INGESTRE WITH TIXALL PARISH COUNCIL

 **29 The Crescent**

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4 November 2021

**The next meeting of Ingestre with Tixall Parish Council will be held on Wednesday, 10 November 2021 commencing at 7.30pm, when you are invited 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 8 September 2021

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

**a. 96/21b – Ingestre Orangery.** Update requested from SBC on 1.11.2021.

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

**a.** To receive update from Cllr Francis

**b.** To receive update from Cllr Mrs Beatty and to discuss as required.

**7. Planning Matters**

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

No New Planning Applications received.

**8. Holdiford Road/bridges, Tixall**

**a.** To receive update from Chairman and Clerk.

**9. Trent Valley Collaboration meeting**

**a.** To receive update from Chairman and Clerk.

**b.** To consider following proposals, as presented by Cllr Mrs Tinniswood:

* Community Speed Watch scheme – link to Agenda item 13a below
* To identify Parish Cllr to be responsible for maintaining regular contact with Parish PCSO and for updating Parish Council
* Promotion of Online Police reporting tool
* MyStaffsApp for reporting Highways related matters

**10. Finance**

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

**b.** To note receipt of precept payment.

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

**a. HS2** – to receive update from Clerk following latest communications with HS2 and CRT.

**12. Village Matters**

**a. Ingestre** – to discuss speeding in village, link to Agenda item 10b above.

**b. Tixall** – to receive update from Clerk on latest communication from Openreach on Broadband for village.

**13. The following 2 items are confidential and therefore any public in attendance are required to leave the meeting whilst these are discussed.**

**a.** To receive update from Cllrs Mrs Parrott and Mrs Tinniswood on performance review for Clerk.

**b.** To review and discuss details of DRAFT budget proposals for 2022/23. Details to be provided at the meeting.

**14. To receive Correspondence – details emailed to all Cllrs in advance of meeting**

**a.** Communication from 20’s plenty for Staffordshire

**b. Mottaghan Reid – Carpentry and Timber structures for the community**

**c. Letter from Lord Lieutenant re Queen’s Platinum Jubilee 2022**

**d. Request from Katharine House Hospice for a donation**

**15. Items for the next Agenda**

**a.** To receive details from Councillors

Date of next meeting – 12 January 2022