INGESTRE WITH TIXALL PARISH COUNCIL

 **29 The Crescent**

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7 November 2024

**The next meeting of Ingestre with Tixall Parish Council will be held on Wednesday, 13 November 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 11 September 2024.

**b.** To approve as a correct record Minutes of the Extraordinary Meeting held on 29 October 2024.

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

**a. 83/24d – Ingestre Golf Club.** Planning Application remains undecided.

**b. 83/24f – Police attendance/feedback.** Matter followed up with Police, in particular reporting rural crime/poaching – no response received from Police.

**c. 83/24i – Risk Management Assessment.** Updated copy has been added to Parish website.

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

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

**b.** To receive update/Newsletter from Cllrs Mrs Beatty/Ms Aspin and to discuss as required.

**7. Planning Matters:**

To note decisions made between meetings in respect of the following Applications:

**a. 23/38382/FUL -** Brancote Farm – conversion of Dutch barn to form two dwelling houses with associated parking and landscaping. No objections were presented to this Application, previous comments regarding entrance to farm were re-stated, which is for planners to determine if acceptable. SBC Planning Authority were informed on 24.10.24.

**No new Planning Applications received.**

**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 receive update from Cllr Palmer on mid-year review of Accounts.

**10. SCC’s Communities Strategy – virtual meeting on 15.8.24**

**a.** To receive and documents from Cllr Mrs Eccleshall following the above meeting. Summary Report from Cllr Mrs Eccleshall provided with meeting papers, along with presentation slides produced by SCC. To agree any further actions – all Cllrs.

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

**a.** To receive feedback from Cllr Lees following his attendance at this meeting. Slides from meeting shared with Cllrs, via email, on 24.10.24.

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

**a.** Sign post on corner of Hoo Mill Lane and Ingestre Park Rd – Cllrs Mrs Haenelt and Mrs Eccleshall.

**b.** Ingestre Community Garden – to discuss future of garden – Cllr Mrs Tinniswood.

**13. To receive Correspondence:**

**a.** Law Commission is consulting on grave re-use. NALC will be responding to the survey on behalf of the sector. Does the Parish Council wish to respond to this survey? Survey details shared with all Cllrs, via email, on 7.11.2024.

**b.** Electric Vehicle charges in the Parish – is the Parish Council interested in this? Details shared with all Cllrs, via email, on 7.11.2024.

**c.** Affordable Rural Housing – does your community need more? Details shared with all Cllrs, via email, on 10.10.24.

**d.** Sakura Cherry tree project. Details shared with all Cllrs, via email, on 7.11.2024.

**e.** Invitation to SPCA’s 85th AGM – 16.12.24, 7pm, in the Trentham Suite, Staffordshire Place. To be followed by Christmas drinks/food. Details provided to Cllrs, via email, on 7.11.2024.

**The following items are CONFIDENTAL and any members of the Public present are required to leave.**

**14. Clerks Performance Review for 2024**

**a.** To receive details from Cllrs Mrs Tinniswood and Dr Parrott. Details will be made available at the meeting.

**15. Budget 2025/26**

**a.** To receive and discuss DRAFT budget proposals for 2025/26, as presented by the Clerk, Cllrs Mrs Tinniswood and Dr Parrott. Details sent to all Cllrs, via email, on 7.11.2024.

**16. Items for the next Agenda**

**a.** To receive details from Councillors

**Date of next meeting:**

**8 January 2025 - Parish Council Meeting**