

Wing Parish Council Minutes to be approved at Tuesday 27th May 2014 meeting

Budget 2014/15

The Clerk had circulated the budget sheet for the financial year 2013/14.

Advanced Notice Office Closure

The Clerk gave the meeting advanced notice of the office closure at the end of May due to annual leave to move house.

(b) Councillor Lomas reported back on a meeting with Mr Moore from Aylesbury Mains (Lighting maintenance company) regarding the street lighting. The Clerk reported that the survey had almost been completed and this would provide a basis on which to work when reviewing the lights. Councillors Lomas and Nixon would be attending a meeting in Stewkley where several local Parish Councils had decided to hold a meeting to share information on street lighting and ways in which Councils could work together to save money. The Council also needed to consider replacing the street light that had been removed from outside Charlotte Cottage following damage from a vehicle. They would report back to the next meeting of the Parish Council.

Councillor Stuart reported back on the LAF Local Priorities meeting she had attended which had been very useful and informative and had set priorities for the forthcoming year.

(c) Councillor Stuart report backed on the Communities and Leisure Working Party meeting that had taken place. Peter Sutton had been voted in as Chairman, Paul Lambert as Vice Chairman and Dave McGwyre as the administrator. The purpose of the working party was to bring all the sports and leisure groups in the village to together to do an audit of all the facilities and identify all the groups. It was anticipated that this would be done over the next 2 years.

(d) The following correspondence had been received and actioned or noted:

- G Culverhouse – Agenda and Minutes North Bucks Parishes Planning Consortium (NBPPC) – Agenda and minutes meeting 10/4 - *Noted*
- Community Impact Bucks e bulletin March and April - *Noted*
- A Moon AVDC – Details of events April - *Noted*
- Aylesbury Vale Association of Local Councils (AVALC) Guidance on fuel poverty - *Noted*
- Chiltern Society e newsletter April - *Noted*
- N Glover – Details of residents being asked not to put plastic bags in recycling - *Noted*
- Jannette Eustance Stewkley PC – Invitation to street lighting meeting in May – *Councillors J Nixon and J Lomas would attend*
- N Glover – Details re Arla lorries - *noted*
- BALC – Updated guidance on staff pensions, staff sick pay and new employment allowances - *Noted*
- BALC – Notice of Parish Liasion Meeting 16/4 - *Noted*
- BALC – Notification of update on Model Financial Regulations - *Noted*
- Bucks CC – Notice of Road Closure 1/5 - *Noted*
- N Glover – Update Luton Airport Consultation - *noted*
- Alice Fisher AVDC – PC Review of delegated powers and Green homes in the Vale - *noted*
- HS2 – Update - *Noted*
- D Smith – Invitation for Parishes to meet and walk the village – dates from 29th April – *the Clerk was asked to get dates from the County Council*
- Transport for Bucks – Introduction letter from new Local Area Team leader Si Khan - *Noted*
- P Hodson – Notification of LAF Local Priorities Workshop 23/4 – *Councillor Stuart had attended*
- Mark Keanthous – Thank you for path/cycle route clearance - *Noted*
- BALC – Notification of June training courses programme - *Noted*
- BALC – Highways news update - *Noted*
- BALC – Notification of road treatment programme - *Noted*
- Susan Kitchen AVDC Development Control – Reply to PC letter regarding development control meetings and decisions – *The Parish Council were not happy with this response and Councillor Stuart would speak to Rachel Webb again on this matter and contact Winslow Parish Council who were also unhappy with the process.*
- Carol Long – Complaint about long grass Moorlands to Littleworth - *Noted*
- Joyce Sheard – Details of Mix 96 Tour de Vale bike ride - *Noted*
- K Jones – Notification of details of taxi token scheme – *It appeared that as Wing had a bus service they were not eligible for this scheme but the Clerk was asked to clarify this with AVDC.*
- K Jones – Details of fly tipping web tool - *Noted*
- Martin Grant Homes – Details of Public consultation Event 8/5 - *Noted*
- CPRE – Membership pack including newsletter - *Noted*
- Chiltern Society Magazine - *Noted*
- AVDC – Details of New Homes Bonus - *Noted*
- Came & Co – Parish Newsletter - *Noted*

