

TINGEWICK PARISH COUNCIL

DRAFT MINUTES OF THE PARISH COUNCIL MEETING

HELD ON 11<sup>th</sup> December 2008

PRESENT: Cllr Smith - Chairman  
Cllr Fenemore - Vice Chair  
Cllr Swinburne - Councillor  
Cllr Poil - Councillor  
Dawn Rogers - Clerk

APOLOGIES Cllr Collins  
Cllr Thurlby  
Cllr Diston

IN ATTENDANCE: 0 members of the public

**157 Apologies**  
None

**158 Declarations of Interest**  
None

**159 To approve the Minutes of the Meeting held on 6<sup>th</sup> November 2008**  
Approved. Proposed: Richard Fenemore Seconded: Pat Swinburne

**160 Matters Arising for information and reports only**

Item 116 - The Chairman is in the process of preparing the fault reporting sheet.

**Action: Chairman**

Item 116 - The Council is awaiting a response from AVDC. This will be followed up.

**Action: Cllr Poil**

Open Forum 02.10.08 - The Clerk has not as yet received a response from Mr Brooks. Given that the straw is unlikely to be transported again until next summer is was agreed that the Clerk would send a reminder to Mr Brookes in May 2009.

**Action: Clerk**

Open Forum 02.10.08- The Chairman is exploring cheaper options to control parking on the grass verges in Church Lane.

**Action: Chairman**

Item 145 - Recreation Ground - The field survey and previous grant applications have been handed to the Chairman

Item 146 - The Clerk has circulated hard copies and electronic copies of the Standing Orders and Financial Regulations to the Parish Councilors.

Item 147 - The Clerk has placed a notice on the village notice board advising the public of the Council's publication scheme in accordance with the Freedom of Information Act

Item 148 - Children's Play Equipment - A summary of the three quotes will be prepared, circulated and presented to the Council at their meeting in January 2009.

**Action: Clerk**

Item 151 - Website - The Clerk has passed the relevant information for the website

to the designer and is awaiting a final version of the website. Mr Houghton-Brown has kindly agreed to prepare a history of Tingewick for the website.

Item 153 - The report of the Highways Officer is awaited. **Action: Chairman**

Item 154 - The Housing Enabler has met with both land owners and reported that in principal both are willing to discuss the proposals

Item 155 - An advertisement seeking contributions from the village residents has been submitted for publication.

**161 County Councillor's Report**

None

**162 District Councillor's Report**

None

*Open Forum*

*No matters raised*

**163 Planning**

08/02606/ATC - Cherry Tree Cottage, Yew Reduction - No objections

08/02700/APP - Little Tingewick House, Mere Lane - No objection

08/02758/APP - 16 St Mary's Court, Tingewick - This has not been fully circulated.

The clerk will ensure that it is circulated and comments received. **Action: Clerk**

**164 Accounts**

See Appendix for details.

Agreed - Proposed: Cllr Swinburne ; Seconded: Cllr Poil

Budget - The draft budget was presented, discussed and amendments suggested and agreed. A copy of the agreed budget is attached to these minutes.

The Precept requested from AVDC will be £24,735

**165 Councillors' Reports and Items for Future Agenda**

**Footpaths**

The damaged stile has been inspected by AVDC who have advised that they do not propose to replace the same as it appears to be relatively new. The reports of the footpath walk in March 2008 will be reviewed as to the condition of the style.

**Action: Cllr Poil**

A response has not yet been received as to the footpath in the SSSI field. This will followed up.

**Action: Cllr Poil**

**Cemetery and Grass cutting (Burial Records and Plans)**

No report received

**Recreation Ground**

Nothing to report

**Playground and Pond**

No report received

### **Special Projects**

Confirmation has been received that 'Play Around the Parishes' will take place in Tingewick on the afternoon of 8<sup>th</sup> April 2009. Details will be given to the school and the school will be asked to let parents know. **Action: Cllr Swinburne**  
Great Horwood Brass Band has been booked for the Village Fete

#### **166 Community Speedwatch**

Cllr Diston is to attend the training day (date not yet set) and to report back. The respective benefits of Community Speedwatch and Temporary Speed Indicator Devices will then be considered and which will be the most effective method of speed control for the village. **Action: Cllr Diston**

#### **167 Village Clean**

It was agreed that there would be one whole village and 5 main street cleans in 2009.

#### **168 Children's Play Equipment for the Recreation Ground**

A summary of the three quotes will be prepared, circulated and presented to the Council at their meeting in January 2009. **Action: Clerk**

#### **169 Parish Council Information Leaflet**

The Clerk will arrange for photographs to be added and a final copy to be prepared. **Action: Clerk**

#### **170 Correspondence**

2008/12/21 - Sidleys - Allotments, please see Item 171 below

2008/12/24 - BCC Temporary Speed Indicator Devices. It was agreed that the Council would defer this matter until Cllr Diston has attended the training in respect of Community Speedwatch and then consider which would be the most effective method of speed control for the village.

2008/12/32 BCC - Local Information Points- The Village Hall, the Crown and the Royal Oak to be suggested as local information points for Tingewick. **Action: Clerk**

#### **171 Allotments**

Correspondence has been received from Sidleys, who administer the allotments on behalf of the Diocese, indicating that they were not aware that there had been any communication difficulties between the village and themselves and that there were no free allotments at the moment. It was noted that the Horticultural Society has a list of 9 members requesting allotments. The Horticultural Society will be contacted to obtain details of those awaiting allotments and information will be obtained to enable the Council to contact the Diocese directly. **Action: Chairman**

#### **172 Parish Plan**

Nothing to report

#### **173 Affordable Housing**

The Housing Enabler has met with both land owners and reported that in principal both are willing to discuss the proposals.

#### **174 Village Appraisal**

The project is continuing

**156 Date of Next Meeting**

The next meeting will take place on Thursday 8<sup>th</sup> January 2009 at 8.00pm in the Village Hall.

The meeting closed at 9.15pm