INGESTRE WITH TIXALL PARISH COUNCIL

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1 July 2024

**The next meeting of Ingestre with Tixall Parish Council will be held on Wednesday, 10 July 2024, commencing at 7.30pm, 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 the Annual Council Meeting held on 8 May 2024.

**b.** To approve as a correct record Minutes of the Parish Council Meeting held on 8 May 2024.

**c.** To approve as a correct record Minutes of an Extraordinary Audit Meeting held on 12 June 2024.

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

**a. 40/24a & b** – Complaints Policy and Publication Policy, with approved amendments, have been added to the Parish website.

**b. 58/24** – AGAR 2023/24. All required documentation was submitted to the external Auditor, Mazars on 19.6.2024.

**c. 59/24a** – Road Closures. Matter was resolved with intervention from SCC Highways Team.

**d. 60/24a** – 23/38420/FUL Ingestre Golf Club, Planning Application. SBC Planning Authority advised of Parish Council comments on 20.6.2024.

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

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

**b.** To receive update/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. 24/38954/FUL and 24/38955/LBC – Tixall Mews Road, Tixall.** Installation of ground source heat pump. No comments or objections received; Planning Authority informed on 31.5.2024.

**b. 23/38420/FUL – Ingestre Golf Club, Ingestre Park Road, Ingestre.** No objections presented by Parish Council, however, following comments submitted; concerns raised regarding visual impact and aesthetics; noise and disturbance; lighting and security. Planning Authority informed on 21.6.2024.

**c. 24/39184/TCA – 2 Lion Lodge, Ingestre Park Road, Ingestre.** 5765 – Ash, Fraxinus Excelsior. 2 ash trees behind outhouse/shed. Tagged tree touching shed roof and guttering, has large cavity at base with ganoderma in it, also has cankers up trunk. Other tree has ash die back, deadwood. Reduce both to ground level or ALARP. No comments or objections received, Planning Authority informed on 28.6.24.

**d. 24/39185/TCA – 1** **Lion Lodge, Ingestre Park Road, Ingestre.** 5757 - Ash, Fraxinus Excelsior. 2 ash trees, 1 with thick ivy up trunk (both marked with pink dots). Severe die back, reduce to ground level. No comments or objections received, Planning Authority informed on 28.6.24.

**e. 24/39186/TCA – 1 Lion Lodge, Ingestre Park Road, Ingestre.** 5766 – Ash, Fraxinus Excelsior (tagged fence post in front of trees). 2 Ash with 90% dieback, thick ivy up trunks & branches, overhangs road. Reduce to ground level. 5767 - Ash, Fraxinus Excelsior. Ash with 80% dieback, fell to ground level. No comments or objections received, Planning Authority informed on 28.6.24.

**f. 24/39224/TCA – School House, Ingestre Park Road, Ingestre.** Fell a cypress tree to ground level. 3m tree has dieback, stems are all overweight – typical for species. No comments or objections received; Planning Authority informed on 28.6.24.

**New Planning Application to consider.**

**g. 24/39286/TCA – The Mill House, 11 Home Farm Court, Ingestre.** Proposed crown reduction by 1/3 on four conifers. Details emailed to Cllrs 1.7.24.

**8. Clerks Report**

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

**b.**  To review Financial Regulations, following updated version produced by NALC. Copy provided to all Cllrs on 1.7.24 for review.

**9. Finance**

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

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

**a.** To discuss HS2 Assurance relating to footway along Ingestre Park Road.

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

**a.** Ingestre Orangery, to discuss noise and disturbance and agree any actions – Cllr Mrs Haenelt

**b.** Receipt of Parish Newsheet by Ingestre residents – Cllr Mrs Eccleshall raised concern that not all Ingestre residents are receiving the Newsheet**.**

**c.** Tixall – vegetation on Holdiford Road, approach to SCC for regular maintenance? – Cllr Palmer.

**d.** Tixall – Ride & Stride for Churches, community event 14.9.24 – Cllr Dr Parrott.

**12. To receive Correspondence:**

**a.** Highways Hedgehog Project, to discuss and consider any interest.

**b.** Local Transport Plan Engagement – details emailed to all Cllrs 28.6.24. SCC meeting on 30.7.24, any Cllrs interested in attending, max of 2.

**13. Items for the next Agenda**

**a.** To receive details from Councillors

**Date of future meeting:**

**11 September 2024 - Parish Council Meeting**