INGESTRE WITH TIXALL PARISH COUNCIL

 **29 The Crescent**

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31 August 2021

**The next meeting of Ingestre with Tixall Parish Council will be held on Wednesday, 8 September 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**

**3. To receive Declarations of Interest**

**4. Minutes**

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

* Minutes of a Parish Council Meeting held on 7 July 2021

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

**a. 73/21a – Constituency Boundary Review.** Feedback has been provided to the Review and Cllr Francis and Cllr Beatty have been advised of the views of the Parish Council.

**b. 80/21c – Damage to Dairy Bridge, Tixall.** Letter has been sent to farmer.

**c. 81/21a – Village Hall website link on Parish Council website.** To be addressed when Village Hall website has been created.

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

**a.** To receive update from Cllr Francis and to raise the following items:

* Rural broadband
* Traffic measures being considered at Holdiford Road, Tixall.
* Speeding along Ingestre Park Road

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

**7. Planning Matters**

No decisions made between meetings in respect of the Planning Applications.

New Planning Applications received:

**a. 21/34800/TCA – Ingestre Hall, Ingestre Road, Ingestre.** Ingestre Conservation Area: various works to trees as per submitted specification.

**b. 21/34244/LBC – Bottle Lodge, Great Haywood Road, Tixall.** Removal of existing cement render on internal walls throughout, removal of upstairs suspended ceiling, installation of secondary glazing, removal of existing fireplace and internal chimney and other internal works.

**c. 21/34361/HOU – 1 Tixall Cottages, Tixall Village Road, Tixall.** Proposed detached garage and single storey rear extension.

**8. Neighbourhood Planning**

**a.** To discuss if item to be progressed or discharged.

**9. Clerks Report**

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

**10. Finance**

**a.** To approve accounts for payment.

**b.** To receive bank reconciliation.

**c.** To discuss and approve internal audit arrangements for 2021/22.

**d.** To approve cost of provision of refreshments for next meeting of TVCG by the Parish Council, as the host Parish.

**e.** To discuss and approve purchase of Poppy Wreath for Remembrance Day.

**f.** To discuss arrangements for budget planning for 2022/23.

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

**a. HS2** – to discuss and approve Third Party Agreement with HS2 for Canal Tow Path project.

**b. HS2** – to discuss and approve Third Party Mirror Agreement with CRT for Canal Tow Path project.

**12. Village Matters**

**a. Ingestre** – speeding along Ingestre Park Road. Matter raised by resident, to discuss what action, if any the Parish Council can take.

**b. Ingestre** – to discuss noise concerns at Orangery.

**c. Tixall** – no items to discuss.

**13. To receive Correspondence**

**a.** To discuss email received from Stafford Borough Council on Doorstep Walks

**b. To discuss email received from Stafford Borough Council on a Covid-19 Commemoration**

**14. Items for the next Agenda**

**a.** To receive details from Councillors

Date of next meeting – 10 November 2021