

MINUTES OF TINGRITH ANNUAL GENERAL MEETING

Thursday, 5 May 2022
at St Nicholas Church

Present: 9 Members of the Public; Chris Schuster (Chair); Clive Faine (Vice Chair); Julie Todd (Clerk)

385. Apologies

Cllr James Jamieson; Ian Brown; Jane Webb

386. Election of Chair

Chris Schuster was proposed by Tony Woodford and seconded by Richard Stratford. The nomination was unanimously agreed.

387. Election of Vice Chair

Clive Faine was proposed by Tony Woodford and seconded by Chris Schuster. The nomination was unanimously agreed.

388. Minutes of Previous Meeting – 3 November 2021

It was proposed by Clive Faine and seconded by Tony Woodford that the minutes from the meeting held on 3 November 2021 be signed as a true record with all in agreement.

388. Matters Arising

Double Yellow Lines – Church Road/High Street – village email was sent and it was unanimously agreed not to proceed.

Footpath – Church to High Thatch – A request was made to the Secretary of State to direct CBC to make a decision, which has been lost. It has been resubmitted and Defra has now acknowledged receipt and will send CS a case reference number.

SIDS – TPM have applied for one SID and road markings at both ends of the village through the CBC Rural Match Funding Scheme. Proposed location for camera was on Tingrith Road by Long Lane however CBC have requested alternative location which needs to be 100 m from 30 mph speed sign. New location now opposite Handpost Cottage. Decision expected in June. Richard Stratford said he has a number of “Kill Your Speed” wheelie bin signs if any residents would like one.

C100 Field/Pallets – Environmental Agency has contacted landowner requesting all rubbish is removed. CBC have placed concrete blocks at entrance which TPM have requested be replaced once the rubbish is cleared.

Culvert, Tingrith Road – works (which will take 2 weeks) scheduled between April-July 2022.

S106 Monies – from barn conversion is still not spent – 1 year in which monies (£46k) to be spent otherwise will revert to developer.

CB/20/02054/FULL Chestnuts Caravan Park – application refused on grounds of no sewage/foul water provision/drainage.

Defibrillator – has been installed in old telephone kiosk. Training to be arranged.

Action: CS

Jubilee Committee – set up see 390e.

368. Reports

a CBC - Cllr Jamieson had a meeting with Chris Schuster prior to the meeting.

b Police – monthly reports are sent to the Chair and Vice Chair. Crimes reported have all taken place in Wood End.

c) Planning

- Luton Airport Expansion – TPM objected to proposed expansion. The proposal to increase passenger numbers from 18-19 million is with the Secretary of State; there is a second proposal to increase numbers from 19-32 million.
- CB/21/04809 Steppingley Crematorium – TPM objected to the application and Chris Schuster spoke at the DMC meeting at which the application was passed.
- East/West Rail Link – consultation ongoing with a 5-10 year delivery programme. Impact on Tingrith will be on the crossing points.
- CB/22/01345/OUT Bendbrooke – outline planning application applied for house for son of owner. It is within the village envelope and there was no objection from TPM.

d) Highways

- High Street Patching – completed ready for surface dressing in the summer – High Street and St Nicholas Close.
- Gullies – having been cleared are now full of debris from patching which has resulted in flooding. Chris Schuster has emailed photos to Cllr Jamieson for actioning. *Action: JJ*
- High Street Collapsed Footpath/Culvert – with CBC designers.

e) Queen's Platinum Jubilee Plans

Thursday, 2 June Jubilee Beacon Show

Sunday, 5 June Street Party

Jubilee Trees – currently looking into planting bulbs and having trees (flowering native species) on the High Street. CBC are offering match funding for 5+ trees. Trees cost in the region of £90 – possible funding from the Beacon Show and donations.

391. Deacon Astrey Trust

01/10/21 balance £1,928.11 – annual income of £120. Trustees Richard Stratford and Mick Duffy have discussed possibility of widening the scope of the trust. *Action: RS*

392. Donation for Upkeep of Churchyard

A donation of £200 was proposed by Chris Schuster and seconded by Richard Stratford and agreed.

Action: Clerk

393. Finance

The financial accounts were circulated to the village via email/website:

Current Account: £8,217.17

Deposit Account: £541.88

It was agreed not to transfer funds to the deposit account.

Invoices agreed for payment:

Barbara Osborne – Payroll £30

HMRC £57.20

TPM now have online banking.

Clerk's Salary – Chris Schuster proposed and Tony Woodford seconded that the clerk's salary be increased from SCP6 (£10.42) to SCP8 (£10.84) – the meeting agreed unanimously. The clerk thanked the meeting.

2021/22 Annual Report

- Accounts y/e 31st March 2022 – circulated to the village via email/website.
- Annual Internal Audit Report - circulated to the village via email/website.

- 2021/22 Certificate of Exemption, Annual Governance Statement and Accounting Statement – circulated to the village via email/website. Chris Schuster proposed and seconded by Clive Faine for acceptance and agreed unanimously. Chris Schuster duly signed.

394. Governing Documents

Standing Orders; Financial Regulations; Asset Register; Risk Assessment were circulated to the village via email/website. Chris Schuster proposed and Clive Faine seconded that all documents be accepted.

395. Correspondence

Circulated prior to the meeting

396. Open Forum

- St Nicholas Church – When Rev Washington retires in August, Tingrith will join Westoning and Harlington in one benefice. Chris Schuster reminded the meeting that with the sale of the village hall in 1995 the church became a community centre for the village. If the church does not get used in this capacity there is a possibility that it could be closed as the congregation is so small.
- Dog Poo – it was agreed an email will be sent to the village reminding dog owners to pick up and dispose of dog poo. *Action: CS*

97. Date of Next Meeting

November 2022. Meeting closed at 20.40.

Signed Date