INGESTRE WITH TIXALL PARISH COUNCIL

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22 September 2022

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

**The next meeting of Ingestre with Tixall Parish Council will be held on Wednesday, 28 September 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 a Parish Council Meeting held on 6 July 2022.

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

**a. 55/22b – Planning Application 22/36202/S17: Land in the vicinity of Ingestre.** Earthworks required for the creation of 7 ecological mitigation ponds, 3 bunds and permanent fencing.This application has been allowed by the Planning Authority.

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

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

**b.** To receive update from Clerk on behalf of Cllr Mrs Beatty and to discuss as required.

**7. Planning Matters**

To note decision made between meetings in respect of the following Application:

**a. 22/36417/S17 - Development authorised by the High-Speed Rail (West Midlands - Crewe) Act 2021.** For earthworks relating to the construction of four ecological mitigation ponds, one associated bund and the location of permanent fencing and four permanent gates. Land In the Vicinity of Ingestre. No comments or objections were made and the Planning Authority were advised on 14.9.22.

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.

**b.** To discuss and approve Audit arrangements and costs for 2022/23. Malcolm, I will provide details of costs at the meeting.

**c.** To discuss and approve purchase of Poppy Wreaths for Remembrance Day.

**d.** To discuss arrangements for budget planning for 2022/23. Malcolm - this process was carried out with both Jane & Tric last year & worked well, can I ask you to check that both are willing to do this again, unless other Cllrs wanted to be involved? Also, my performance review can be conducted as part of the same process.

**e.** To discuss and approve transfer of earmarked Reserves. Malcolm, I will bring a paper along to the meeting for Cllrs to consider.

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

**a. HS2 –** to discussHS2 Phase 2a Road Safety Fund and determine if an application should be made for a specific project within the Parish. Details shared with Cllrs via email on 11.8.2022.

**b. HS2** – to discuss funding applications to the CEF/BLEF funding streams, for community schemes within the Parish.

**c. HS2** – to receive update from Clerk regarding offer from the HS2 Community Engagement Team to host 6 monthly progress meetings.

**11. Village Matters**

**a. Ingestre** – to discuss access for pedestrians, cyclists, horse riders using Ingestre Park Road following erection of fencing and provision of footpath in line with Undertakings and Assurances (C.10.4) – Feb 2021.

**b. Tixall** – to discuss outcome of Holdiford Lane Microsoft Teams meeting with SCC on 21.9.2022.

**12. To receive Correspondence –**

**a.** SBC Community Awards – details provided to all Cllrs via email on 7.9.2022.

**b.** Barlaston Community Interest Company (Wildlife and Birdcare Nature Recovery Project CIC) – details provided to all Cllrs via email on 7.9.2022.

**c.** Mayors Charity Appeal – Ladies Lunch, 30.9.2022. Details provided to all Cllrs on 7.9.2022.

**d.** Remembrance Sunday Service and Parade – 13.11.2022. Details provided to all Cllrs via email on 22.9.2022.

**13. Items for the next Agenda**

**a.** To receive details from Councillors

Date of next meeting – 9 November 2022