

Wing Parish Council Minutes to be approved at Tuesday 27th August
2013 meeting

	<p><u>Jubilee Green – Outstanding Items Play area</u> The recent Wicksteed playground report had recommended that the bark under the system 2000 climber should be removed and replaced. The Clerk presented several quotes to the meeting for replacement bark and labour. Wicksteed had also priced an alternative wet pore surface at around £6000. Although this was more expensive in the first instance it would work out cheaper in the longer term as it had a much longer life than the bark. Discussion took place over whether the top layer of bark could be removed and put under the trees in Jubilee Green to cut down on removal costs and new bark be laid on the surface. Volunteers could help Ivor to then lay the new bark to cut down on labour costs. This could then be replaced in 2 – 3 years and the Council could then budget for a longer term replacement such as the wet pore surface.</p> <p><u>Street Lighting</u> County Council ownership: - Following the recent queries regarding street lighting Paul Foot the Area Technician for Bucks County Council had replied regarding ownership of the lights in Wing. He stated that BCC maintain the streetlights at the Cottesloe School roundabout and the Stewkley Road / High Street junction. He maintained that the street lights on the A418 are the responsibility of the Parish Council.</p> <p>Supply:- The Clerk reported that she had spoken with Eon regarding street lighting. They sub contracted to UK Power who she had also spoken to. The contract was set up several years ago and the Council are on an unmetered supply.</p> <p>Details had been supplied which showed that the Parish Council were paying electricity (which is an estimated use) for 173 street lights including 11 on Leighton Road.</p> <p>This also means that the light outside Charlotte Cottage which was damaged and removed appears to belong to the Parish Council and therefore would need to be replaced by us and not by the County Council.</p> <p>I have asked for a meeting with Paul Foot to discuss the street lights and I am investigating the costs for power and how the Parish Council can make savings. The report from UK Power also showed that the Parish Council were paying for electricity for 4 lights in the Parish that are on continuously. The Clerk has asked them to correct this as the parish do not own any lights that are on continuously.</p> <p>Maintenance:- The Clerk had then had a long conversation with Aylesbury Mains and they are supplying the Council with details of the lighting that they have and costs and options for replacement/upgrades. The Clerk will report back to the next meeting of the Council. The technician at Aylesbury Mains had volunteered to come and speak at a future Parish Council meeting to give more details about how the Council can survey and then upgrade the lighting to make it more efficient and cost effective.</p> <p><u>Setting up Arts Working Group</u> Following the advice from BALC and Edlesborough Parish Council it was agreed to defer this item to the next meeting of the Council and to present a terms of reference document for further discussion at that meeting.</p> <p><u>Eurobin new lock</u> The Eurobin was moved to the Charlotte Cottage car park for the duration of the car park refurbishment works and a new lock and padlock had been ordered.</p> <p><u>SAGE accounts</u> Following the last meeting the SAGE instant accounts package had been ordered and Councillor Roe had been helping the Clerk to put the accounts package on the computer and input all the financial information. It would take at least another month to get this work completed and then the Clerk should be able to produce a financial report for the September PC meeting of expenditure against budget for the first half of the year.</p> <p><u>Medieval iconographic ring – Request for donation</u> The Parish Council has been approached by Brett Thorn Keeper of Archaeology from the County Museum through the Wing Heritage Project regarding a gold medieval ring found in Wing which they would like to display in the museum. The museum were asking local groups if they would be willing to fund objects found in their Parish and had asked if the Parish Council would be willing to donate £100 towards this ring. The money will be used to help the County Museum to acquire and display objects from the local area for the museum. It was PROPOSED SECONDED and RESOLVED that the Parish Council would be happy to donate £100 from the Section 137 expenditure as long as the ring was accessible for the residents of Wing to be able to view.</p>	<p>Clerk/JL</p> <p>Clerk</p> <p>Clerk/LS /SR</p> <p>SR</p> <p>Clerk</p> <p>Clerk/SR</p> <p>Clerk</p>
--	--	--

