

## Wing Parish Council

### Minutes of the Parish Council Meeting on Tuesday 30<sup>th</sup> May 2017 in the Small Hall, Wing Village Hall.

Present: Councillors Mrs L Stuart, Ms S Roe, Mr J Lomas, Mrs C Hellgren-Derry, Mr Mark Kelly, Mrs Vicky Day, Mrs Louise Crush.

County & District Councillor: Netta Glover

<p>667. Public Question Time</p>	<p>Cllr Stuart opened the meeting by explaining that, due to the recent impasse with several residents over the handling of the Recreation Ground redevelopment, she had contacted Aylesbury Vale District Council to seek advice on how best to take forward. Cllr Stuart has also requested that they mediate on the issue.</p> <p>Mr Turner asked if anything could be done about the speed limit or traffic calming measures in the village as he as recently overtaken on the short stretch of road outside the library on Leighton Road. Cllr Stuart explained that the Parish Council had been to Bucks County Council several times on this matter but to no avail. Cllr Lomas explained how the Sentinel speed trap system worked. Mr Turner volunteered to help Cllr Lomas and the 'Speedwatch' working group evenings and weekends.</p> <p>Mrs Pryor raised the issue of vehicles going through a red light at the crossing between Rothschild Road and the Sports and Social Club. Cllr Stuart explained there was little the Parish Council could do on this issue.</p> <p>Mr Turner asked whether the speed limit on the A418 outside Ascott House was about to be changed from 60mph to 40mph. Cllr explained that, although this is what the Ascott Estate would prefer, and even though Central Beds County Council had agreed for their short stretch of road from the roundabout to the county boundary, Bucks County Council were unlikely to accede to this request, especially as recent MVAS data suggests the average speed on that stretch of road was only 45mph.</p> <p>Mrs Monteath thanked Cllr Stuart for approaching AVDC on the issue of the Recreation Ground redevelopment and for all the hard work put in by Wing Parish Council. Mrs Monteath asked whether this would now lead to a full public consultation. Cllr Stuart explained that the person she believes she needs to speak to was currently on leave (half-term) and does not know what AVDC will decide to do.</p> <p>Mr West, representing Wing Tennis Club, requested a meeting with the full Parish Council to discuss</p>	
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	<p>funding of tennis club improvements. Mr West also confirmed to Cllr Stuart that he is still awaiting replies to two earlier emails. Cllr Stuart explained that she would reply once she had received a response from AVDC on the issue of the Recreation Ground redevelopment.</p>	
<p>668. To elect a Chairman and Deputy Chairman for the forthcoming year</p>	<p>Cllr Roe proposed that Cllr Stuart be elected as Chairman of Wing Parish Council. This was seconded by Cllr Day. There were no other nominations. All councillors voted in favour of the nomination.</p> <p>Cllr Stuart proposed that Cllr Roe be elected as Deputy Chairman. This was seconded by Cllr Hellgren-Derry. There were no other nominations. All councillors voted in favour of the nomination.</p>	
<p>669. a. Apologies for absence b. Declaration of interests c. Approval of previous minutes</p>	<p>a. Cllrs John Hughes and John Benson. b. None c. Approval of April minutes: Proposed Cllr Lomas, Seconded Cllr Crush. Approved.</p>	
<p>670. County and District Councillors Report</p>	<p><b>Things to do in the summer</b> I have spoken about Black Park in the south of the county, which is a lovely place to visit but it is a long was for our residents to travel so I thought we who live in the north of the county should be reminded about Stockgrove Park, which is only a few miles north of Wing. The Park covers 80 acres - it is part of the larger 400 acre woods called <u>Rushmere Park</u>, managed by the Greensand Trust. There is something for everyone: dog walking, including an off the lead section, long walks through gorgeous countryside. There is also something special for children of all ages such as trees to climb and magic ‘fairy doors’ to discover. Do have a look at their website. <a href="http://greensandtrust.org/RushSites.html">http://greensandtrust.org/RushSites.html</a></p> <p><b>Borrowing eBooks:</b> The Library has a new mobile app called “Libby”. It is designed to make borrowing eBooks and audiobooks easier than ever. It can be used in place of or in addition to the OverDrive app you might be using at present. Help is available at <a href="http://help.libbyapp.com">help.libbyapp.com</a> and via the Tips &amp; Secrets option in the app's menu. If you get really stuck, OverDrive will also answer any questions you have directly via the Feedback section.</p> <p><b>The Energy from Waste Plant</b> at Greatmoor has won an award for Excellence in the Design of a Waste Management Facility.</p> <p><b>AVDC in finals for an award re new Digital system.</b> Aylesbury Vale District Council (AVDC) has been shortlisted for Digital Council of the Year in the Digital Leaders DL100 list for 2017. This UK-wide list highlights the leading champions of digital transformation, promoting effective, long-term digital change across government and industries. The public can now vote for the ultimate winners across a range of award categories. The final list order and category winners will be announced at the DL100 Awards Dinner at St. Pancras</p>	

