INGESTRE WITH TIXALL PARISH COUNCIL

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7 July 2021

**The next meeting of Ingestre with Tixall Parish Council will be held on Wednesday, 14 July 2021 commencing at 7.30pm, when you are summoned to attend. This meeting will take place in Tixall Village Hall.**

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

**AGENDA**

**1. To receive Apologies**:

**2. Public Open Session** – to receive presentation from Chairman of Hopton Parish Council on Neighbourhood Planning.

**3. To receive Declarations of Interest**

**4. Minutes**

**a.** To approve the following as a correct record:

* Minutes of the Annual Council Meeting of Ingestre with Tixall Parish Council held on 4 May 2021
* Minutes of a Parish Council Meeting held on 4 May 2021

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

**a. 45/21a – HS2 Working Party.** Membership to include Cllr Mrs Haenelt. Clerk has prepared a Terms of Reference document for the group, which is being finalised in discussion with Cllrs Lees, Mrs Woodhouse and Mrs Haenelt**.**

**b. 55/21a – refuse collection information for residents.** Details were shared with all Cllrs on 5 May 2021 and included in the May Parish Newsheet.

**c. 57/21e – Parish Council website.** SCC have advised that they have no control over what search engines look for and it is hoped, that over time and with more traffic, the new website will overtake the previous version.

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

**a.** To raise the following items with Cllr Francis:

* Rural broadband.
* Traffic measures being considered at Holdiford Road, Tixall.

**b.** To receive Report from Cllr Mrs Beatty and to discuss as required. June Report emailed to all Cllrs.

* To consider SBC Community Awards 2021.

**7. Constituency Boundary Review**

**a.** To discuss proposals to move Ingestre with Tixall Parish into Stone and Great Wyrley constituency.

**8. Planning Matters**

To note decisions made between meetings in respect of the following Applications:

**a. 21/34357/FUL – Halfway House Cottage, Hanyards Lane, Tixall.** Subdivision of single dwelling into 2 dwellings. No objections or comments received; planning authority have been informed.

**b. 21/34472/TCA – The Old Post Office, Ingestre Park Road, Ingestre.** Request to remove fir/spruce from Ingestre Conservation Area. Tree is dying and is in close proximity to property.

No objections received; planning authority have been informed.

No new Planning Applications have been received.

**9. Trent Valley Collaboration Group**

**a.**  To agree meeting date in September, identify attendees and finalise Agenda items.

**10. Clerks Report**

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

**11. Public Rights of Way**

**a.** To receive an update from the Clerk.

**12. Finance**

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

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

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

**a. HS2 – Public Consultation on Hybrid Bill Procedure.** To consider submission from SCC and accept or agree additional comments for inclusion.

**14. Village Matters**

**a. Ingestre** – no matters to consider

**b. Tixall** – to discuss grass cutting at Hoo Mill crossroads approaching Tixall. Cllr Mrs Haenelt to provide update.

**c. Tixall** – to discuss damage to ‘listed’ Dairy Bridge.

**d. Tixall** – bridlepath from Dairy Bridge to Upper Hanyards Farm and onto The Deer Park. To receive update from Cllr Mrs Tinniswood.

**e.** Queen’s Platinum Jubilee Weekend 2022.

**f.** HS2 Impact Statement. To receive update from Cllr Mrs Tinniswood.

**g.** First Aid talks and Defibrillators. To receive update from Cllr Mrs Woodhouse.

**15. Parish Council website**

**a.** To discuss links with village hall and other items for inclusion on website.

**16. To receive Correspondence**

**a.** To note conclusion to complaint from NS&I. Clerk will provide an update.

**b.** To note receipt of correspondence from Mike Deegan Consulting. Letter emailed to all Cllrs on 7.7.21.

**c. To receive details of a Community Payback scheme being supported by NALC and the SPCA. Would this be of any interest to the Parish?**

**17. Items for the next Agenda**

**a.** To receive details from Councillors

**Date of next meeting – 8 September 2021**