INGESTRE WITH TIXALL PARISH COUNCIL

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3 November 2022

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

**The next meeting of Ingestre with Tixall Parish Council will be held on Wednesday, 9 November 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 28 September 2022.

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

**a. 71/22c – Audit 2022-23** – A Toplis Associates have been appointed.

**b. 72/22a – HS2 Phase 2a Road Safety Fund** – All Cllrs resolved to progress an application for road safety improvements to Ingestre Park Road following a request from Cllr Lees.

**c. 72/22b – CEF/BLEF Funding Applications** – All Cllrs resolved to progress an Application for road safety improvements through the HS2 Phase 2a Road Safety Fund and not through CEF/BLEF Applications, following a request from Cllr Lees.

**d. 74/22c – Remembrance Sunday Service and Parade** – Parish Council apologies submitted, as Cllr Mrs Woodhouse was unable to attend.

**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.

**b. 22/36610/PAR – Brancote Farm, Tixall Road, Tixall.** Conversion of end bays of existing barn to provide a single dwelling smaller than 100sqm. Comments previously made in respect of Planning Application 22/35513/PAR are relevant to this Application. No other comments made – Planning Authority advised 30.10.22.

No New Planning Applications received.

**c**. **To discuss the current** **Local Plan consultation – Preferred Options Report.**

**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 approve Bank Reconciliation.

**c.** To receive update on mid-year review of Accounts from Cllr Bostock.

**d.** To note receipt of grant from HS2 for Canal Tow path improvements.

**e.** To note receipt of Precept payment.

**f.** To approve Business Debit Card Application

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

**a. HS2** – to discuss inviting representatives from Balfour Beatty and Kier to a future Parish Council meeting.

**11. Village Matters**

**a. Ingestre** – to discuss maintenance of Community Garden.

**b. Ingestre** – to discuss offer of Orangery to host Parish Council meeting and finger post.

**c. Tixall** – to discuss bridleway from Bottle Lodge to the White House – Cllr Lees.

**d.** **To approve Parish Council Village Hall Trustees**.

**12. 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 Dr Parrott and Mrs Tinniswood on performance review for Clerk.

**b.** To review and discuss details of DRAFT budget proposals for 2023/24.

**13. To receive Correspondence:**

**a.** Remembrance Sunday Parade – 13 November

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

**14. Items for the next Agenda**

**a.** To receive details from Councillors

Date of next meeting – 11 January 2023