INGESTRE WITH TIXALL PARISH COUNCIL

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7 January 2021

**The next meeting of Ingestre with Tixall Parish Council will be held on Wednesday, 13 January 2021, commencing at 7.30pm, when you are summoned to attend. This meeting will take place via zoom:**

<https://us02web.zoom.us/j/82373797033?pwd=Y1BPZVZETXlxRUduQmxaYkIxeDlQdz09>

**Meeting ID:** 823 7379 7033

**Passcode**: 545824

**Jill Davies, Clerk/Responsible Financial Officer**

**AGENDA**

**1. To receive Apologies**:

**2. Public Open Session** – to receive presentation from Daniel Cooke, Census Engagement Manager, Staffordshire – Office for National Statistics. The Census 2021 is coming in March.

**3. To receive Declarations of Interest**

**4. Minutes**

**a.** To approve as a correct record Minutes of a Parish Council Meeting held on11 November 2020.

**b.** To approve as a correct record Minutes of an Extraordinary Parish Council Meeting held on 14 December 2020.

**5. Matters to be updated from the Minutes**

**a. 55/20c –** flood at Hoo Mill crossroads. Work has now commenced by SCC to address the flooding issue.

**6. County Cllr and Borough Cllr reports**

**a.** To receive updates from Cllr Francis and Cllr Beatty.

**7. Planning Matters** – to receive applications or to note previous decisions made by Planning Authority

**a. 20/33609/TWT – The Dower House, Ingestre Park Road, Ingestre.** TPO 68 1978 (G3): 9 x Limes - Crown lift to 3m and remove basal growth.

**8. Grass cutting contract 2021 season**

**a.** To discuss and agree arrangements for the 2021 season for the Ingestre Community Garden. Costs to be provided by Clerk.

**9. Meeting Dates for 2021-2022**

**a.** To review and agree dates for Council meetings, as proposed by Clerk.

**10. Parish Council Policy documents**

**a.** To review and confirm adoption of Standing Orders.

**b.** To review DRAFT Financial Regulations.

**11. Clerks Report**

**a.** To receive update from Clerk on specific matters and to discuss as required.

**12. Finance**

**a.**  To note accounts paid since last meeting.

**b.** To approve accounts for payment.

**c.** To finalise budget for 2021/22.

**d.** To note upgrade in Printing Plan from 16 December 2020.

**e.** To approve Be a Better Councillor training course for Cllrs Lees and Cllr Mrs Tinniswood on 9 & 23 February 2021.

**f.** To discuss and approve donation to be paid to The Parochial Church Council – Ingestre.

**13. New Residents to villages**

**a.** To discuss and agree approach to methods of communicating with new residents and what support the Parish Council can provide.

**14. Standing items – to receive update/discuss**

**a. HS2** – to discuss what grant applications, following confirmation of support from HofL, the Parish Council wishes to consider and progress.

**b. HS2** – to discuss and clarify role/expectations of the Clerk in work required for HS2.

**c. HS2** – to receive update from Cllr Mrs Woodhouse and Clerk following attendance at virtual HS2 Annual Meeting with District and Parish Councils.

**15. Village Matters**

**a. Ingestre -** To discuss and approve replacement ‘Bostock’ plaque on Millennium Avenue.

**b. Tixall –** to receive update on Broadband project from Cllr Mrs Parrott and Clerk

**c. Tixall** – to discuss Parish Notice Board at Hanyards Lane and to determine if it is still required.

**16. To receive Correspondence**

**a.** Thank you letter from Katharine House Hospice.

**17. Items for the next Agenda**

**a.** To receive details from Councillors.

Date of next meeting – 10 March 2021