



Wing Parish Council

AGENDA

You are summoned to a meeting of Wing Parish Council to be held on Tuesday 28th January 2014 in the Small Hall, Village Hall, Wing at 8.00pm.

M. Hays

Clerk to the Parish Council

Dated 22nd January 2014

Clerk's Report, Councillor's reports, planning applications, publications and correspondence, and other pertinent paperwork will be available from 7.30pm for Councillors to view. The Press and Public are welcome to attend.

Business to be transacted

Agenda Item	Time	Name
1. Public Question time	8.00pm	
2. a. Apologies for Absence b. Declaration of interests c. Approval of Previous Minutes	8.15pm	Clerk
3. County and District Councillors Report	8.20pm	NG
4. Items arising from: a. Clerk's report b. Councillors reports – Report back on HS2 and petitioning c. Committee Reports d. Correspondence e. Consultation documents f. Planning applications: Notification of Minor Amended Plans 16 Stewkley Road, Wing – Removal of Existing Sheet Roofing, repair to structure and replacement roof with concrete tiles. – for information only Notification of Minor Amended Plans Homefield House, Soulbury Road, Wing – Variation of condition 2 of planning consent for the erection of storage building to permit its use in par as photographic studio – for information only Notification of Minor Amended Plans The Sportsman Public House, Littleworth, Wing – Demolition of two storey side extension. Conversion and extension of existing public house to form a single residential dwelling and reception of two bedroom bungalow with associated parking. – for information only.	8.25pm	Clerk/All MS

5. Finance: a. Accounts for Payment b. Approval for grasscutting and street lighting maintenance tenders – RESOLUTION: to discuss and approve the tender documents for both contracts - <i>circulated</i> c. Approval to purchase an additional 50 bags of bark for the Jubilee Green play area at a cost of £229 plus VAT	8.35pm	Clerk/All Clerk/All
6. Items for Discussion: a. Feedback on Neighbourhood Plan b. Street Lighting - <i>report circulated</i> c. Roles and responsibilities incl. Emergency plan, Asset register, Village environment and Wing PC role in relation to appointing trustees to Wing Dormer Hospital Trust – <i>report circulated</i> d. Websites RESOLUTION: To develop both Council and Parish websites using wordpress and to purchase the relevant web address for both at a small cost – <i>report circulated</i> e. Leisure facilities in Wing – to report back from meeting held on 13th January 2014 f. Traffic Management Group – to set first meeting date g. Projects for 2014/15 – Flag Pole	8.45pm 9.00pm 9.10pm 9.20pm 9.25pm 9.35pm 9.40pm	LS Clerk LS MS SR LS/SR LS JB
7. Date of Next Meeting: Tuesday 25th February 2014	9.45pm	Clerk