

**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 7 MAY 2019 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 1 May 2019

Heather Sime – Clerk to the Parish 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:**

- |           |  |             |
|-----------|--|-------------|
| <b>1.</b> | <b>Election of Chairman:</b>   | <b>6.30</b> |
| <b>2.</b> | <b>Chairman's Acceptance of Office:</b>  |             |
| <b>3.</b> | <b>Apologies for Absence:</b>  |             |
| <b>4.</b> | <b>Declarations of Interest:</b><br>To declare any personal/prejudicial interests on agenda items.                       |             |
| <b>5.</b> | <b>Confirmation of Clerk as Responsible Financial Officer:</b>   |             |
| <b>6.</b> | <b>Minutes:</b><br>To consider the approval of the minutes of the meeting held on 19 March 2019 (previously circulated). |             |
| <b>7.</b> | <b>County Councillor &amp; District Councillor Reports:</b>  | <b>6.45</b> |
| <b>8.</b> | <b>Matters arising from the minutes: <i>For report only</i></b><br>Pothole update.                                       |             |

- 9. To report on Planning Applications/Decisions:** **7.15**
- Applications:**
- 19/01057/ATC** - Birchall South Bank Turweston. 1) Blue Cedar - Fell. 2) Yew Tree - Proposed reduction of 1.5/2.5m and 15% thin.
- 19/01122/APP** - Hill Top Stables, Brackley Road, Turweston. Erection of equestrian aqua rehabilitation unit (plunge pool) and associated works.
- 19/01338/ATC** - Rose Cottage Main Street Turweston Buckinghamshire NN13 5JU. The felling of an old apple tree which has been badly maintained in the past and has been let go. Complete removal to ground level and disposal.
- 19/01554/APP** - Hillside Barn Turweston Hill Farm, Brackley Road, Turweston. Erection of a viewing gallery and area of hardstanding (Part retrospective)
- Decisions:**
- 19/00412/ATC** - Village Hall, Main Street, Turweston. **Consent granted.**
- 19/00554/ATC** - The Post Office, Main Street, Turweston. **Consent granted.**
- 19/00559/ATC** - Turweston Manor, Main Street, Turweston. **Consent granted.**
- 19/00551/ATC** - The Orchard House, Main Street, Turweston. **Consent granted.**
- 19/00562/ATC** - Court Cottage, Main Street, Turweston. **Consent granted.**
- 19/00558/ATC** - Northfield House, Main Street, Turweston. **Consent granted.**
- 19/00561/ATC** - 3 Manor Cottages, Main Street, Turweston. **Consent granted.**
- 10. HS2 Rail Link:**
- To report on the meeting held on 15 April 2019 and any other communications.
- 11. To report on the Playing Field:** **7.40**
- Monthly inspection rota – report and actions.
- 12. Other organisations/meetings:**
- Parish Liaison Meeting, Wednesday 27 March, County Hall, 6.30pm
- 13. To report on Turweston Airfield (TA):**
- 14. Insurance Policy Renewal:**
- To consider renewal of the insurance policy due on 1 June 2018.
- 15. To report on the Accounts:** **7.50**
- i) To report on 2018/19 accounts and payments (previously circulated).
  - ii) To receive and approve the Internal Audit Report.
  - iii) To consider the effectiveness of the system of internal financial control.
  - iv) To confirm that the Parish Council meets the audit criteria for 2018/19 and wishes to certify itself as exempt from a limited assurance review.
  - v) To receive and approve by resolution the Annual Governance Statement for 2018/19.
  - vi) To receive and approve by resolution the Accounting Statements for 2018/19.
  - vii) To ensure that the Accounting Statements are signed and dated by the Chairman.
- 16. Annual Parish Meeting:** **8.20**
- Arrangements, agenda and circulation of reports.

**17. Matters raised by Councillors:**

**18. Clerk's Correspondence:**

**19. Date and time of next meeting:**

Annual Parish Meeting – **Thursday 23 May 2019, 8.00 pm, Turweston Village Hall.**