INGESTRE WITH TIXALL PARISH COUNCIL

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6 July 2022

**To:** **All Council Members**

**The next meeting of Ingestre with Tixall Parish Council will be held on Wednesday, 13 July 2022 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 as a correct record Minutes of the Annual Council Meeting held on 11 May 2022.

**b.** To approve as a correct record Minutes of a Parish Council Meeting held on 11 May 2022.

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

**a. 30/22a Insurance 2022/23 –** to note receipt of payment confirmation

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

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

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

**7. Planning Matters**

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

**a. 22/35658/HOU – Keepers Cottage, Tixall Road, Tixall.** Single storey side extension. No comments or objections were made and the Planning Authority were advised on 16.6.22.

No new Planning Applications received.

**8. Clerks Report**

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

**9. Finance**

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

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

**a. HS2 –** no items to discuss

**11. Village Matters**

**a. Jubilee celebrations** – to discuss feedback received and success of event – all Cllrs

**b. Parish meeting venue** - to discuss and make a decision on offer of holding a Parish Council meeting at the Orangery – all Cllrs

**c. Highways** – to discuss the number of potholes in Parish and to agree what action to take – all Cllrs

**d. Ingestre** – to discuss and agree any action to be taken by the Parish Council regarding the finger post at Hoo Mill crossroads.

**e. Ingestre** – visibility at Hoo Mill crossroads – Cllr Mrs Haenelt

**f. Road closure in Parish on 9.6.2022** – Cllr Mrs Haenelt

**g. Tixall** – to receive update from Clerk on Canal tow path

**12. To receive Correspondence –**

**a.** To note receipt of invitation to Mayor’s Charity Appeal 2022-23, Portuguese evening on 14.7.2022. Details were shared with Cllrs on 16.6.2022.

**b.** To note request for donation support from a Tixall resident and agree action to take – details to be provided at the meeting.

**13. Items for the next Agenda**

**a.** To receive details from Councillors

Date of next meeting – 14 September 2022