

TURWESTON PARISH COUNCIL

NOTICE OF THE ANNUAL MEETING OF THE PARISH COUNCIL

To: ALL MEMBERS OF THE COUNCIL

I hereby give notice that the Annual Meeting of the Parish Council will be held in Turweston Village Hall on

TUESDAY 10 MAY 2022 at 6.30pm.

All members of the Council are hereby requested to attend for the purpose of considering and resolving upon the business to be transacted as set out hereunder.



Dated 05/05/2022

Samantha Hosking – Clerk to the Council

Public Forum: Public question time on issues on this agenda or to raise issues for future consideration at the discretion of the Chairman. The time allocated is approximately 10 minutes or at the discretion of the Chairman. Members of the community may not take part in the Parish Council Meeting.

AGENDA

Approx time:

1. **Election of Chairman:** **6.30**
2. **Chairman's Acceptance of Office:**
3. **Apologies for Absence:**
4. **Declarations of Interest:**
To declare any personal/prejudicial interests on agenda items.
5. **Confirmation of Clerk as Responsible Financial Officer:**
6. **Minutes:**
To consider the approval of the minutes of the meeting held on 15 March 2022 (previously circulated).
7. **Matters arising from the minutes: *For report only***
 - 7.1 Update on tree planting
 - 7.2 Scouts hut renovation update
8. **Ward Councillor Report:** **6.45**
9. **To report on Planning Applications/Decisions:** **6.55**

Applications:

21/00192/APP - Hill Top Stables Brackley Road Turweston Buckinghamshire Variation of condition 2 (date required for the removal of the temporary Groom / Managers accommodation and ancillary Storage facilities.to be extended up until Tuesday 31 August 2021) relating to application 17/01651/APP. **Pending consideration**

21/04600/APP - Hill Top Stables Brackley Road Turweston Buckinghamshire. **PC has no objection.** However, the Council requests a condition that the 5 Visitor Units must be strictly related to the equestrian activities to be offered at the site and not used for tourism unrelated to equestrian activities. Permanent rural worker dwelling ancillary to equestrian use, equine related tourist accommodation. **Pending Consideration**

21/04600/APP / 22/01308/ALB - The Stratton Arms Ph, Main Street, Turweston, Buckinghamshire. Single storey rear extension. **PC supports application. Pending Consideration**

10. HS2 Rail Link:

- 10.1 Footpath closures.
- 10.2 EKFB/HS2 Questions for Annual Parish Meeting from residents and Councillors
- 10.3 Discuss resident's enquiry concerning fenced-off area of grassland near The Glebe.

11. To report on the Playing Field:

- 11.1 Weekly inspection – report and actions.
- 11.2 Inspection rota for 2022-23.
- 11.3 WPD remedial works progress.
- 11.4 To consider overnight locking of playing field gates.

12. Parish Roads/Paths/Verges

7.10

- 12.1 Consider recommendations from Councillor Traffic Calming meeting.

13. Banking arrangements:

- 13.1 To review the number of online signatories needed.
- 13.2 Confirm standing order and direct debit payments for 2022-23 financial year.

14. Insurance Policy Renewal:

- 14.1 To review the Asset Register.
- 14.2 To consider renewal of the insurance policy due on 1 June 2022.

15. To report on the Accounts:

7.35

- 15.1 To report on accounts to 5 May 2022 and approve payments made since previous meeting (previously circulated).
- 15.2 To compare/approve 2021/2022 expenditure relating to the budget (statement previously circulated).
- 15.3 To receive and approve the Internal Audit Report.
- 15.4 To consider the effectiveness of the system of internal financial control.
- 15.5 To receive and approve by resolution the Annual Governance Statement for 2021/22.
- 15.6 To receive and approve by resolution the Accounting Statements for 2021/22.
- 15.7 To ensure that the Accounting Statements are signed and dated by the Chairman.

16. Annual Parish Meeting:

8.15

Arrangements, agenda and circulation/display of reports.

17. Matters raised by Councillors:

18. Clerk's Correspondence:

19. Date and time of next meeting:

8.30

Annual Parish Meeting – 7.30pm for 8pm, Thursday 26 May 2022, Village Hall.