

## Wing Parish Council

### Minutes of the Parish Council Meeting on Tuesday 27<sup>th</sup> June 2017.

Present: Councillors Mrs L Stuart, Mr J Lomas, Mrs C Hellgren-Derry, Mr John Hughes, Mr John Benson, Mr Mark Kelly, Mrs Vicky Day, Mrs Louise Crush.

County & District Councillor: Netta Glover

|   |  |
|---|--|
| 676. Public Question Time   | <p>Mr David Monteath asked if it was possible to extend public question time to discuss the Recreation Ground redevelopment. Cllr Stuart explained why it was not. Cllr Stuart went on to explain that she and others had met with representatives of AVDC to seek advice and mediation to take this issue forward. AVDC's advice was that the Parish Council should revert to, and submit, the original plans, particularly for the New Homes Bonus, as it was on this basis that the funds were granted in the first place. AVDC also refused to provide mediation stating the planning process itself provided for mediation by allowing residents to object.</p> <p>Mr Mark Reynolds asked whether the Parish Council had the 'Power of Competence'? The Clerk, Chair and other councillors did not know what this was, and Mr Reynolds was not prepared to elaborate further.</p> <p>In relation to a question from Mr John Evans about dogs being kept on a lead at Long Spinney, Cllr Stuart confirmed that, provided a dog is under control, it does not have to be on a lead. It is an area that the Long Spinney Management Group will review and there are no bye-laws in place to say that dogs must be kept on a lead at all times.</p> |
| 677.<br>a. Apologies for absence<br>b. Declaration of interests<br>c. Approval of minutes   | <p>a. An apology from Cllr Sarah Roe was accepted.<br/>b. Cllr Lomas re planning application for 40 Chesterfield Crescent.<br/>c. The minutes of the May meeting were approved unanimously.</p>  |
| 678.<br>County and District Councillor's Report   | <p>Cllr Glover confirmed that little had happened recently at County and District level due to the recent elections.</p>   |
| 679.<br>a. Clerk's report and correspondence<br>b. Councillors reports<br>c. Committee reports<br>d. Consultation documents<br>e. Planning applications | <p><b>a. Clerk's Report</b><br/>The Clerk's report and details of correspondence received were noted and accepted. It was agreed the accounts for 2016/17 should be forwarded to Mazars for external audit.</p> <p><b>b. Councillor Reports</b><br/>see item 682.</p> <p><b>c. Committee Reports and working group updates</b><br/>see item 682.</p> <p><b>d. Consultation Documents</b><br/>None.</p> <p><b>e. Planning Applications</b><br/>Four planning applications were discussed:<br/>i) 17/02060 Unit 4 Lancaster Business Park – conversion of industrial units into dwellings<br/>ii) 17/02082 21 Moorhills Road – two storey side extension and single storey rear extension<br/>iii) 17/01998 1 Waterloo Barns – demolition of outbuilding and construction of single storey side extension<br/>iv) 17/02238 40 Chesterfield Crescent – two storey side and rear extension</p> <p>The Parish Council objected to i) on the grounds it could become a housing estate. The Parish Council had no objections to ii) but the Clerk was asked to comment that the Parish Council had concerns about parking.<br/>The Parish Council had no objections to iii) or iv).</p>   |

680. Recreation Ground Project – Update  
 Cllr Stuart reaffirmed that AVDC had advised to submit original plans. It was agreed this should be done as soon as possible.

681. Finance  
 a. Accounts for Payment  
 b. Balances

| <b>WING PARISH COUNCIL - ACCOUNTS FOR PAYMENT 26 APRIL TO 30 MAY 2017</b> |                                 |                     |                   |                     |
|---|---------------------------------|---------------------|-------------------|---------------------|
| <b>Payee</b>  | <b>Reason</b>                   | <b>Pay't Method</b> | <b>Amount (£)</b> | <b>VAT inc. (£)</b> |
| 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>    |                     |
| 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>        |
| Cllr 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>     |                     |

|                              |                         |                   |
|------------------------------|-------------------------|-------------------|
| <i>Balances @ 30.05.2017</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>   |
|                              |                         | <hr/> <hr/>       |

The accounts for payment and account balances were discussed and approved.

|   |   |
|---|---|
|   | Cllr Stuart also passed on her thanks to Mr Peter Clay (who was present) for the excellent work on the planters and renovation of the village pump.   |
| 682. Items for Discussion:<br>a. Wing Live<br>b. Wing Village sign<br>c. Heley's Field<br>d. Website Update<br>e. Wing and Burcott in Bloom 2017<br>f. Long Spinney<br>g. Wingfest<br>h. Community Grant Application<br>i. Clerk Training | <p>a. Cllr Stuart reminded everyone that Wing Live, which started as part of the Wing Good Neighbour Scheme, would take place at the Village Hall from 4pm to 7pm on Friday 30<sup>th</sup> June and from 10am to 4pm on Saturday 1<sup>st</sup> July.</p> <p>b. Cllr Lomas confirmed he had received two quotes for a replacement Wing Village sign. One was for £4,570, the other for approximately £1,000. It was agreed Cllr Lomas should continue his research, which should include contacting Soulbury and Stoke Hammond parish councils.</p> <p>c. The clerk confirmed that a draft tenancy agreement had been received from Mr Heley. It was agreed that a working group should review before submission to a solicitor to review and take forward.</p> <p>d. Mr Clive Parrish explained how he and three councillors had met Joanna Craig (website developer). It was agreed that Joanna Craig's services should be engaged. Based on development timelines it was expected that the new parish website should be launched round about the second week in September.</p> <p>e. Cllr Hellgren-Derry confirmed that she and the judging panel had made their decisions and that winners of the best front garden and best hanging baskets would be announced at Wingfest on 15<sup>th</sup> July.</p> <p>f. Cllr Lomas confirmed that the Long Spinney Management Plan had been distributed to councillors and that he would be meeting with Martin Grant Homes on Thursday 29<sup>th</sup> June to discuss the circular walking path.</p> <p>g. Councillors agreed that they did not wish to provide a stall at Wingfest.</p> <p>h. One community grant application from Wing Singers was considered. It was agreed that a grant of £1,050 should be awarded.</p> <p>i. It was agreed that the clerk should be allowed to commence CILCA training at a cost of £250.</p> |
| 683. Date of next meeting   | Tuesday 25 <sup>th</sup> July 2017 at 8pm, Wing Village Hall.   |