INGESTRE WITH TIXALL PARISH COUNCIL

 **29 The Crescent**

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3 May 2023

**The next meeting of Ingestre with Tixall Parish Council will be held on Wednesday, 10 May 2023 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 as a correct record Minutes of a Parish Council Meeting held on 8 March 2023.

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

**a. 26/23c** – Application for grant from The Community Foundation has not been granted – Clerk advised Cllrs via email on 23.3.23.

**b. 30/23a and 31/23a** – Meeting with SCC took place on 31.3.2023, matters raised will be progressed by SCC HS2 colleagues, where possible, in consultation with the Parish Council.

**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. 23/37151/HOU, Woodland Grange, Holdiford Road, Tixall.** Removal of existing sun room and replacement, including extensions to enclose existing roofed areas to form enlarged lounge. Small infill extension to form new entrance, with new porch and extension of existing 1st floor terrace over new entrance, with new access door.The following comments were presented to the Planning Authority for consideration on 31.3.2023:

1. Any reference within the plans to existing or proposed drainage systems within the application cannot be seen.  In light of the proposals, it is felt that some alteration to the current drainage system may be required and should this not be a planning requirement, would it not fall within the remit of building regulation approval?

2.There does not appear to be any plans for the disposal of additional rainwater that will occur from the additional roof areas.

3.Are the foul and rainwater drainage systems combined?

4.Are the current septic tank arrangements adequate for the proposed plans?  It is our understanding that this is beyond the boundary of the site, however, it has been suggested that there may be evidence of foul water erupting on the ground surface, which is near to canal and river and perhaps this should be raised with the Environment Agency?

**New Applications:**

**b. To discuss proposed Tixall Solar Farm and agree comments for submission to Planning Agents dealing with the Planning Application.** Pre-Planning Consultation - opportunity for Parish Council to comment, make suggestions to help shape design, prior to submission of full Planning Application. Tixall Solar is a proposed new solar farm with infrastructure to connect to the National Grid and generate renewable energy. It is located on land north of Hanyards Lane, Tixall, adjacent to the upcoming HS2 high speed railway.

**c.** **23/37271/TCA** – Tixall Mews, Tixall Mews Road, Tixall. Tixall Conservation Area: Limes (G1) - crown lift to 4m to allow more light into gardens and access to view. Details sent to Cllrs

**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 inclusion of Cllrs as authorised signatories on Parish Council bank account.

**10. Parish Council Elections 2023**

**a.** To discuss the Parish Councillor vacancy at Ingestre.

**b.** To discuss requirements of Accountability and Governance Guide, which states all Cllrs should have a dedicated Parish Council email address.

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

**No items to discuss**

**12. Village Matters**

**a. Ingestre** – bridleways around Ingestre/Home Farm Court – Cllr Lees

**13. To receive Correspondence:**

**No items received**

**14. Items for the next Agenda**

**a.** To receive details from Councillors

**Dates of next meetings:**

Annual Parish Meeting – 17 May 2023

Parish Council Meeting - 12 July 2023 – at Ingestre Orangery