	<p>Renaissance London Hotel on 22 June 2017. To vote in the DL100 and find out more, go to: <a href="http://www.digileaders100.com">www.digileaders100.com</a> <i>I will omit this from the Whats On version</i></p> <p><b>Police and Crime Commissioner</b> Anthony Stansfeld recently launched a new website to support victims of crime. Victims First <a href="http://www.victims-first.org.uk">www.victims-first.org.uk</a> is a new online resource for victims of crime which has advice on what to do and how to get help. It includes information and advice for victims including signposting them to services to help them cope and recover from the impact of the crime. It also includes a section on the Victims Code explaining clearly what help victims can expect from the police and other criminal justice agencies if they report the crime. The focal point of the website is a directory that allows victims to find relevant support in their area. Members of the public are able to use the website to refer themselves directly to the PCCs own support services or find information and contact details for other organisations. This support is available regardless of whether or not the victim has reported the crime to the police.</p> <p><b>Cottesloe School</b></p> <p>Just heard that a feasibility study is being undertaken on the prospect of providing two new entry forms. More information as it becomes available.</p>	
<p>671.</p> <p>a. Clerk's report and correspondence</p> <p>b. Councillors reports</p> <p>c. Committee reports</p> <p>d. Consultation documents</p> <p>e. Planning applications</p>	<p><b>a. Clerk's Report</b></p> <ol style="list-style-type: none"> <li>1. Various items of correspondence received from BALC including weekly traffic/road repair notifications, quarterly newsletter (Matters Arising) and a practitioner's guide to proper governance and accountability.</li> <li>2. Entered 'Bucks Best Kept Village', at a cost of £20.</li> <li>3. Annual Parish meeting held on 11<sup>th</sup> April. Six Community Grants distributed at Annual Parish meeting. Additional application now received from Wing Snooker Club – to be discussed at Parish Council meeting.</li> <li>4. Invitation received from Overstone Combined School to attend and have a display stand at their annual Open Evening and Community Information Fair on Thursday 29 June 2017 from 6-7.30pm</li> <li>5. Two Freedom of Information requests received: the first from Mr and Mrs Monteath requiring seventeen different pieces of information; the second from whatdotheyknow.com requesting copies of Parish Council minutes from November 2016 to date.</li> <li>6. Emails received from Wing Tennis Club requesting details of why their request for full funding to improve tennis club facilities will not be met. Letter, that was originally sent to tennis club in August 2016, forwarded to tennis club to confirm that Wing Parish Council would contribute up to £25000 development costs.</li> </ol>	

