

Wing Parish Council

Minutes of the Parish Council Meeting on Tuesday 22nd August 2017.

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

County & District Councillor: Netta Glover

692. Public Question Time	<p>Mrs Pryor asked for an update on whether the Recreation Ground redevelopment plans had now been submitted. Cllr Stuart confirmed they had not.</p> <p>Mrs Monteath, on behalf of Mrs Marshall, asked whether a defibrillator could be bought on behalf of the village and that £900 had so far been raised towards it. Mrs Sue Hogg stated that Wing Carnival Committee would like to donate profits from the recent 'Wingfest' towards the purchasing of a defibrillator. It was agreed both parties should meet to discuss further. Cllr Stuart also confirmed that, should planning permission be received, the Parish Council would also provide a defibrillator for the Recreation Ground. Cllr Stuart also confirmed that she had given details to Wing Hall Trust to enable them to apply for a grant to help purchase a defibrillator.</p> <p>Mr Monteath, on behalf of Mr Reynolds, had noticed that no mention of the question posed by Mr Reynolds on the 'Power of Competence' had appeared in the June meeting minutes. The clerk agreed to rectify.</p>																																																											
693. a. Apologies for absence b. Declaration of interests c. Approval of minutes d. Clerk's report	<p>a. Apologies from Cllrs Kelly and Crush were accepted. b. None. c. The minutes of the June meeting (deferred from July meeting) and minutes of the July meeting were approved unanimously. d. The Clerk's report and details of correspondence received were noted and accepted.</p> <p>Netta Glover, County Councillor, reported that she had told the phone mast company that she was minded to support the new installation, and the request for speed bumps in the High Street had been discussed with the Parish Council. Cllr Glover suggested a member of the Parish Council should attend the Traffic for Buckinghamshire (TfB) conference, and that she would send a copy of a list of costed items associated with 'highway maintenance' to the Parish Council for consideration – requests for work to be returned within a week.</p>																																																											
694. Planning	<p>17/02730 Glebe Farm, Stewkley Road, Wing: conversion of four farm buildings into dwellings</p> <p>It was agreed that Cllr Roe should consider the application in more detail, referring to items such as the Neighbourhood Plan, and provide a summary of her findings to Councillors for comment.</p>																																																											
695. Finance a. Accounts for Payment b. Balances	<p>The accounts for payment and account balances were discussed and approved.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="5" style="text-align: left;">WING PARISH COUNCIL - ACCOUNTS FOR PAYMENT 26 JULY TO 22 AUGUST 2017</th> </tr> <tr> <th style="width: 35%;">Payee</th> <th style="width: 30%;">Reason</th> <th style="width: 15%;">Pay't Method</th> <th style="width: 10%;">Amount (£)</th> <th style="width: 10%;">VAT inc. (£)</th> </tr> </thead> <tbody> <tr> <td>Goldleaf Groundcare</td> <td>Grass Cutting</td> <td>SO</td> <td style="text-align: right;">288.96</td> <td style="text-align: right;">48.16</td> </tr> <tr> <td>Clerk</td> <td>Salary/Expenses (June 2017)</td> <td>Electronic</td> <td style="text-align: right;">1263.14</td> <td></td> </tr> <tr> <td>Wing PC Chair</td> <td>Expenses</td> <td>Electronic</td> <td style="text-align: right;">129.62</td> <td></td> </tr> <tr> <td>Wing Hall Trust</td> <td>Room Hire</td> <td>Electronic</td> <td style="text-align: right;">73.60</td> <td></td> </tr> <tr> <td>Wing Hall Trust</td> <td>Room Hire</td> <td>Electronic</td> <td style="text-align: right;">101.20</td> <td></td> </tr> <tr> <td>Direct 365</td> <td>Waste Collection</td> <td>Electronic</td> <td style="text-align: right;">122.74</td> <td style="text-align: right;">20.46</td> </tr> <tr> <td>Antonia Blake</td> <td>Litter Collection (to 30/7)</td> <td>Cheque (271)</td> <td style="text-align: right;">375.00</td> <td></td> </tr> <tr> <td>E.on</td> <td>Electricity</td> <td>D/D</td> <td style="text-align: right;">300.83</td> <td style="text-align: right;">50.14</td> </tr> <tr> <td>NEST</td> <td>Clerk's Pension</td> <td>D/D</td> <td style="text-align: right;">14.07</td> <td></td> </tr> </tbody> </table>					WING PARISH COUNCIL - ACCOUNTS FOR PAYMENT 26 JULY TO 22 AUGUST 2017					Payee	Reason	Pay't Method	Amount (£)	VAT inc. (£)	Goldleaf Groundcare	Grass Cutting	SO	288.96	48.16	Clerk	Salary/Expenses (June 2017)	Electronic	1263.14		Wing PC Chair	Expenses	Electronic	129.62		Wing Hall Trust	Room Hire	Electronic	73.60		Wing Hall Trust	Room Hire	Electronic	101.20		Direct 365	Waste Collection	Electronic	122.74	20.46	Antonia Blake	Litter Collection (to 30/7)	Cheque (271)	375.00		E.on	Electricity	D/D	300.83	50.14	NEST	Clerk's Pension	D/D	14.07	
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	Joanna Craig	Website Development/Hosting	D/D	84.60	
	George Browns	Strimmer	Cheque (273)	388.00	64.67
	Wing WI	Wing Live Expenses	Cheque (272)	25.00	
					183.43
	<i>Balances @ 22.08.2017</i>	<i>Long Spinney a/c</i>		<i>159.81</i>	
		<i>BMM a/c</i>		<i>119,545.12</i>	
		<i>Community a/c</i>		<i>481.07</i>	
		<i>BMM War Memorial</i>		<i>5,147.48</i>	
696. Items for Discussion:	<p>(a) 3 Phase Electricity supply to the Recreation Ground – 50% payment required before work Commences Cllr Stuart confirmed that AVDC was not prepared to release any S.106 money to pay for any such work until after it was completed. It was agreed that the Parish Council should apply to UK Power Networks to get this work started and to pay the 50% deposit out of Parish Council reserves.</p> <p>(b) Ashbourne Day Nursery – Little Acorns request to put up banner It was agreed that this should not be allowed as it would set a precedent for other businesses in Wing.</p> <p>(c) Weedkilling in Parish It was agreed that Ivor Collins should be requested to attend relevant training courses and that the Parish Council would pay for the training.</p> <p>(d) Approval to have tree survey undertaken It was agreed that the Clerk should obtain three quotes to get a viability survey of the trees on the Recreation Ground that may be impacted should planning permission for a MUGA be granted.</p> <p>(e) Update on position regarding temporary assistant clerk It was agreed that Maxine Hayes should be appointed on a temporary basis, working ten hours per week from 1st September, and that this should be reviewed after six months.</p> <p>(f) Defibrillator – discussion on proposed purchase and location See Item 692. Above.</p>				
697. Date of next meeting	Tuesday 26 th September 2017 at 8pm, Wing Village Hall.				