. Apologies

Cllr Newman

66. Declarations of Interest

No declarations of interest

Open Forum

No residents in attendance.

67. To approve minutes of the meeting held on 24th April 2024

It was proposed that the minutes be approved as a true and accurate record.
Proposed: Cllr Maxwell Seconded: Cllr Hornsey Approved

68. Matters arising for information and reports only

None

69. Buckinghamshire Councilors' Reports

No reports

70. Planning

- a. 24/01334/APP-TINGEWICK. 6 St Marys Court, Tingewick. Householder application for enclosure of area under existing open front porch. No Objections
- b. 23/00107/REF-Appeal-Land South of Preston Road, Tingewick. The Parish Council opposes on the following basis;
 1. The entrance is on a blind bend.
 2. It is agricultural land.
 3. Puts a strain on already stretched local services, schools doctors etc.
 4. It would set a precedent for future applications for change of use of land as there are already encampments along this road that don't have planning permissions in place.

71. Accounts

See Appendix for details of Transactions and Budget report.

It was proposed that the Transaction Report be accepted.

Proposed: Cllr Lightfoot Seconded: Cllr Hornsey Approved

It was proposed that the Budget Report be accepted.

Proposed: Cllr Pearson Seconded: Cllr Hornsey Approved

72. Annual Return - To Approve Accounting Statements 2023/2024

The Annual Accounting Statements were considered.

It was proposed that the Annual Accounting Statements be approved.

Proposed: Cllr Hornsey Seconded: Cllr Lightfoot Approved

73. Annual Return - To Approve Annual Governance Statements 2023/2024

The Annual Governance Statements were considered.

It was proposed that the Annual Governance Statements be approved.

Proposed: Cllr Hornsey Seconded: Cllr Pearson Approved

74. Financial Regulations

The revised regulations have been drafted in accordance with NALC's revised precedent.

They have been previously circulated for perusal.

It was proposed that the Financial Regulations be adopted by the Council.

Proposed: Cllr Lightfoot Seconded: Cllr Hornsey Adopted

75. Councilors Reports and Items for Future Agenda

Lighting and Defibrillator-Cllr Lightfoot

Lighting is in order.

Defibrillator in order.

Footpaths, Footways, Highways and Street Furniture-Cllr Maxwell

Cllr Maxwell continues to report issues and raise concerns; however, it is increasingly frustrating that repairs which have been reported to BC and raised with the Unitary Councillors remain outstanding, some for many years. It is noted that repairs which are undertaken are delayed. It was commented that Cllr Maxwell's ongoing spreadsheet is extremely helpful.

Pond and Special Projects-Cllr Newman

Steps will be taken to confirm ownership of the pond.

Action: Cllr Lightfoot

Recreation Ground Play Area and School Playground/IT - Cllr Holmes

Playgrounds are all in order.

Cllr Holmes agreed to be responsible for IT.

Cemetery and Planning-Cllr Hornsey

Cemetery - nothing to report.

Planning as above at Item 70

Devolved Powers (Grasscutting)-Cllr Rennie

Cllr Rennie will take responsibility for grass cutting under devolved powers.

The grass cutting has started, we have started at a difficult time due to the grass having overgrown before we were able to award the contract. The first cut has been to get it under control, and further cuts will be required shortly to complete this. We are waiting for the schedule of cuts. We have received feedback from residents which we will raise with the contractor in order that they can advise how they will deal with this.

Action: Cllr Hornsey and Cllr Lightfoot

Recreation Ground-Cllr Lightfoot and Cllr Hornsey

We are still awaiting confirmation as to when we can continue with the rebuild.

Insurance-Cllr Pearson

Cllr Pearson is in the process of identifying alternative insurers that may be able to offer a better deal for the Parish Council.

76 Correspondence

- a. Correspondence received from resident regarding lack of strimming at the cemetery. The area has recently been strimmed, this will be checked. **Action Clerk**
The contractors will also be advised. **Action: Cllr Lightfoot**

77 Remembrance Soldier

It was proposed that the Parish Council purchase a female model soldier and a replacement Tommy soldier.

Proposed: Cllr Maxwell Seconded: Cllr Hornsey Agreed

Agreed and clerk to make purchase.

Action: Clerk

78 Best Kept Village Competition

Pinch points to be cleared of weeds we will ask our contractor to do this.

Action: Cllr Lightfoot

Village Gates to be repainted.

Action: Cllr Rennie and Cllr Holmes

Planters to be refreshed. Plants to be purchased and planters to be updated.

Action: Cllr Lightfoot and Cllr Hornsey

79 Recreation Ground Report/Development

It was reported that the building work has not yet recommenced. The gas contractor has visited the site and a relocation has been suggested that requires a further visit to approve. This visit is anticipated within the next two weeks.

80 Village Maintenance Contract

A thank you card was signed by members of the Council.

81 AOB (to be added to the next agenda)

- a. Website – Photographs are required from Cllrs Holmes, Cllr Rennie and the Clerk for the website. Photos to be sent to the clerk.
- b. Possibility of a Parish Council stall at the fete for villagers to meet Councilors and discuss village issues.

82 Date of Next Meeting

The next meeting is to take place on 26th June at 7.00pm in the Village Hall.

The meeting closed at 9.20pm

Chairperson's Signature.....

Date

Cllr Trisha Lightfoot