7. Following a request to Ivor Collins, he inspected the rotten wooden items in the child play area at Jubilee Green. He advised that, due to the extent of the problem which could cause a health and safety issue, in his opinion, all four items should be removed. Done.
8. 'Wing Live' event – 30<sup>th</sup> June to 1<sup>st</sup> July: It was previously agreed that all residences in Wing should receive a leaflet, advertising the event. The leaflets have now been procured and will be distributed shortly.
9. Notification of one planning applications received – 8 Moorhills Road, part single/part double extension and garage conversion. To be discussed at Parish Council meeting.
10. Held discussions with HMRC regarding apparent long-term underpayments of Tax/NI. As a result of the discussions the liability was reduced and the outstanding debt balance paid.
11. Request received from resident to hold BBQ in Jubilee Green for approximately 40 people – to be discussed at Parish Council meeting.
12. Request received from the Chiltern Society for £30 annual Community Partner subscription. Does the PC wish to continue this subscription?
13. Request received from Anglia Water to identify any private pumping stations in rural villages. This does not include the Wing 'Pump'.
14. Quarterly inspection of playground performed by Wicksteed. Report not yet received.

**b. Councillor Reports**

Cllr Lomas explained that he had reviewed the Long Spinney Management Plan and that once a few minor issues had been resolved he would circulate to councillors. Cllr Lomas also suggested that a 'Friends of Long Spinney' group of volunteers be set up as, in addition to the 650 trees already planted, another 200 trees requiring planting are due to be received in November 2017. This will also increase further once the Parish Council gets an additional 5 acres of land from Martin Grant Homes. Cllr Stuart reminded the council that, although approximately 70 people had originally volunteered to help out at Long Spinney, only 5 had ever turned up.

Cllr Netta Glover thanked Wing Parish Council for taking on responsibility for Long Spinney and considered how fortunate the village was that it had done so.

**c. Committee Reports and working group updates**

Cllr Lomas explained that the MVAS (speed monitoring) equipment had been moved from the A418 near Ascott House to Wing High Street. Over the nine days that the MVAS was in operation, the

