

TINGEWICK PARISH COUNCIL

DRAFT MINUTES OF THE PARISH COUNCIL MEETING  
HELD ON 9<sup>th</sup> APRIL 2009

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

IN ATTENDANCE:

**54 Apologies**

Cllr Poil - Accepted  
Cllr Collins - Accepted  
Cllr Cadd (County Councilor) - Accepted

**55 Declarations of Interest**

None

**56 To approve the Minutes of the Meeting held on 5<sup>th</sup> February 2009**

Approved. Proposed: Cllr      Seconded: Cllr

**57 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**

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

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

**Action: Cllr Poil**

Item 167 - The Chairman has accepted Sita's quote for street cleaning and a start date is awaited.

Item 24 - The Chairman is arranging for a sign to be erected by the ditch at the east of the village to advise against the dumping of waste.

**Action: Chairman**

Item 27 - A member of the public has kindly cleared the reed growth from the pond. It was however noted that the water level in the pond was still high. Mr Styles will be asked to look at the pond to see if he can identify any blockage.

**Action: Cllr Diston**

**58 County Councillor's Report**

None

**59 District Councillor's Report**

Cllr Cadd is unable to travel to meetings due to illness, he sends his apologies and is happy to take up any matters identified by the Parish Council.

*Open Forum*

- 60 Planning**  
09/00339/APP - Tingewick - Rectory Farm Cottage, Water Stratford Road  
09/00463/APP - Tingewick - 5 Stowe View, Tingewick

- 61 Accounts**  
See Appendix for details.  
Agreed - Proposed; Cllr: Swinburne    Seconded: Cllr Diston

- 62 Councillors' Reports and Items for Future Agenda**

**Street Lighting**

**Footpaths**

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

**Recreation Ground**

**Playground and Pond**

**Special Projects**

- 45 Correspondence**  
2009/03/14 - Contractor's proposed fees for the year- Agreed to accept quotation
- 47 Review of Cemetery Fees**  
It was agreed that Tingewick's fees would not be increased this year. They will be reviewed as usual next February.
- 48 Fete & Beer Festival**  
The Parish Council now has an 'Event's' Account to record the financial transactions. The profits from the previous fetes will be transferred to the account.  
A celebrity is needed to open the fete; the committee would welcome any suggestions.
- 49 Allotments**  
A meeting has been arranged between Mr Harwood - the Diocese's Director of Glebe Land, the Parish Council's Chairman, and Mr W Litt of the Horticultural Society and will be facilitated by the Reverend Carter on 11<sup>th</sup> March 2009 at Tingewick to discuss the village's need for more allotments.
- 50 Parish Plan**  
Nothing to report
- 51 Affordable Housing**  
Negotiations are still ongoing with the landowners
- 52 Village Appraisal/Village Design Statement**  
The second period of public consultation will take place on Saturday 4<sup>th</sup> April 2009 when a synopsis of the report will be produced for public feedback. The final report will not be produced until all comments have been received.
- 53 Date of Next Meeting**  
The next meeting will take place on Tuesday 9<sup>th</sup> April 2009 at 8.00pm in the Village Hall.

The meeting closed at 9.25pm