INGESTRE WITH TIXALL PARISH COUNCIL

 **29 The Crescent**

 **Stafford, ST16 1ED**

 **Tel: 01785 598434**

 Email: clerk@ingestretixall.staffslc.gov.uk

8 September 2023

**The next meeting of Ingestre with Tixall Parish Council will be held on Wednesday, 13 September 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**

**a.** To welcome Jon Hunt, Ingestre Golf Club. To receive and discuss details of the Golf Club’s proposals for new greenkeepers shed.

**b.** To welcome Margaret Kirkwood, HS2. To receive and discuss latest update on HS2 and to raise any Parish Council concerns.

**3. To receive Declarations of Interest**

**4. Minutes**

**a.** To approve as a correct record Minutes of a Parish Council Meeting held on 13 July 2023.

**b.** To approve as a correct record Minutes of extraordinary Parish Meeting held on 19 July 2023.

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

**a. 67/23f – Ingestre Manor Lodge, Ingestre Park Road, Ingestre (23/37674/LDC).** To note,Application currently remains unresolved by Planning Authority.

**b. 68/23c – Bank signatories.** Matter remains ongoing with Barclays Bank.

**c. 73/23a – shrub/tree growth, bridge over River Trent.** SCC have advised unable to action, limited action due to bird nesting season. If problem remains in Autumn report again for further review.

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

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

**b.** To receive September Newsletter 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. 23/37621/FUL – Land North of Lower Hanyards Farm, Hanyards Lane, Tixall.** Installation of a 49.5MW Solar Energy Scheme. To discuss and agree which Cllr will represent Parish Council at Planning Committee hearing – date to be determined.

**New Applications:**

**b.** **23/37893/TCA – Land at Home Farm Court, Ingestre.** Silver Birch – removal of tree and stump.

**c. 23/37762 TCA – The Old Rectory, Tixall, Stafford.** Willow – pollard, Willow – removal and Beech – removal.

**d. The Vale, Tixall Village Road, Tixall.** To consider planning details provided by resident, in advance of the formal consultation from SBC Planning Authority. Details sent to all Cllrs, via email, on 8.9.2023.

**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.** AGAR 2022/23. To receive update from Clerk following completion of external Audit.

**10. Village Hall Trustee**

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

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

**a. HS2** – to be covered in Public Session.

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

**a. Countryside and Rights of Way.** To discuss meeting of SCC’s Countryside and Rights of Way Panel on 11.8.2023 regarding decision taken to speed up the process for making Orders to add public bridleways onto the Definitive Map of Public Rights of Way – Cllr Lees.

**13. To receive Correspondence:**

**a.** Mayor’s Charity Appeal 2023/24 – Ladies Charity Lunch, 24 October 2023. Response date is 5.10.23 should anyone wish to attend.

**b.** SPCA AGM – 30.10.2023, 7pm. Meeting papers provided to all Cllrs via email.

**c.** Stafford Borough Planning Application Validation criteria. Formal consultation has commenced, ending on 8.11.2023. To consider and agree comments, if any, for submission. Details sent to all Cllrs, via email, on 8.9.2023.

**14. Items for the next Agenda**

**a.** To receive details from Councillors

**Date of next meeting:**

8 November 2023