	<p>average speed of vehicles was approximately 18mph. There were, however, thirty eight speeding vehicles with the fastest being recorded at 40mph.</p> <p><b>d. Consultation Documents</b></p> <p>None</p> <p><b>e. Planning Applications</b></p> <p>One planning application was discussed:  i) <b>17/01853 re: 8 Moorhills Road, Wing</b>  No objections received from parish councillors.</p>																																																								
672. Recreation Ground Project – Update	Cllr Stuart explained how this had been covered earlier in the meeting and how she would give further updates once AVDC had been in touch. Cllr Stuart also suggested that anyone interested in this issue should state their name and email address on the piece of paper circulating within the room.																																																								
673. Finance a. Accounts for Payment b. Balances	<p>a. Wing Parish Council accounts for payment 26 April to 30 May 2017</p> <table border="1" data-bbox="571 927 1765 1390"> <thead> <tr> <th>Payee</th> <th>Reason</th> <th>Pay't Method</th> <th>Amount (£)</th> <th>VAT inc. (£)</th> </tr> </thead> <tbody> <tr> <td>HMRC</td> <td>Tax and NI Arrears</td> <td>Electronic</td> <td><b>728.71</b></td> <td></td> </tr> <tr> <td>NBPPC</td> <td>Annual Subscription</td> <td>Electronic</td> <td><b>20.00</b></td> <td></td> </tr> <tr> <td>Goldleaf Groundcare</td> <td>Grass Cutting</td> <td>S/O</td> <td><b>288.96</b></td> <td>48.16</td> </tr> <tr> <td>Clerk</td> <td>Expenses</td> <td>Electronic</td> <td><b>85.39</b></td> <td></td> </tr> <tr> <td>Clerk</td> <td>Salary</td> <td>Electronic</td> <td><b>1247.73</b></td> <td></td> </tr> <tr> <td>AVALC</td> <td>Donation/Subscription</td> <td>Cheque (252)</td> <td><b>20.00</b></td> <td></td> </tr> <tr> <td>Antonia Blake</td> <td>Litter Collection (to 30/4)</td> <td>Cheque (253)</td> <td><b>375.00</b></td> <td></td> </tr> <tr> <td>Bucks CC</td> <td>Bucks BKV</td> <td>Cheque (254)</td> <td><b>20.00</b></td> <td></td> </tr> <tr> <td>E.on</td> <td>Electricity</td> <td>D/D</td> <td><b>291.02</b></td> <td><b>48.52</b></td> </tr> <tr> <td>Wing Day Care Friends</td> <td>Community Grant</td> <td>Cheque (255)</td> <td><b>2000.00</b></td> <td></td> </tr> </tbody> </table>	Payee	Reason	Pay't Method	Amount (£)	VAT inc. (£)	HMRC	Tax and NI Arrears	Electronic	<b>728.71</b>		NBPPC	Annual Subscription	Electronic	<b>20.00</b>		Goldleaf Groundcare	Grass Cutting	S/O	<b>288.96</b>	48.16	Clerk	Expenses	Electronic	<b>85.39</b>		Clerk	Salary	Electronic	<b>1247.73</b>		AVALC	Donation/Subscription	Cheque (252)	<b>20.00</b>		Antonia Blake	Litter Collection (to 30/4)	Cheque (253)	<b>375.00</b>		Bucks CC	Bucks BKV	Cheque (254)	<b>20.00</b>		E.on	Electricity	D/D	<b>291.02</b>	<b>48.52</b>	Wing Day Care Friends	Community Grant	Cheque (255)	<b>2000.00</b>		
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Wing Lunch Club	Community Grant	Cheque (256)	<b>500.00</b>	
Wing Community Library	Community Grant	Cheque (257)	<b>300.00</b>	
Wing Heritage Group	Community Grant	Cheque (258)	<b>460.00</b>	
Wing Gardening Club	Community Grant	Cheque (259)	<b>500.00</b>	
Wing Carnival	Community Grant	Cheque (260)	<b>590.00</b>	
HSBC	Charges	Electronic	<b>30.00</b>	
Direct 365	Waste Collection	Electronic	<b>179.94</b>	<b>29.96</b>
Clr C Hellgren-Derry	Expenses	Electronic	<b>17.15</b>	
HMRC	Tax and NI (Month 1801)	Electronic	<b>288.78</b>	
Wing Hall Trust	Room Hire (104090)	Electronic	<b>113.19</b>	
Wing Hall Trust	Room Hire (104091)	Electronic	<b>100.00</b>	
Wing Hall Trust	Room Hire (104111)	Electronic	<b>82.23</b>	
Wing Hall Trust	Room Hire (104112)	Electronic	<b>81.02</b>	
Wing Hall Trust	Room Hire (104113) - Wing Live	Electronic	<b>301.50</b>	
Peter Clay	Bulbs and soil for planters	Cheque (261)	<b>43.50</b>	
Antonia Blake	Litter Collection (to 28/5)	Cheque (262)	<b>300.00</b>	
Ginny Hollas	Wing Live supplies	Cheque (263)	<b>27.97</b>	
Goldleaf Groundcare	Grass Cutting	S/O	<b>288.96</b>	48.16
Ivor Collins	Work in Jubilee Green play area	Electronic	<b>160.00</b>	

