

Wing Parish Council Minutes to be approved at Tuesday 28th January 2014 meeting
Wing Parish Council

Minutes of a Meeting Held on Monday 6th January 2014 to discuss and approve the Precept for 2014/15 held in the Small Hall, Wing Village Hall.

Present:

Councillors: Mrs L Stuart (Chair), Ms S Roe, Mr J Benson,
 Mr S Naghi, Mr J Nixon, Mrs C Hellgren-Derry, Mrs C Collier and Mr J Lomas.
 Mrs Maxine Hayes- Clerk

Items on Agenda		Action by
1. Apologies for Absence Declarations of Interest	1.1 Apologies were received from Councillor M Shrubsole. 1.2 None	
2. Report and Costs on Street Lighting Quote for tree works – T Wilson Other Financial Matters	2.1 Lengthy discussion took place over the expenditure for street lighting. It was agreed to do more research on the possible savings from turning off a selection of lights for a 4 hour period each night and also replacing the existing lamps with LED lamps. The Clerk would submit a full report to the January meeting. It was agreed to leave an amount of £6000 in the budget for a survey of the lights and £2000 for replacement lamps. 2.2 It was PROPOSED SECONDED and APPROVED to accept the quotation from T Wilson for the remaining tree works in Jubilee Green at a cost of £450.00 plus VAT. The Clerk would ask Mr Wilson to first check the condition of the trees following the very wet weather to see if they had deteriorated further and may require removal rather than remedial works. 2.3 It was PROPOSED SECONDED and APPROVED that the Council would go out to tender for the grasscutting in the Parish this year. The Clerk would draft the necessary paperwork to be approved at the January full Council meeting.	
3. Approve Precept for 2014/15	3.1 Discussion took place over the budget recommendations from the Finance Committee and it was PROPOSED, SECONDED and UNANIMOUSLY APPROVED to keep the precept at £65000 the same as in the previous year. Due to the complicated way that the precept was now calculated by Aylesbury Vale DC it could show a small % increase due to the lower number of houses paying Council Tax.	

Signed.....

Dated.....