Wing Parish Council Minutes to be approved at Tuesday 27th August
2013 meeting

	<p><u>Graffiti Jubilee Green</u> The Clerk reported that there has been a spate of graffiti with derogatory remarks about a pupil at Cottesloe School. This had been reported to the Headmaster and Ivor was asked to remove it all.</p> <p><u>Notice Board Jubilee Green</u> The Clerk reported that there had been an attack on the notice board doors in Jubilee Green. The notice board seems to have survived the attack so far.</p> <p><u>Dangerous Tree – Jubilee Green</u> The Clerk had been informed that there was a tree with a dangerous hanging limb in the corner of Jubilee Green. The Clerk had received a quote from Tim Wilson of approximately £225 plus VAT. (b) None (c) The following correspondence had been received and was noted.</p> <ul style="list-style-type: none"> • BALC – notice of Parish Liaison meeting 17/7- <i>noted</i> • Trish Lyons – Submission of Herts Waste Sites document and details of resumed hearing session 30/7 and 7/8 - <i>noted</i> • Copied in to email from S Turbett regarding objections to Wantage Crescent development - <i>noted</i> • Bucks CC – Various road closures - <i>noted</i> • T Read – regarding overhanging hedge Littleworth end of Moorlands to confirm it would be cut back - <i>noted</i> • N Glover – details of cycle race 6/7 - <i>noted</i> • BALC – reply regarding Arts in Wing query - <i>noted</i> • S Thompson MK Dons – asking for notices to be displayed - <i>noted</i> • A C Mc Burnie - Cottesloe School – regarding report of pupils and graffiti in Jubilee Green - <i>noted</i> • Anglian Water – feedback on consultation on shaping the future - <i>noted</i> • BALC Summer newsletter - <i>noted</i> • Alice Fisher – notice of AVDC meetings July and August - <i>noted</i> • K Whiteside Fusion Online – asking for details of progress of neighbourhood plan - <i>noted</i> • BALC – Consultation on A New Future – developing a strategy – <i>The Clerk would circulate the information in a format that the Council could open and they would come back with any comments to the Clerk</i> • I Trew – regarding dangerous skateboarding down Moorlands – <i>this had been passed to the Police and was noted</i> • Community Impact Bucks –_Notice of Voluntary and Community Sector conference 17/9 - <i>noted</i> • Minutes NBPPC Meeting 26/6 - <i>noted</i> • Replies from Environment Agency and English Heritage on the Neighbourhood Plan - Sustainability Appraisal Scoping Report - <i>noted</i> • BALC – Best Kept village results - <i>noted</i> • Aylesbury Vale Association of Local Councils (AVALC) minutes of meeting 11/7 - <i>noted</i> • AVDC – land rear of Wantage Close and land at Wantage Crescent – decision of development control - <i>noted</i> • Bucks CC – Public consultation on private bill relating to filming on the highway - <i>Noted</i> • Local Government Boundary Commission – Electoral review of Aylesbury Vale – consultation to 1st October – <i>noted</i> • Clerks Magazine which has a special feature on neighbourhood plans – <i>this would be circulated</i> <p>(d) None (e) 13/01668/APP – 18 Hawthorn Way, Wing – Construction of front and side boundary walls The Parish Council cannot support this application as they have concerns about a precedent being set if planning permission were to be given as this is in breach of the established covenant on the land.</p> <p>13/01468/ACL - Holmbeck Farm, Soulbury Road, Wing – Continued use of annex as single storey Side extension – No Objections</p> <p>13/01834/APP – 47 Dormer Avenue – Single Storey Rear Extension – No objections</p> <p><u>Approvals</u> 13/01003/APP – Walnut Tree House, Littleworth – Conservatory 13/00866/APP – Land at Wantage Crescent – Erection of two semi detached dwellings with new access</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
--	---	--

Wing Parish Council Minutes to be approved at Tuesday 27th August
2013 meeting

	and associated parking 13/00867/APP – Land rear of 1 – 15 Wantage Close – Demolition of existing 10 garages and erection of 3 x 2 bedroom dwellings with associated parking 13/01054/APP – 8 Redwood Drive – First floor side and rear extension				
331. Finance (a) Accounts for Payment (b) To approve quote for tree works	The following accounts and expenses were submitted and approved for payment:			Clerk	
	Goldleaf Groundcare	Grasscutting	s/o		£ 262.67
	Salaries and Contracts	General Maintenance, Administration, Street Cleaning and Book keeping			£1581.07
	AVDC	Emptying Eurobin April - June	electroni c		£ 88.50
	Eon	street Lighting d/d	d/d		£ 477.73
	Wing Hall Trust	Hall hire, library and storage June/July	electroni c		£231.50
	Jonathan Langley	removal of undergrowth JG	Chq		£ 150.00
	Whitecross Building Services	Repair work to youth shelter	chq		£ 354.00
	Whitecross Building Services	tarmac footpath and basketball area JG	chq		£ 2,150.00
	Viking	Sage acs package	electroni c		£ 124.00
	Get Mapping plc	Annual fee	electroni c		£ 60.00
	PKW accountancy	Internal Audit	electroni c		£ 480.00
	RGS Tree Services	Tree Survey	electroni c		£ 570.00
	Aylesbury Mains	Lighting maintenance	chq		£ 303.18
	BT	Internet security	d/d		£ 17.96
	AVDC	Rubbish Removal Jubilee Green	electron ic		£168.00
	WOIW	June/July			£55.00
Nimby Moles	Mole Removal		£48.00		
	<i>Balances at 30 July 2013</i>	<i>Community account</i>	<i>8415.67</i> <i>124066.</i>		
		<i>BMM Account</i>	<i>60</i>		
	(b) The Clerk presented two quotes for the tree works required to be completed within the next 6 months. It was PROPOSED SECONDED and RESOLVED to award the contract to Tim Wilson at a cost of £1860 plus VAT. He had been asked to put the work in hand as soon as possible and to also deal with the additional tree in Jubilee Green with the dangerous limb at a cost of £225 plus VAT.			Clerk	
	(c) The Parish Council had been approached by the Wing Hall Trust following recent discussions about storage and they had suggested that further storage could be provided in the boiler room. New shelving would be required as this area did occasionally flood. They had also stated that the back fire door could be adapted to give access from the outside with a special lock which would then allow the Parish Council to access their storage area when the hall was closed. The lock would cost approximately £150 to install. Councillor Stuart would be attending a Wing Village Hall meeting in September where storage would be discussed further.				
332. Items for discussion: (a) Report back on Long Spinney	Councillor Stuart reported that the meeting had been very well attended and there were approximately 79 volunteers interested in getting involved. A further meeting had been arranged to discuss the paper which would be presented to the next meeting of the Parish Council along with the resolution.			LS	
333. (a) Litter Clearance (b) Clerks Salary	(a) RESOLUTION: that the hours remain the same (6) divided over 2 days per week (Monday and Friday) and to include an additional area in Aylesbury Road. To be reviewed again at the end of September as the Summer school holidays would generate more litter. (b) It was agreed that Councillor Stuart would provide further information for the August meeting before a decision could be made.			Clerk LS	

Wing Parish Council Minutes to be approved at Tuesday 27th August
2013 meeting

334. Date of Next Meeting	Tuesday 27 th August – 8.00pm Small Hall Wing	
---------------------------	--	--

Signed.....

Dated.....