**To members of Tetsworth Parish Council. You are hereby summoned to attend the next meeting of**

**Tetsworth Parish Council Memorial Hall, Tetsworth**

**at 7:30pm on Monday 11th March 2019**

**Members of the public and press are welcome to attend**.

**A G E N D A**

1. **Apologies for Absence**
2. **To Receive Declarations of Interest**

***Members are asked to declare any personal interest and the nature of that interest which they may have in any of the items under consideration at this meeting***

1. **Minutes of the Council Meeting held on the 11th February 2019 to be signed as a correct record**
2. **Matters arising from the minutes not on the Agenda**
3. **Public Questions**.
4. **Update of Actions List**

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| --- | --- | --- | --- |
| 1. **Ref.**
 | **Action Required** | **Resp** | **Progress** |
| 22/17 | Properties beside the ditch on the Green would be contacted about the responsibility of maintaining the ditch and hedge  | KH | KH to ask owner of the Swan to clear the ditch and trim back the trees and boundary hedge. Rectory Homes and Swan Holdings to be told to care for the boundary hedge and ditch. |
| 23/17 | To continue to pursue the enforcement of the hedge removal on the Common / 31 Marsh End.  | CD | Clerk to write to the households  |
| 87/17 | Footpath at Attington Stud. Path rerouted. No planning application submitted. | KH | 2 options available to landowner reinstate or apply for a diversion. PC to chase up with JS - Footpaths officer at OCC |
| 230/18 | Road drains in Marsh End need clearing | CD/JM | JM arranged for site visit by OCC highways officer, but routine clearing only done on a 4 yearly cycle. |
| 330/18 | Red Lion PH – community asset needs to be renewed. | CD | Community Asset runs out 2/10/2019 |
| 334/18 | Cobble Paths. MS to request that they be listed by SODC to prevent further damage.  | MS | MS to chase Conservation officer Sally Straddling |
| 48a/18 | The defibrillators were purchased by the Cozens Bequest. & paid for their adoption by the Community Heartbeat Trust. Maintenance plan & insurance with Community Heartbeat Trust | PC | PC to check annually each July that the defibrillators are registered and maintained. |
| 48b/18 | St Giles Church/Probation Service. S.R. has contacted them and is waiting for a response. | SR | There is still no availability. SR will keep trying. |
| 89/18 | All councillors will share the responsibility of inspecting the play area. A procedure will be put in place for monthly inspection and maintenance | All | It was agreed the councillors would carry out the inspection in pairs and rotate every 4 weeks. HB & KH to carry out first four inspections. New inspection sheets distributed. |
| 110/18 | Parking on High Street. Should white lines be reinstated. | KH | KH will meet with JB OCC Highways |
| 211/18 | Taylor Wimpey Oxfordshire request for PC to adopt footpaths from Swan Gardens to the Green. | KH/CD | Further information and clarification to be requested.KH to speak to JM |
| 231/18 | FOTC to transfer the balance of their funds to the PC account | AB/CD | £875 transferred 15th February. Allocated to maintenance fund for the play area. |
| 233/18 | Awaiting response from Creative Play regarding the Post Inspection Report by the Play Inspection Company | KH/CD | AB to provide a site plan for the distances between the equipment to be checked. |

**7. County Councillors Report.**

**8. District Councillors Report**

**9. Parish Councillors Report.**

KH & MS to report on meeting with JM

**Finance**

**10. To Receive** and approve the monthly financial report.

**11. To Approve** expenditure and sign cheques/approve electronic payment.

Swan Gardens £547.59

OALC £138.97

C. Devey £424.30

Clerks & Councils Direct £12.00

Community First £55.00

OPFA £42.00

**12. Review of :**

Financial Regulations

Standing Orders

Risk Assessment

Asset Register

**13. Community Infrastructure Levy**

 Project List

**14. Play Area/Skatepark**

Weekly inspection & report.

**Planning**

**15. To Discuss** the following planning appeal and approve any actions as required:

**Appeal for P15/S3936/FUL & Application P18/S0973/FUL Change of use from agriculture to gypsy and traveller site providing 12/24 individual plots. Address: Land adjacent to London Road Tetsworth Oxon**

**16. To Discuss** the following planning applications.

**Application Reference: P19/S0478/FUL** (Full Application) Application Type (see definition over): Minor Proposal: Variation of conditions 2- approved plans 7- off-site highway works 8landscaping scheme and 9- surface water drainage works on application ref P16/S2957/FUL.

 Address: Mounthill Farm 19 High Street Tetsworth OX9 7AD

**Application Reference : P18/S2996/FUL & P18/S2995/FUL** (Full Application (Full Application) Application Type (see definition over) : Major Amendment : No. 1 - dated 19th February 2019 Proposal : The proposed development is for a Gas Fired Electricity Generating Facility with the ability to generate up to 49.99 MW of electricity. A low carbon flexible generating facility using gas reciprocating engines. The facility will generate electricity principally for the regional distribution network in times of generation shortfall and/or high demand.(As clarified by additional information about trees received 16 November 2018, ecology received 19 November 2018, archaeology received 30 November 2018, trees received 18 January, and supporting documents received 5 February 2019 and 19 February 2019. As amended by plans received 19 February 2019). Address : Lobb Farm Tetsworth OX9 7BE

**17. To Note** the following Planning Decisions.

**Application No : P19/S0170/HH**

Application proposal, including any amendments : Single storey rear orangery.

Site Location : 15 Swan Gardens Tetsworth OX9 7BN

**GRANTED**

**Application No : P19/S0083/HH**

Application proposal, including any amendments : Timber outbuilding

Site Location : 25 Chiltern View Tetsworth OX9 7AL

**GRANTED**

**18. To Discuss** anyfurther Planning Considerations at the meeting.

**19. To Receive** an update on the Tetsworth Neighborhood Plan

**20. To Consider** any issues about the village environment

**21. Correspondence**

**OALC Newsletter –** distributed by email.

**Electoral Register Data for use at election.**

**SKP Solutions email. – TPC Domain name.**

**22. Items for Next Agenda Not Already Mentioned.**

**23. Date of the next meeting**

**24. To Close the meeting.**

**25. Open Forum**