b. Account Balances

<i>Balances @ 25.04.2017</i>	<i>Long Spinney a/c</i>	<i>159.79</i>
	<i>BMM a/c</i>	<i>127,538.88</i>
	<i>Community a/c</i>	<i>3,047.50</i>
	<i>BMM War Memorial</i>	<i>5,147.14</i>
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	Accounts were proposed by Cllr Lomas, seconded by Cllr Crush and approved by the Committee.	
674. Items for Discussion: a. Website update b. Wing Village sign and other signs c. Community Grants d. 'Wing Live' 30 <sup>th</sup> June and 1 <sup>st</sup> July e. Village Pump f. Burcott Hall Farm footpaths g. Heley's Fields h. Date of October meeting i. BBQ on Jubilee Green	<p>a. Mr Clive Parrish explained the background to the current website and what needed to be done to improve it, while making suggestions for its revised content. Following his recommendation to employ a professional website development agency, Mr Parrish had obtained four quotes, ranging from £500 - £1500. Following a discussion of the four quotes it was agreed that Joanna Craig (based in Buckingham) should be approached to carry out the required work in conjunction with the Clerk and other interested councillors.</p> <p>b. Storm Doris had caused significant damage to the Wing Village sign that greeted people on entry to the village (from Aylesbury). Cllr Lomas explained that he had contacted Ian Foster, who had made the original sign out of wood. It was Mr Foster's opinion that the sign was beyond repair. He could, however, make a new sign in powder coated steel that would also require the services of a signwriter to paint the sign. It was agreed that Cllr Lomas should get quotes for a replacement sign, to be discussed at the June meeting.</p> <p>Cllr Hellgren-Derry showed a Thames Valley Police poster that the Parish Council would be allowed to use to help combat the 'dog poo' problem in the village. Cllr Hellgren-Derry also showed some examples of more robust signage that could be attached to gates, for example at the entrance to Jubilee Green. It was agreed that Cllr should continue her research into signage and send any quotes to the Clerk for discussion at the June meeting.</p> <p>c. One community grant application from Wing Snooker Club was considered. It was agreed that a grant of £480 should be awarded.</p> <p>d. Cllr Stuart reminded the parish council of the 'Wing Live' event taking place in the village hall on 30<sup>th</sup> June and 1<sup>st</sup> July. This would give an opportunity to organisations to promote their good work and to recruit volunteers. Cllr Stuart also explained that the Parish Council was also looking for volunteers to help set up and dismantle the displays on 30<sup>th</sup> June and 1<sup>st</sup> July respectively.</p> <p>e. Cllr Stuart thanked Mr Peter Clay (Wing resident) for the excellent work he had done in repairing the village pump. It was agreed that Cllr Stuart should write to Mr Clay to pass on that thanks from the Parish Council on behalf of the whole village.</p> <p>f. Cllr Stuart explained that public footpaths go through Burcott Hall Farm where horses currently</p>	<p>Clive Parrish</p> <p>Cllr Lomas</p> <p>Cllr Hellgren-Derry</p> <p>Clerk</p> <p>Cllr Stuart</p> <p>Cllr Roe</p>

	<p>graze, and considered whether these footpaths could be re-routed so that they go round the edge of the field rather than through the field. It was agreed that Cllr Roe should contact Joanne Taylor at Bucks County Council to seek clarification on this issue and possible authorisation to re-route the footpaths on the farm.</p> <p>g. Deferred to June meeting.</p> <p>h. As the Clerk would be unavailable on 31<sup>st</sup> October 2017 it was agreed to bring forward the Parish Council meeting by one week to 24<sup>th</sup> October. Clerk to rearrange meeting.</p> <p>i. The Clerk explained how a Wing resident had requested that she be allowed to hold a BBQ on Jubilee Green for about forty people. Clerk to contact Came &amp; Co (insurers) to check out insurance coverage as, due to the many concerns, it is believed that even though this would be a private party the Parish Council could still be responsible for noise, alcohol consumption etc.</p> <p>The Clerk also reported that, following the April meeting, he had contacted HMRC to see whether the Parish Council could settle any bills payable by the Tennis Club in connection with any improvement works, so allowing the Parish Council to reclaim any VAT paid while allowing the Tennis Club to reimburse the Parish Council with the nett amount. The Clerk confirmed that HMRC had said this was not allowed. HMRC had said, however, that the Tennis Club could voluntarily register for VAT, irrespective of turnover, but this would mean that any fees charged to members would become VATable. Clerk to inform the Tennis Club of HMRC's advice.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
675. Date of next meeting	Tuesday 27 <sup>th</sup> June 2017 at 8pm, Wing Village Hall.	

Signed \_\_\_\_\_ Dated \_\_\_\_\_