

MINUTES OF THE TINGRITH ANNUAL GENERAL MEETING
held in the church
on Thursday, 17 May 2018 starting at 7.30pm

Present: Clerk: Julie Todd, Chair: Sandra Bradley and residents: Suzanne Allam, David Anker, Helga Davies, Andrew Eldridge, Barry Hamilton, Fiona Moffat, Andrew Purdom, Jane Rust, Nick Rust, Christine Schuster, Raminder Singh, Ali Smith, Martin Spirito, Gail Spooner, Julia Stratford, Richard Stratford, Claire Walker, Chris Woodfield, Tony Woodfield,

298. Apologies

Apologies were received from: Sandra and Rob Barker; Simon Barlow; Clive Faine and Cllr James Jamieson

299. and 300. Election of Chair and Vice Chair

Sandra Bradley was proposed as Chair by Richard Stratford and seconded by David Anker. There were no further nominations. Sandra Bradley accepted and took the chair. Tony Woodfield did not wish to stand again as Vice Chair. Christine Schuster was proposed by Sandra Bradley to be Vice Chair, seconded by Richard Stratford. Both nominations were agreed unanimously.

301. Minutes of Previous Meeting – 12 October 2017

It was proposed by Richard Stratford and seconded by Martin Spirito that the minutes from the meeting held on 12 October 2017 be signed as a true record with all in agreement.

302. Matters Arising

Item 288: Slow Down Signs – *Action: Martin Spirito to follow up with Clive Faine.*

Speeding through the village:

- Speedwatch - If anyone would like to volunteer and train please contact Richard Stratford.
- Bottom of Church Road – new white lines have been painted.
- Cost of “Smiley” Faces Speed signs – *Clerk to email Cllr Jamieson.*

Item 290: Tingrith News – copies of Eversholt News are in the library box. Thanks to Esther Marchant.

Item 292: Bus Shelter – thanks given to Martin Spirito for repairs. More repairs are required – fascia replacing, guttering is rusty. *Action: Martin Spirito and Tony Woodfield to liaise and submit quote for works.*

Item 296 – Proposed Footpath – currently with CBC for decision.

Hallowe'en/Bonfire Night – 2017 event was very successful. 2018 to be bigger and better.

303. Reports

- i. CBC Councillor – not present.
- ii. Police – very little crime on the police reports.
- iii. Planning

CB/18/01493/FULL Woodlands, 2 St Nicholas Close - Levelling of the ground for the placement of a new shed. Discussion re work having already been started; location is in the Tingrith Conservation Area; hedgerow has been replanted with plants, some inappropriate; gravel boards not in keeping; implications for other

conservation areas in CBC. Prior to the meeting, the CBC Planning letter and a draft letter opposing the application were circulated and it was proposed by Christine Schuster and seconded by Richard Stratford that the letter with some minor amends be sent from the Tingrith Parish Meeting (TPM) to CBC Planning objecting to the application. *Action: Christine Schuster to forward the final draft letter to the clerk to send to CBC Planning.*

CB/18/01652/OUT – Orchard House, 4 St Nicholas Close - erection of a single detached dwelling with attached garage, associated driveway, landscaping and tree work. The letter from Planning, CBC was circulated prior to the meeting. Raminder Singh addressed the meeting – key points: proposed dwelling location is at the bottom of a sloping garden; limited infilling within villages in the Green Belt is permitted, Orchard House is not within Conservation Area. The dwelling would be surrounded by high hedges/trees. Discussion followed about the need for access from the High Street, loss of trees. As no written proposal objecting to the application had been submitted prior to the meeting, it was agreed that individuals should submit their objections to planningcomments@centralbedfordshire.gov.uk.

iv Other – Highways

Parish Walkabout – Sandra Bradley and Clive Faine together with Lee Norris, Highways, CBC undertook the walkabout today and identified: blocked drain by bus shelter; pot holes in High Street + reappearance, road sweeping needed. *Action: Clerk to enquire timeframe between marking of pot holes and filling in.*

304. General Data Protection Act

Parish Meetings come under the new General Data Protection Regulations (GDPR) which come in to force at the end of May. Cllr Robert Morris has kindly agreed to act as TPM's Data Protection Officer. TPM has put in place the following policies: Data Protection Policy, Records Retention Policy, Data Breach Policy and Subject Access Request Procedure – available on TPM website: www.tingrith.bedsparishes.gov.uk The chair and clerk have signed a GDPR Security Compliance Checklist.

305. Deacon Astrey Trust

Mick Duffy presented written information:

Income September 2017 £120

Balance 18.05.17 £1,448.11

This Trust is for deserving cases and any possible recipients should contact Mick Duffy or Richard Stratford, who will receive applications in the strictest of confidence.

306. Finance

- i. Un-audited accounts y/e 31/03/18 - circulated prior to the meeting and were unanimously approved.
- ii. Annual Governance Statement – unanimously approved.
- iii. 2018/19 Accounts – circulated prior to the meeting. No questions.

307. Correspondence

None

308. Open Forum

St Nicholas Church - Mowing churchyard – there is now a volunteer rota in place.

Choir – had 2 sessions to date. The next one 02/06/18.

Long Lane discarded tyres – *Clerk to follow up with CBC*

Church fete – 30/06/18

309. Date of Next Meeting

Thursday, 11 October 2018 at 7.30pm in the Church.

Meeting closed at 20.55.

Signed

Dated