

TINGEWICK PARISH COUNCIL

DRAFT MINUTES OF THE PARISH COUNCIL MEETING
HELD ON 3rd DECEMBER 2009

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

IN ATTENDANCE: 0 members of the public

193 Apologies: Cllr Diston and Cllr Collins

194 Declarations of Interest

None

195 To approve the Minutes of the Meeting held on 5th November 2009

Approved. Proposed: Cllr Fenemore Seconded: Cllr Thurlby

196 Matters Arising for information and reports only

Item 95 - The 'Fault Reporting Sheet' is in progress.

Action: Chairman

Item 102 - An appropriate sign will be sourced to advise against dog fouling

Action: Cllr Poil

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

Action: Cllr Poil

Item 108 - A further letter regarding the allotments has been sent to the Diocese advising them of the Parish Council's continued interest and enquiring whether they have reached a decision as to the Parish Council's proposals. A response is awaited.

Item 141 - Recreation Ground - The offer of free labour to install security grills over doors and windows in the toilet block and pavilion was agreed. The cost of the materials will be considered once details of the same have been received.

Action: Cllr Diston

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

Item 163 - 2009/10/34 -Delegated budget - No projects have been identified.

Item 164 - The vehicle which was dangerously parked has been partially moved. It was agreed that no further action was required unless the situation reoccurred.

Item 183 - Recreation Ground - The water systems have been drained in the changing rooms and pavilion.

Item 183 - Special Projects - A date is awaited for the 'Perfect Village Sunday'.

Item 186 - No monies have as yet been provided to the Lunch Club as they have indicated that the first session is fully booked and they do not require assistance with publicity. The offer of assistance remains open for a period.

Item - 188 The Christmas tree has been purchased, situated and lit.

197 County Councillor's Report

None

198 District Councillor's Report

None

Open Forum

It was noted that the report from Highways regarding the visit made to Tingewick by the Parking Enforcement Officer had not been received. This will be obtained.

Action: Chairman

199 Planning

09/02171/APP - Gorrell Close, Tingewick - No Objections

200 Accounts

See Appendix for details of transactions and budget report.
Transactions approved.
Proposed: Cllr Swinburne Seconded: Cllr Thurlby

201 Budget 2010/2011

There was a discussion in respect of the proposed draft. Some minor changes were suggested and the budget was agreed unanimously. A copy of the budget is attached to these minutes.

202 Precept 2010/2011

It was unanimously agreed that the precept request would be £25,252. This represents an increase of 2.09% from the 2008/2009 precept.
A copy of the precept statement is attached to these minutes.

203 Councillors' Reports and Items for Future Agenda

Street Lighting and Street Furniture

The street light by the traffic calming area outside of the village shop is not working despite being reported numerous times. This light is the responsibility of the County Council. A request will be made for its immediate repair.
Action: Clerk

Footpaths

Nothing to report

Cemetery and Grass cutting

Nothing to report

Recreation Ground

A quotation from Mr Tuckwell for the laying of the hedge was received. It was noted that a second quotation must be received in accordance with the Parish Councils Financial Regulations. It was however noted that this was an exceptional matter in that the contractor lays the hedge in a specialized way and that the laying of the hedge in that way is a pre requisite of the Parish Council receiving half of the cost of the hedging from AVDC. There is no other contractor in the area that uses this method; therefore there is no other contractor available to quote.

Considering the quotation it was agreed that it did amount to best value for money in accordance with paragraph 10.3 of the Financial Regulations.

Proposed: Cllr Poil. Seconded: Cllr Swinburne.

Quotation to be forwarded to AVDC.

Action: Clerk

Playground and Pond

Nothing to report

Special Projects

Suitable dates for the 'Perfect Village Sunday' have been submitted and a final date is awaited.

204 Correspondence

2009/12/17 Buckingham Town Council - Public Transport Users Group - The Parish Council supports the initiative. A notice will be placed in the Tingewick News advising of the proposed group and seeking a representative from the community.

Action: Cllr Poil and Clerk

2009/12/24 Co-operative Funeral Care - Memorial Application Mr L. C. Side - Approved

205 Recreation Ground Development

A written report was received.

The matter will be placed on each agenda. Consideration will be given in January 2010 to the funding of the initial survey work.

206 Village Sports Day

No report received. The item will remain on the agenda.

207 Allotments

A response is awaited from the Diocese as per Item 196 above.

208 Affordable Housing

Negotiations with the landowners have not as yet been concluded.

There is to be an open day January; the date, however, is conditional upon the land agreement being signed in sufficient time for the open day to be advertised publicly in the Tingewick News and other media.

209 Village Design Statement

Ongoing

210 Date of Next Meeting

The next meeting will take place on Thursday 7th January 2010 at 8.00pm in the Village Hall.

The meeting closed at 9.05