

Wing Parish Council Minutes to be approved at Tuesday 30th April 2013 meeting

	<ul style="list-style-type: none"> • J Bateman – Great Brickhill, Wing and Ivinghoe notice of LAF traffic calming mtg 15/4 in Wing Village Hall • G Fraser – Notice of damage to lighting column in Park Gate • Bucks CC – Notification of proposed road closure 23/5 Rotten Row, Great Brickhill • Copied in to email from J Sirett regarding planning application Hawthorn Way • A Fisher AVDC – News for the Parishes • K Jones – notification of launch of new NHS 111 number • Rural Services Network e digest 11/3 and 25/3 • R J Marriott – concerns over safety of speedwatch volunteers in Burcott • NBPCC – notice of meeting 13/3 • S Lambert – Notification of village hall hire increases by 25% from 1st July <p>By Post:</p> <ul style="list-style-type: none"> • BALC Notification of membership renewal, Best Kept Village Competition • AVDC – Notification of Changes to scheme of officer delegated powers • Dept of Communities and Local Government – Supporting Communities in Neighbourhood Planning report <p>It was agreed to enter the Best Kept Village Competition this year. Councillor Hellgren- Derry would lead on this.</p> <p>(d) Previous Minutes – None</p> <p>(e) Planning 13/00685/APP 5 Ridgeway Wing Buckinghamshire LU7 0TH Single storey side extension; conversion of existing garage into living accommodation and first floor over existing garage. – No Objections 13/00592/APP - 16 Prospect Place - Wing - Demolition of existing garage and erection of two storey side extension – No Objections.</p> <p>It was agreed to set a separate meeting to update the Parish Council on the progress of the Neighbourhood Plan.</p> <p>It was agreed that as some councillors were having difficulties opening some of the meeting documents that the Clerk would post them out to Councillor Crutchfield, Kelly and Shrubsole.</p>	<p>CHD</p> <p>Clerk</p> <p>Clerk</p>																																				
<p>299. Finance:</p> <p>(a) Accounts for Payment</p> <p>(b) Budget</p> <p>(c) Quote for work Jubilee Green Entrance</p> <p>(d) Quotes for parish council tree survey</p> <p>(e) Other financial matters</p>	<p>The following accounts and expenses were submitted and UNANIMOUSLY approved for payment:</p> <table border="1" data-bbox="347 1198 1356 1702"> <tr> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Salaries and Contracts</td> <td>Administration, Street Cleaning and Bookkeeping</td> <td></td> <td>£938.00</td> </tr> <tr> <td>Goldleaf Groundcare</td> <td>Grasscutting</td> <td>s/o</td> <td>£257.20</td> </tr> <tr> <td>Came & Co</td> <td>Insurance</td> <td></td> <td>£1,424.72</td> </tr> <tr> <td>Wicksteed</td> <td>1/4 Playground inspection</td> <td></td> <td>£54.00</td> </tr> <tr> <td>Aylesbury Mains</td> <td>Street Lighting Maint</td> <td></td> <td>£313.66</td> </tr> <tr> <td>Eon</td> <td>street Lighting d/d</td> <td>d/d</td> <td>£445.19</td> </tr> <tr> <td>HMRC</td> <td>PAYE</td> <td></td> <td>£17.40</td> </tr> <tr> <td>Wing Hall Trust</td> <td>Hall Hire & Library (NP £25.00)</td> <td>electronic</td> <td>£137.00</td> </tr> </table> <p>(b) Budget – To follow with end of year balances</p> <p>(c) It was PROPOSED SECONDED and RESOLVED that the quote from Roderick Wilson for £800 to remove both trees at the entrance to Jubilee Green and to grind down roots in preparation for tarmac be approved and the work be put in hand.</p> <p>(d) It was agreed that before any quotes for surveying the trees was accepted Councillor Nixon would count the trees so that an accurate number of trees could be quoted for. This item was deferred until the April meeting of the Council.</p> <p>(e) It was agreed to provide an explanation in Whats on In Wing about the council tax rise this year and how the precept is calculated.</p>					Salaries and Contracts	Administration, Street Cleaning and Bookkeeping		£938.00	Goldleaf Groundcare	Grasscutting	s/o	£257.20	Came & Co	Insurance		£1,424.72	Wicksteed	1/4 Playground inspection		£54.00	Aylesbury Mains	Street Lighting Maint		£313.66	Eon	street Lighting d/d	d/d	£445.19	HMRC	PAYE		£17.40	Wing Hall Trust	Hall Hire & Library (NP £25.00)	electronic	£137.00	<p>Clerk</p> <p>Clerk</p> <p>JN</p> <p>LS</p>
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<p>300. Items for discussion: a. Long Spinney b. Signs around village (c) Youth Club (d) Community Grants (e) Parish Council areas of responsibility including Get Mapping</p>	<p>(a) It was agreed to defer the resolution regarding Long Spinney until a working group had been set up to discuss all the pros and cons for taking on this area. The provisional date for this meeting would be Monday 22nd April. A report would be brought back to the April meeting of the Council. Councillors Benson, Kelly, Crutchfield, Lomas and Naghi requested to be involved. It would also involve other members from the village with an interest in the area.</p> <p>(b) Paul Foot from Bucks highways had provided guidance on the removal of signs in the village. It was agreed to include this in What's on in Wing. The handyman would be asked to remove the cage signs.</p> <p>(c) Councillor Shrubsole reported that the Youth Club was now directed by a Company Limited by guarantee and managed by a Management Committee. The Youth Club would like 3 of the members of the management committee to continue to be nominated by the Parish Council. This would maintain the link between the two organisations and they would like the nominees to take an active interest in the work of the youth club.</p> <p>(d) It was agreed to award the community grants at the Annual Parish Meeting on the 10th May. Each organisation would complete an application form and the decisions on awards would be made at the April meeting of the Parish Council. There would be some money left for groups to apply later in the year. It was agreed to include details in What's on in Wing about the types of groups that have received grants in the past.</p> <p>(e) Councillor Stuart suggested to the meeting that each Councillor take on an area of responsibility to help delegate the workload. Some members were already on the committees and involved in areas such as youth club and neighbourhood plan and it would be helpful if other councillors could also take on responsibility for other areas. Councillors Lomas, Nixon and Crutchfield agreed to take responsibility for adding information to Get Mapping. The Clerk would provide them with the passwords.</p> <p><i>At this point in the meeting the Parish Council closed the meeting to press and public to discuss tenders for litter clearance.</i></p> <p>(a) It was PROPOSED SEDONDED AND RESOLVED to accept the tender from K Moppett for litter clearance in the areas of Evelyn Close, Cottesloe School, Church Street, Stewkley Road and High Street.</p> <p>(b) It was PROPOSED SECONDED AND RESOLVED to accept the tender from Antonia Blake for litter clearance of Jubilee Green and the Recreation Ground.</p> <p>Both operatives would be provided with the necessary protective clothing and equipment and would be required to complete weekly timesheets and monthly invoices. Both contracts would be reviewed in one month to see how they were working out.</p>	<p>LS/MC/ SN/JL/ MK/JB</p> <p>Clerk</p> <p>Clerk</p>
<p>301. Date of Next Meeting</p>	<p>Tuesday 30th April 2013.</p>	

Signed.....

Dated.....