## **TINGEWICK PARISH COUNCIL** Notice of a Meeting of the Parish Council

Dear Sir/Madam,

I hereby give you notice of the meeting of Tingewick Parish Council will be held at Tingewick Village Hall on Wednesday 26th March 2025 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 20<sup>th</sup> day of March 2025 Clerk of the Parish Council

#### **BUSINESS TO BE TRANSACTED**

#### 28. Apologies

#### 29. 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
- **30. Minutes**: To consider the approval of the minutes of the last meeting of the Parish Council held on 26<sup>th</sup> February 2025 (previously circulated)
- 31. Matters Arising: For information and reports only
- 32. 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.

## 33. Planning:

a. 24.0251/APP-TINGEWICK-Noble Foods Ltd, Finmere Mill, Barton Road, Tingewick, Bucks MK18 4JA. Erection of two steel silos and associated grain intake machine.

#### 34. Accounts

- a. To consider list of payments as presented to the meeting
- b. To consider Budget Report as presented to meeting
- c. To approve establishment of a monthly Direct Debit Payment to Engie for street light electricity supply.

#### 35. Appointment of Internal Auditor

- a. To consider appointment of Brian Floodgate as Internal Auditor
- **36.** Review of Policies and Procedures as previously circulated.

## 37. 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 Hornsey
- Footways, Highways and Street Furniture-Cllr Maxwell
- Footpaths (rural) Cllr Sullivan
- Pond and Special Projects-Cllr Newman
- Recreation Ground Grasscutting-Cllr Rennie
- **Devolved Powers-Cllr Rennie**
- Recreation Ground Play Area- Cllr Grant
- School Playground Cllr Pearson
- Cemetery -Cllr Newman
- Recreation Ground -Cllr Hornsey
- Insurance-Cllr Pearson

### 38. Correspondence

a. Resident- St George's Flags

# 39. Recreation Ground Report/Development -

a. to receive update on build.

**40. Date of next meeting:** To confirm the date of the next meeting, scheduled for 23<sup>rd</sup> April 2025