



Wing Parish Council

AGENDA

You are invited to attend a meeting of Wing Parish Council to be held on Tuesday 31st October 2017 in the Small Hall, Village Hall, Wing at 8.00pm.

Maxine Hayes

Dated 25th October 2017

Acting Clerk to the Parish Council

Clerk's Report, Councillor's reports, publications and correspondence, and other pertinent paperwork will be available from 7.30pm for Councillors to view. The Parish Council no longer receive paper copies of planning applications. The Press and Public are welcome to attend.

Business to be transacted

Agenda Item	Time	Name
1. Public Question Time (15 minutes)	8.00pm	
2. a. To Receive Declaration of Acceptance of Office from Co-opted Councillor Helen McGwyre b. To Receive Register of Interests c. Apologies for Absence d. Declaration of interests from Members. e. Approval of Previous Minutes f. To acknowledge resignation of Huw Thomas as Parish Clerk and to formally approve the appointment of Acting Clerk Maxine Hayes on a temporary 6 month contract as recommended by Finance & HR Committee.	8.15pm	Clerk/All
3. County and District Councillors Report	8.25pm	NG
4. (a) Clerks Report and Correspondence (outgoing clerk) (b) Councillors Reports (c) Committee Reports o Minutes of the Finance Committee held on Tuesday 10 th October 2017- to approve Minutes and recommendations. (d) Consultation Documents o 2018 Boundary Review – circulated – (Consultation Period 17 October – 11 December 17)	8.35pm	Clerk/All

<p>(e) Planning Applications:</p> <ul style="list-style-type: none"> ➤ 17/03688/APP – 1 Lower Wingbury Cottages – Aylesbury Road, Wing – Demolition of part of outbuildings and reception of two storey extension ➤ 17/03931/APP – 21 Vicarage Lane, Wing – Single storey front extension, first floor rear extension and alterations to roof. ➤ 17/03879/APP – 9B Littleworth, Wing – Erection of first floor side extension. 	<p>9.00pm</p>	<p>Clerk/All</p>
<p>5. Recreation Ground Project Update</p> <p>a. 3 Phase Electricity update</p>	<p>9.15pm</p>	<p>SR</p>
<p>6. Finance:</p> <ul style="list-style-type: none"> a. Accounts for Payment – <i>Previously circulated</i> b. Balances – <i>Previously circulated</i> c. To discuss and approve quotations for tree work in the Recreation Ground – <i>Previously circulated.</i> d. To discuss and approve quotation for removal of overgrown trees and brambles in Jubilee Green <i>previously circulated</i> e. To approve costs for Councillor & Clerks Training 22/11 & 7/12 	<p>9.20pm</p>	<p>Clerk/All</p>
<p>7. Items for Discussion:</p> <ul style="list-style-type: none"> (a) Wing Sign (b) Website Live (c) To approve new and revised policies (<i>previously circulated</i>) to go on website <ul style="list-style-type: none"> ○ Code of Conduct ○ Publication Scheme ○ Retention Policy ○ Financial Regulations and Small Grants Policy (d) To approve date of December Parish Council Meeting (<i>Provisional date being held Tuesday 19th December</i>) 	<p>9.40pm</p>	<p>MK Clive/SR Clerk/All</p> <p>Clerk/All</p>
<p>8. Date of Next Meeting Tuesday 28th November 2017 8pm Village Hall.</p>	<p>9.55pm</p>	