(e) None

(f) None

JL/JN/
JB

Clerk

LS

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<p>391. Finance (a) Accounts for Payment (b) Notice of external audit 4th July 2014 (c) To get approval for Wing in Bloom prizes</p>	<p>The following accounts and expenses were submitted to the Council and UNANIMOUSLY approved:</p> <table border="1"> <tr> <td>Goldleaf Groundcare</td> <td>Grasscutting</td> <td>s/o</td> <td>£ 288.96</td> </tr> <tr> <td>Salaries and Contracts</td> <td>Clerks salary, office expenses, litter clearance and general maintenance</td> <td>Electronic</td> <td>£ 1350.5</td> </tr> <tr> <td>Eon</td> <td>street Lighting d/d</td> <td>d/d</td> <td>£ 478.98</td> </tr> <tr> <td>Wing Hall Trust</td> <td>Hall hire, library and storage , NP meetings (included December invoice not paid)</td> <td>Electronic</td> <td>£368.75</td> </tr> <tr> <td>Aylesbury Mains</td> <td>Lighting Maintenance</td> <td>Electronic</td> <td>£ 56.40</td> </tr> <tr> <td>Greensand Trust</td> <td>Ecological Survey of Long Spinney</td> <td>Chq</td> <td>£ 660.00</td> </tr> <tr> <td>BALC</td> <td>Annual Membership</td> <td>Electronic</td> <td>£ 405.12</td> </tr> <tr> <td>Viking Direct</td> <td>Toners</td> <td>Electronic</td> <td>£ 41.34</td> </tr> <tr> <td>Virgin Media</td> <td>Internet and telephone/connection march</td> <td>DD</td> <td>£ 57.81</td> </tr> <tr> <td>Virgin Media</td> <td>Internet and telephone April</td> <td>DD</td> <td>£ 37.73</td> </tr> <tr> <td>Nimby Moles</td> <td>Mole control</td> <td>Chq</td> <td>£ 62.00</td> </tr> <tr> <td colspan="4">NEIGHBOURHOOD PLAN</td> </tr> <tr> <td>L Stuart</td> <td>NP Expenses envelopes, toner, pens, box file postages</td> <td>Elec</td> <td>£ 96.89</td> </tr> <tr> <td>Almar Tring</td> <td>stickers for banners</td> <td>Elec</td> <td>£ 264.00</td> </tr> <tr> <td>Robert Sutton</td> <td>Leaflet Delivery</td> <td>Elec</td> <td>£ 20.00</td> </tr> <tr> <td>Sally Chapman</td> <td>Writing of NP, Liaison with AVDC</td> <td>Elec</td> <td>£ 4,200.00</td> </tr> <tr> <td>J Chapman</td> <td>Design of NP</td> <td>Electronic</td> <td>£ 120.00</td> </tr> <tr> <td>Quills</td> <td>Printing of draft plan</td> <td>Electronic</td> <td>£ 1,276.53</td> </tr> <tr> <td>Lynn Stuart</td> <td>NP Expenses</td> <td>electronic</td> <td>£ 133.70</td> </tr> <tr> <td>Almar Tring</td> <td>Banner Patches</td> <td>electronic</td> <td>£ 48.00</td> </tr> <tr> <td>Quills</td> <td>Leaflets and Posters</td> <td>Electronic</td> <td>£ 79.80</td> </tr> <tr> <td colspan="2"><i>Balances at 29.04.2014</i></td> <td><i>Community account</i></td> <td><i>£ 2,271.12</i></td> </tr> <tr> <td colspan="2"></td> <td><i>BMM Account</i></td> <td><i>£ 101,068.34</i></td> </tr> </table> <p>(b) Noted. (c) Discussion took place over the Wing in Bloom Prizes and it was PROPOSED (CC) and SECONDED and RESOLVED to award 1st Prize £30.00 2nd prize £20.00 and 3rd Prize £15.00</p>	Goldleaf Groundcare	Grasscutting	s/o	£ 288.96	Salaries and Contracts	Clerks salary, office expenses, litter clearance and general maintenance	Electronic	£ 1350.5	Eon	street Lighting d/d	d/d	£ 478.98	Wing Hall Trust	Hall hire, library and storage , NP meetings (included December invoice not paid)	Electronic	£368.75	Aylesbury Mains	Lighting Maintenance	Electronic	£ 56.40	Greensand Trust	Ecological Survey of Long Spinney	Chq	£ 660.00	BALC	Annual Membership	Electronic	£ 405.12	Viking Direct	Toners	Electronic	£ 41.34	Virgin Media	Internet and telephone/connection march	DD	£ 57.81	Virgin Media	Internet and telephone April	DD	£ 37.73	Nimby Moles	Mole control	Chq	£ 62.00	NEIGHBOURHOOD PLAN				L