

TINGEWICK PARISH COUNCIL

DRAFT MINUTES OF THE PARISH COUNCIL MEETING
HELD ON 1ST OCTOBER 2009

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

IN ATTENDANCE: 1 member of the public

154 Apologies: Cllr Poil

155 Declarations of Interest
None

156 To approve the Minutes of the Meeting held on 3rd September 2009
Cllr Diston was omitted from the attendance list. Agreed: Minute to be amended
Approved. Proposed: Cllr Swinburne Seconded: Cllr Collins

157 Matters Arising for information and reports only

Item 95 - The Fault Reporting Sheet is in progress.

Action: Chairman

Item 102 - An appropriate sign to advise against dog fouling to be identified.

Action: Cllr Thurlby

Item 102 - A response from AVDC's Definitive Map Team Leader will be followed up.

Action: Cllr Poil

Item 104 - A response has been received from BCC regarding warning signs at Water Stratford.

Item 104 - A response was not received from Cllr Cadd

Item 108 - No further response from the Diocese has been received. To consider in accordance with agenda.

Item 123 - The village shop has no objection to the bin being moved to the front of their premises. Concerns were noted as to whether the current size of the bin is adequate. Agreed: The situation will be monitored.

Action: Cllr Thurlby

Item - 123 - A copy of the key to the new lock at the chapel to be passed to the chairman. **Action: Cllr Collins**
Mr Styles will also be asked to clear the debris from the bridge by Wood Lane and the fallen branch by Church Lane.

Action: Cllr Collins

Item 138 - Road Repairs - It was reported that a letter had been sent in error indicating that the resurfacing of Main Street would now take place. This was an error on the part of BCC. No work is currently planned.

Item 140 - It was reported that the higher interest rates for saving are in relation to internet based accounts. The Parish Council is legally unable to operate an internet based account. Based on the information regarding non-internet based accounts it was agreed that the incentive to move accounts was not sufficient. Interest rates will continue to be monitored.

Item 141 - Cemetery - Advice received that graves affected by subsidence can be leveled when soil is next available.

Item 141 - Cemetery - The bedding plants in the Garden of Remembrance have been planted.

Item 141 - Maintenance of Churchyard - A plan of the churchyard is awaited. It was agreed that Mr Styles will be asked to relocate the stones by the church wall.

Action: Cllr Collins

Item 141 - Recreation Ground - A second quotation was received in respect of the safety doors to the toilets and pavilions on the recreation ground. A third quote is awaited.

Item 141 - Playground - The repairs to the safety surface have been completed.

Item 144 - A response is awaited from BALC as to enforcement action that can be taken by the Parish Council.

Item 150 - Parish Plan/School Council - There is to be a meeting of the School Governors in October when the matter will be raised.

Action: Chairman

158 County Councillor's Report

None

159 District Councillor's Report

None

Open Forum

The Council was shown evidence that aerosol containers are being burned in the allotments field. This is a could cause serious injury and the police will be notified: **Action: Clerk**

Concern noted that the realigned kissing gate is difficult to access with pushchairs.

The Parish Council was advised that a number of holes have been made in the hedges to the recreation field.

The roller on the recreation field was reported to be in poor condition.

All three of these items to be addressed at item 162.

The subsidence at the junction to the road to Gawcott has been reported.

160 Planning

No applications received

161 Accounts

See Appendix for details of transactions and budget report.

Transactions approved.

Proposed: Cllr Thurlby Seconded: Cllr Diston

162 Councillors' Reports and Items for Future Agenda

Street Lighting and Street Furniture

The broken light in Hickmans Close has been reported

It was agreed to monitor the bin outside the Laurels to ascertain whether a larger bin is required and if so where it may be located **Action: Cllr Thurlby**

Footpaths

Nothing to report

Cemetery and Grass cutting (Burial Records and Plans)

Nothing to report other than matters arising above.

Recreation Ground

The cover to the electricity box by the pavilion has been replaced

It was agreed that there will be an investigation of all unauthorised access points to the field. They will be blocked as necessary. **Action: Cllr Fenemore**

It was agreed that access to the cemetery tap will be by way of a stile as opposed to the relocated kissing gate as initially agreed. A suitable style with a post-hold will be identified and Mr Styles will be asked to install it **Action: Clerk**

The broken roller will be examined and either secured in the container or disposed of. **Action: Cllr Fenemore**

The water systems in the toilets and pavilions to be drained. **Action: Cllr Fenemore**

The proposed designs for to the realigned gate to be obtained in order that any amendments can be made as necessary to ensure that it is accessible for pushchairs. **Action: Clerk**

The reported actions of setting fire to aerosol cans to be reported to the police. **Action: Clerk**

Playground and Pond

Nothing to report

Special Projects

The Certificate of merit has been famed. It was agreed that it would be given to the management committee of the Village Hall for hanging. **Action: Cllr Swinburne**

- 163 Correspondence**
 2009/10/29 North Bucks Parishes Planning Consortium - Received
 2009/10/32 Resident - Gate at recreation field - Clerk to respond as directed at item 162
 2009/10/33 - BCC - Traffic Calming Group - Received
 2009/10/34 - BCC - Delegated Budget - A possible application will be considered. **Action: Chairman**
- 164 Community Speedwatch**
 It was noted that the Parish Council is still requested to fund one third of the system as opposed to one quarter as initially agreed. A vote as to whether to proceed was taken. It was held unanimously that the increased costs make the project untenable. Community Speedwatch Committee to be notified. **Action: Clerk**
 It was also noted that a vehicle is being parked in a potentially dangerous location on Sandpit Hill. The police will be notified. **Action: Clerk**
- 165 Recreation Ground Development**
 Due to two councilors being unable to attend the planned meeting on the 21.10.09 the date was rearranged and the meeting will now take place on the 19th November 2009 at 8.00pm
- 166 Road Repairs**
 As discussed above at item 157.
- 167 Parish Website**
 In the absence of and subject to agreement Cllr Poil will be responsible for the Parish Council's Website.
- 168 Village Sports Day**
 The Parish Council requested a written document setting out details of the proposal.
- 169 Allotments**
 A response has not been received from the Diocese to the Parish Council's earlier letter. A reminder will be issued. **Action: Chairman**
- 170 Affordable Housing**
 Negotiations are still ongoing as to the location of the site. A report has been received from the developer that they have now appointed an architect. The architect is willing to meet with a representative from the Village Design Statement Committee.
- 171 Village Appraisal/Village Design Statement**
 The statement is with a graphic designer who is producing a draft document.
- 172 Date of Next Meeting**
 The next meeting will take place on Thursday 5th November 2009 at 8.00pm in the Village Hall.

The meeting closed at 9.50pm