INGESTRE WITH TIXALL PARISH COUNCIL

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3 January 2025

**The next meeting of Ingestre with Tixall Parish Council will be held on Wednesday, 8 January 2025, 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 13 November 2024.

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

**a. 49/24a and 51/24e – Fence along Ingestre Park Rd.** Confirmation has been received from SBC Planning Enforcement, that the reduction in the height of the fence has been re-allocated to a member of the Enforcement team, with the Ref No. WKS2/00165/EN22. Investigation and resolution of Planning Control breaches can be a protracted process and the team have a high volume of work at present, which will cause a delay.

**b. 93/24 – Public Open session/SCC Highways Officers.** Reports for damaged signs are being addressed**.** Awaiting responses for other matters raised.

**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: None

**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, discuss and finalise Budget for 2025/26 as presented by the Clerk, Cllrs Mrs Tinniswood and Dr Parrott and to agree Precept request for 2025/26.

**10. William Salt Library**

**a.** To discuss the above, at the request of the Chairman.

**11. Annual Parish meeting – 9.4.2025**

**a.**  To discuss/agree arrangements and receive an update regarding speakers – Clerk and Cllr Mrs Eccleshall.

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

**a.** Orangery –to receive update from Cllr Mrs Haeneltfollowing noise/litter concerns raised in the Summer of 2024.

**b.** To discuss meeting with Sir Gavin Williamson and agree any actions.

**c.** To receive and discuss Notice from SBC regarding intention to remove pay phone box in Ingestre – details provided to all Cllrs with meeting papers.

**d.** To receive and discuss enquiry received from resident regarding display of signs for horse crossing in Tixall – details provided to all Cllrs with meeting papers.

**13. To receive Correspondence:**

**a.** To discussRequest for donation from Katharine House Hospice – correspondence provided to all Cllrs with meeting papers.

**b.** Mayor’s Charity Appeal 2024/25. Quiz Night, 30 January 2025 – details provided to all Cllrs with meeting papers.

**c.** Railway 200 Project – invitation to participate in a national event taking place during 2025. Correspondence provided to all Cllrs with meeting papers.

**d.** Invitation to Staffordshire Societal Resilience Summit on 20 January 2025 – details provided to all Cllrs with meeting papers.

**14. Items for the next Agenda**

**a.** To receive details from Councillors

**Date of next meeting:**

**12 March 2025 - Parish Council Meeting**