INGESTRE WITH TIXALL PARISH COUNCIL

 **29 The Crescent**

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2 November 2023

**The next meeting of Ingestre with Tixall Parish Council will be held on Wednesday, 8 November 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 13 September 2023.

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

**a. 80/23b –** no update received from Ms Kirkland regarding matters raised at the September meeting.

**b. 82/23a –** Planning Application 23/37674/LDC is still unresolved by the Planning Authority.

**c. 86/23c –** work to Canal Tow path has now been completed.

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

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

**b.** To receive October 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. 23/37754/HOU – 19 The Priory, Tixall.** Velux Loft conversion. No comments or objections presented. Planning Authority informed on 2.11.2023.

**b. 23/38097/LBC – 3 New Stables, Ingestre Road, Ingestre.** Proposed opening and door to match the existing doors to enable access to the rear of the property and land. No comments or objections presented. Planning Authority informed on 2.11.2023.

**New Applications:**

**c. 23/38128/LDC PP – Dower House, Ingestre Park Road, Ingestre.** Timber post and rail fence 1.0m high along boundary with highway (Ingestre Park Rd) and 1.3m high along boundaries with private drives that provide access to the Dower House. Formal consultation letter has not yet been received, so this is for information and consideration only, at this stage.

**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 note mid-year review of Accounts as carried out by Cllr Lees.

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

**a.** HS2 – to discuss latest position, if required.

**11. Village Matters – to discuss/agree actions –** No items to discuss

**12. To receive Correspondence:**

**a.** Mayor’s Charity Appeal 2023/24 – ABBA Tribute Night, 1 March 2024. Open invitation to family and friends. Response date is 15.12.23 should anyone wish to attend.

**b.** Katharine House – Christmas Tree collection.

**c.** House of Bread – offer from Director to attend Parish meeting and share details of the work they do.

**Agenda items 13 and 14 are CONFIDENTIAL – any Public in attendance to be asked to leave.**

**13. Budget 2024/25**

**a.** To discuss DRAFT proposals presented by Clerk, Cllrs Mrs Tinniswood and Dr Parrott.

**14. Clerks Annual Performance Review 2022/23**

**a.** To receive update from Cllrs Mrs Tinniswood and Dr Parrott.

**15. Items for the next Agenda**

**a.** To receive details from Councillors

**Date of next meeting:**

10 January 2024