INGESTRE WITH TIXALL PARISH COUNCIL

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4 September 2024

**The next meeting of Ingestre with Tixall Parish Council will be held on Wednesday, 11 September 2024, 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 the Parish Council Meeting held on 10 July 2024.

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

**a. 65/24b AGAR 2023-24** – this has now been successfully concluded and Notices are displayed on the Parish website and in the Parish Notice boards.

**b. 69/24c Rights of Way** – further telephone contact has been received from the dedicated Officer, no details regarding meeting dates have been provided. Officer has noted suggestion for meeting to be held in Ingestre Hall. Agenda item 11b for further discussion.

**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. 24/39410/LBC – 3 New Stables, Ingestre Road, Ingestre.** Internal alterations to layout for Ingestre Lodges, Mares Hall. No material changes to the existing facades, elevations of the heritage building. No comments or objections received; Planning authority advised on 26.8.24.

**No new Planning Applications received.**

**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 27.7.24 for review. Cllrs to approve and formally adopt updated document.

**c.** To review Risk Management Assessment. Copy has been updated and provided to all Cllrs on 31.7.2024. Cllrs to approve and formally adopt updated document.

**9. Finance**

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

**10. Local Transport Plan – meeting with SCC on 20.9.24**

**a.** To discuss and agree any items to be raised with SCC by Cllr attending this meeting – all Cllrs.

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

**a.** Rural Speed Limits – do Cllrs wish to provide comments to SPCA on this item? Details provided to all Cllrs with Agenda papers.

**b.** Rights of Way – any updates to share?

**c.** Ingestre Community Garden fence – to discuss how to take this matter forward.

**12. To receive Correspondence:**

**a.** Fire and Rescue Service – Community Risk Management Plan 2025-2028. Details provided to all Cllrs with Agenda papers.

**13. Items for the next Agenda**

**a.** To receive details from Councillors

**Date of next meeting:**

**13 November 2024 - Parish Council Meeting**