Stuart	NP Expenses envelopes, toner, pens, box file postages	Elec	£ 96.89	Almar Tring	stickers for banners	Elec	£ 264.00	Robert Sutton	Leaflet Delivery	Elec	£ 20.00	Sally Chapman	Writing of NP, Liaison with AVDC	Elec	£ 4,200.00	J Chapman	Design of NP	Electronic	£ 120.00	Quills	Printing of draft plan	Electronic	£ 1,276.53	Lynn Stuart	NP Expenses	electronic	£ 133.70	Almar Tring	Banner Patches	electronic	£ 48.00	Quills	Leaflets and Posters	Electronic	£ 79.80	<i>Balances at 29.04.2014</i>		<i>Community account</i>	<i>£ 2,271.12</i>			<i>BMM Account</i>	<i>£ 101,068.34</i>	<p>Clerk</p>
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<p>392. Items for discussion: (a) Insurance Claim L Horton (b) Neighbourhood Plan</p>	<p>(a) It was reported that all the information requested by the insurance company had been sent by the Clerk. Councillor Nixon had spoken to the Parish Councils insurance company and was satisfied that it was being dealt with efficiently and at this point in time the Parish Council did not need to seek legal advice. (b) Councillor Stuart reported that the consultation would finish on the 19th May. It had been sent out to over 40 local authorities and public bodies. The tea party event in the Library had been well attended</p>																																																																																													
<p>393. To consider applications for casual vacancy and co-opt.</p>	<p><i>At this point in the meeting the press and public were asked to leave and the Council went into committee.</i> After discussion and consideration on the 3 applications received and a vote taken it was PROPOSED SECONDED and RESOLVED to appoint the applicant with the highest votes Louise Tabiner-Crush.</p>	<p>Clerk</p>																																																																																												
<p>394. To approve applications for community grants</p>	<p>It was PROPOSED (JN) and SECONDED (MC) and RESOLVED to carry forward the balance of £542.00 from the 2013/14 grant budget and add this to the £5000.00 allocated in the financial year 2014/15. <i>Councillors J Lomas, J Benson and Mrs C Hellgren-Derry declared an interest and took no part in the discussion or vote.</i> (1) Wing Bellringers – It was PROPOSED, SECONDED and RESOLVED to award a grant of £500.00</p>	<p>Clerk</p>																																																																																												

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	<p><i>Councillor C Collier declared an interest and took no part in the discussion or vote.</i></p> <p>(2) Ladybird Parent and Toddler Group – It was PROPOSED SECONDED and RESOLVED to award a grant of £500.00</p> <p><i>Councillor S Roe declared an interest and took no part in the discussion or vote</i></p> <p>(3) Wing Players – It was PROPOSED SECONDED and RESOLVED to award a grant of £500</p> <p><i>Councillor L Stuart declared an interest and took no part in the discussion or vote</i></p> <p>(4) Wing Community Library – It was PROPOSED SECONDED and REOLVED to award a grant of £500.00</p> <p>The groups would be invited to the Annual Parish Meeting to collect their cheques and give a short presentation on what the grant would be used for.</p>	
395. To discuss and consider estimates for the commercial waste contract 2014/15	The Clerk had circulated the 3 quotations received and after discussion a vote was taken and it was PROPOSED, SECONDED and RESOLVED to award the contract to Direct 365 for the forthcoming year.	Clerk
396. Date of Next Meeting	Tuesday 27 th May 2014.	

Signed.....

Dated.....