

TINGEWICK PARISH COUNCIL

DRAFT MINUTES OF THE PARISH COUNCIL MEETING
HELD ON 5th FEBRUARY 2009

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

IN ATTENDANCE: 0 members of the public

19 Apologies

Cllr Thurlby

20 Declarations of Interest

None

21 To approve the Minutes of the Meeting held on 8th January 2009

Approved. Proposed: Cllr Diston Seconded: Cllr Swinburne

22 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 - A response is still awaited from AVDC as to whether they are able to assist with the preparation of a footpath map.

Action: Cllr Poil

Open Forum of the 02.10.08 Mr Styles is exploring suitable bollards to control the parking on the grass verges in Church Lane

Item 153 - The Parish Council is still awaiting the report of the Highways Officer at AVDC.

Highways have enquired whether the Parish Council would be prepared to contribute to the cost of installing some yellow lines to control parking in the village. It was agreed that this would be considered upon receipt of the report from Highways when the recommendations were known.

It was also confirmed that an order for the yellow lines in Main Street on the Stockleys Lane corner was approved in 1979 and they have legitimacy.

Item 165 - A response from AVDC is still awaited regarding the footpath in the SSSI field.

Action: Cllr Poil

Item 167 - Sita have confirmed that they are not able to reduce their quote for street cleaning any further. It was noted that the Chairman would accept Sita's quote as previously agreed.

Action: Chairman

Item 9 - Christmas Tree - It was noted that the arrangements for the removal of the Christmas tree had worked well. It was agreed that Mr Styles will to be asked to remove next year's Christmas tree.

Item 9 - Cemetery -The gravediggers request to use a mechanical digger was refused on advice from Mr Styles that it would damage the surface.

- Item 9 - Recreation Ground - Mr Styles has repaired the gate.
 Item 10 - Community Speedwatch - A date has not yet been set for the Speedwatch training.
 Item 11 - Play Equipment - The Clerk has accepted the quote as directed by the meeting.
 Item 12 - Parish Council Information Leaflet - It was agreed that some new photographs of the councillors would be provided to the Clerk
 Item 14 - Allotments - A letter has been sent to the Diocese requesting a meeting.

23 County Councillor's Report

None

24 District Councillor's Report

None

Open Forum

1. *Salt bins - It was noted that not all the salt bins in the village have been refilled. The Clerk was asked to arrange for the bins to be refilled.* **Action: Clerk**

2. *Ditch to the east of the village - It was reported that the ditch to the east of the village has been cleared. The Clerk was asked to write to Simon Dudley at Highways to thank him for his assistance in arranging this.* **Action: Clerk**

3. *Verge at West Well Lane - It was also noted that the roadside verge at West Well Lane had been cleared. The Parish Council is unaware of who carried out the work, but thanks are expressed to the individual/s that did so.*

4. *It was reported that the recently cleared ditch at the east end is used for dumping garden waste. This must stop immediately as it causes a flooding risk to the village and may constitute fly tipping for which there is a financial penalty. It was agreed that a sign would be erected to prevent this.* **Action: Chairman**

25 Planning

08/02967/APP The Bank, Main Street, Tingewick - No objections

26 Accounts

See Appendix for details.

Agreed - Proposed ; Tim Poil Seconded: Pat Swinburne

27 Councillors' Reports and Items for Future Agenda

Street Lighting

Nothing to report

Footpaths

A notice will be published in the Tingewick News in March and April confirming that the Footpath Walk will take place at 10.30am on the 18th April meeting at Royal Oak

Cemetery and Grass cutting (Burial Records and Plans)

It was agreed that the hedge by the footpath would be trimmed.

Action: Cllr Collins

Recreation Ground

It was agreed that the height of the hedge by the roadside would be reduced prior to the installation of the new play equipment.

Action: Cllr Fenemore

Playground and Pond

There is substantial reed growth over the outlet. It was agreed that they would be cut back.

Action: Cllr Diston

Special Projects

The Great Horwood Silver Band is not available for the Fete and Beer Festival.

28 Review of Cemetery Fees

As Tingewick's fees are linked to Buckingham's Fees, the Clerk will obtain the same and the matter will be discussed at the next meeting.

Action: Clerk

29 Correspondence

2009/02/13 Clerks and Councils Direct - Local Councils Update - The subscription will not be renewed as the Parish Council receives the information from other publications and is mindful of the cost of the same

2009/02/29 Bucks Voluntary Sector Conference & Funding Fair 18.03.09 - The Chairman, Cllr Fenemore and Cllr Poil expressed an interest in attending subject to their availability.

2009/02/35 - BALC - Finance Training - 16.03.09 - Clerk to attend

30 Fete & Beer Festival

The Fete and Beer Festival will take place on the 27th June 2009.

Both the Crown & the Royal Oak are taking part this year to help run the bar

It was agreed that account number 91114476 would be renamed 'Events' and that Collin Whitton as Treasurer of the Fete Committee would be added as a signatory. The Chairman and Vice Chairman would remain as second signatories.

31 Allotments

A letter has been sent to Mr Harwood, the Director of Glebe Land requesting a meeting.

32 Parish Plan

Nothing to report

33 Affordable Housing

The developers are continuing negotiations with the relevant land owners.

34 Village Appraisal

The second Village Consultation will take place on the 21st March 2009. It will take place at the Village Hall and will coincide with the Horticultural Society's bulb show. It is hoped that as many members of the village will attend as possible.

New Information - The date of the consultation has now been changed to Saturday 4th April in the Village Hall

35 Date of Next Meeting

The next meeting will take place on Thursday 5th March 2009 at 8.00pm in the Village Hall.

The meeting closed at 8.55pm