INGESTRE WITH TIXALL PARISH COUNCIL

 **29 The Crescent**

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4 July 2023

**The next meeting of Ingestre with Tixall Parish Council will be held on Wednesday, 12 July 2023 commencing at 7.30pm, when you are invited to attend. This meeting will take place in Ingestre Orangery.**

**Jill Davies, Clerk/Responsible Financial Officer**

**AGENDA**

**1. To receive Apologies**:

**2. Public Open Session** – to receive update on latest proposals from Shugborough Project Manager – Helen Royall.

**3. To receive Declarations of Interest**

**4. Minutes**

**a.** To approve as a correct record Minutes of the Annual Council Meeting held on 10 May 2023.

**b.** To approve as a correct record Minutes of a Parish Council Meeting held on 10 May 2023.

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

**a. 45/23 Rights of Way** – to receive update from Cllr Lees.

**b. 51/23a Planning Application 23/37151/HOU –** to be covered in Clerks Report, Agenda item 9a below.

**c. 51/23b Proposed Tixall Solar Farm** – comments have been provided to Project Management Consultants; no response has been received.

**d. 54/23b Parish Cllr email addresses** – Clerk wishes to express her thanks to all Cllrs for creating dedicated Parish Council email addresses so promptly.

**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 decisions made between meetings in respect of the following Applications:

**a. 23/37431/LBC – Ingestre Orangery and Gardens. Ingestre Road, Ingestre.**  Proposed Conservation repair and maintenance for the Bothie, Apple Store at Ingestre Orangery. Repairs to roof walls where necessary and the doors, windows. Cast iron gutter will be required to the North elevation and the Lead valley will be repaired where necessary in Lead Code. conservation works will include: removal of all vegetation, repair roof using like for like timber and Staffordshire blue tiles to match. Existing tiles, found on site, will be used, will repoint and replace missing bricks with like for like using NHL, will replace corrugated sheeting to openings with timber doors and windows joinery to match.

No comments or objections received; SBC Planning Authority were advised on 7.6.2023.

**b. 23/37502/LBC – New Stables, Ingestre Road, Ingestre.** Proposed openings to access the rear of the property and land. No comments or objections received: SBC Planning Authority were advised on 28.6.2023.

**New Application:**

**c.** **23/37598/FUL – New Stables, Ingestre Road, Ingestre.** Proposed machine shed and workshop for the storage of garden and maintenance machinery and repairs.

**8. Parish Councillor vacancies**

**a.** To discuss vacant post at Ingestre and to agree co-option, if appropriate.

**9. Clerks Report**

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

**10. Finance**

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

**11. Village Hall Trustee**

**a.** To discuss and approve an extension of current Trustees tenure – Cllr Palmer

**12. Meeting with SCC on 31.3.23**

**a.** To receive update from Clerk, to discuss and consider any follow up actions that may be required.

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

**a. HS2** – to discuss attendance of Victoria Roberts, Snr Community Engagement Manager, at a future Parish Council meeting, to provide an overview of the rephasing of HS2.

**14. Village Matters – to discuss/agree actions**

**a. Tixall** – shrub and tree growth on/around bridge over River Trent – Cllr Palmer

**15. To receive Correspondence:**

**a.** Climate Change Consultation**.** This has been launched by SCC on behalf of Staffordshire Sustainability Board and the consultation will be open until 1.9.2023.

**b.** D Day 80 – 24 June 2024. Prime Minister is encouraging communities to get involved in celebrating the 80th anniversary of the D Day landings**.**

**c.** Supporting the delivery of Health and Wellbeing initiatives – communication provided by SCC Cabinet member Victoria Wilson.

**16. Items for the next Agenda**

**a.** To receive details from Councillors

**Dates of next meeting:**

13 September 2023