

Wing Parish Council

Minutes of the Parish Council Meeting on Tuesday 25th July 2017.

Present: Councillors Mrs L Stuart, Ms S Roe, Mrs C Hellgren-Derry, Mr John Hughes, Mr John Benson, Mrs Vicky Day, Mrs Louise Crush.

County & District Councillor: Netta Glover

<p>684. Public Question Time</p>	<p>Mrs Pryor asked for an update on whether the Recreation Ground redevelopment plans had now been submitted. Cllr Stuart confirmed they had not. In response to a follow-up question from Mr Monteath Cllr Stuart confirmed that the plans were being finalised and would be submitted soon, but was unable to give an actual date.</p> <p>Ms Marshall asked if the Parish Council had received a request from Mr Mark Reynolds requesting permission to hold a 'Hog Roast' on the Recreation Ground. Cllr Stuart confirmed that the request had been received and that the Parish Council would write to Mr Reynolds to request further details before making a decision. One thing that would definitely be required before any permission was granted would be the requirement for separate insurance cover for the event.</p>
<p>685. a. Apologies for absence b. Declaration of interests c. Approval of minutes</p>	<p>a. Apologies from Cllrs Lomas and Kelly were accepted. b. None. c. Approval of the minutes of the June meeting was deferred until the August meeting.</p>
<p>686. County and District Councillor's Report</p>	<p>Cllr Glover confirmed that there was little new to report.</p> <p>Grenfell Tower. No BCC buildings are affected. BCC held a two minutes silence in sympathy with the victims.</p> <p>Fly Tipping: One person fined £5,000 – even better, one caught on concealed camera fined £10,000 plus a suspended prison sentence for dumping asbestos. Would have been cheaper to have paid the fee!</p>
<p>687. a. Clerk's report and correspondence b. Councillors reports c. Committee reports d. Planning applications</p>	<p>a. Clerk's Report The Clerk's report and details of correspondence received were noted and accepted.</p> <p>b. Councillor Reports Cllr Hughes commented that the street lights at Park Gate had still not been adjusted. Clerk to follow up.</p> <p>Cllr Roe confirmed that her son had called the police when he observed a few youths, who had apparently been drinking, vandalising Long Spinney.</p> <p>Cllr Stuart thanked the Wing and Burcott in Bloom working group for all their hard work in judging this year's competition.</p> <p>c. Committee Reports and working group updates The clerk confirmed that a HR and Finance Committee meeting had taken place and would be covered under the Finance agenda item.</p> <p>d. Planning Applications Two planning applications were discussed: i) 17/02619 Glebe Farm, Stewkley Road, Wing. Two storey side extension. ii) 17/02708 Land adjacent to 30 High Street, Wing. Erection of one bedroom dwelling.</p> <p>The Parish Council had no objections to i). The Parish Council objected to ii) on the grounds that no additional car parking spaces would become available.</p>
<p>688. Recreation Ground Project – Update</p>	<p>Cllr Stuart reaffirmed that AVDC had advised the Parish Council to submit original plans and that this would be done as soon as possible.</p>

689. Finance
a. Accounts for Payment
b. Balances
c. 2016/17 Accounts
d. HR and Finance meeting held 11/7/17

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

WING PARISH COUNCIL - ACCOUNTS FOR PAYMENT 29 JUNE TO 25 JULY 2017				
Payee	Reason	Pay't Method	Amount (£)	VAT inc. (£)
Wing Singers	Community Grant	Electronic	1050.00	
Cllr Hellgren-Derry	Expenses (W&BIB)	Electronic	11.40	
Clerk	Expenses (June 2017)	Electronic	140.79	
Clerk	Salary (June 2017)	Electronic	969.03	
NEST	Clerk's Pension (2 months)	Electronic	19.56	
Antonia Blake	Litter Collection (to 25/6)	Cheque (267)	300.00	
Wicksteed	Playground Inspection	Electronic	54.00	9.00
E.on	Electricity	D/D	291.12	48.52
BMKALC	Clerk Training Course	Cheque (268)	250.00	
Joanna Craig	Website Development/Hosting	D/D	84.60	

<i>Balances @ 30.05.2017</i>	<i>Long Spinney a/c</i>	<i>159.81</i>
	<i>BMM a/c</i>	<i>121,545.12</i>
	<i>Community a/c</i>	<i>1,647.83</i>
	<i>BMM War Memorial</i>	<i>5,147.48</i>

c. The 2016/17 Annual Return was discussed and approved.

d. The clerk outlined the five main outcomes of the HR and Finance Committee held on 11th July:
i) The Committee recommends that, due to an ever increasing workload, the clerk should have an assistant, at least on a temporary basis. The Parish Council agreed that a clerk's assistant should be appointed for an initial six-months period, working ten hours per week.
ii) The overall financial position of the Parish Council was sound with approximately 23% of the budget having been spent at the end of Quarter 1 (30th June 2017).
iii) The Committee recommends that an industrial strimmer, for use on the Recreation Ground, Jubilee Gardens and Long Spinney, be purchased. The Parish Council agreed.
iv) The draft tenancy agreement received from Mr Heley had been discussed and it was agreed that the clerk should contact Mr Heley to seek clarification and to request minor changes. This had now been done but no response had yet been received from Mr Heley.
v) The Committee recommends that the hourly rate of pay for litter clearance in general areas of Wing be increased by £0.75/hr. This was agreed by the Parish Council.

690. Items for Discussion:
a. Wing Village Hall
b. Heley's Field
c. Website Update
d. Waterloo Farm – field planted with maize
e. Footpaths
f. Dog Wardens

a. Cllr Stuart has contacted Neil Freeman to allay his concerns that, if a Parish Council office was built, the use of the Village Hall and the impact on its finances would not suffer. It was agreed that the Parish Council should write to Neil Freeman to confirm.
b. Dealt with under Finance agenda item.
c. Mr Clive Parrish requested contributions to the new website, including photographs of Wing and surrounding areas. It was agreed that Mr Parrish should arrange a separate meeting to discuss further.
d. and e. Cllr Stuart made the Council aware that a field at Waterloo Farm had now been planted with maize and that this would impact a footpath across the field. It was agreed that Cllr Stuart should arrange a suitable date to walk the field with the owner of the farm to discuss the possible rerouting of the footpath. Cllr Roe also agreed to talk to the Ramblers Association.
f. Cllr Stuart confirmed that AVDC had offered to provide dog wardens to patrol the village, and explained what a dog warden is and does, and what powers they have. It was agreed that AVDC should be taken up on the offer and that details of frequency, when, where etc. should be

	determined outside the meeting before the request is made.
691. Date of next meeting	Tuesday 22 nd August 2017 at 8pm, Wing Village Hall.