

Wing Parish Council

Minutes of the Annual Meeting Held on Tuesday 27th May 2014 in the Small Hall, Wing Village Hall.

Present:

Councillors: Ms S Roe (Chair), Mrs M Crutchfield, Mr J Benson,
Mrs C Hellgren-Derry, Mr M Kelly, Mrs L Tabiner-Crush, Mr J Nixon and Mr J Lomas.

County and District Councillor N Glover, and Mrs Maxine Hayes- Clerk

PCSO Paula Boston

8 members of the public

Items on Agenda		Action by
397. Election of Chairman	It was PROPOSED by CHD and SECONDED by JB and UNANIMOUSLY APPROVED that Lynn Stuart be elected Chairman for the forthcoming year.	Clerk
398. Election of Vice Chairman	It was PROPOSED by CHD and SECONDED by JL and UNANIMOUSLY APPROVED that Sarah Roe be elected Vice Chairman for the forthcoming year.	Clerk
399. Representatives on outside bodies and division of Parish Council responsibilities	It was agreed to add the Communities and Leisure Committee to the list. A revised list would be circulated to all councillors.	Clerk
400. (a) Attendance and Apologies (b) Declarations of interest (c) Approval of Previous Minutes	(a) Apologies were received from Councillors Stuart and Shrubsole who were attending another meeting with the County Council and Councillor Collier. (b) Councillor Lomas and Councillor Roe declared an interest in item 8b on the Agenda and would take no part in the discussion. (c) It was PROPOSED SECONDED and APPROVED that the minutes of the meeting held on Tuesday 26 th April were a correct record and were signed by the Chairman.	Clerk
401. Public Question Time	Concerned residents from Rothschild Road attended the meeting to discuss the parking in the road, particularly on the corner of Rothschild Road and Stewkley Road. This was a hazard as drivers trying to pull out of Rothschild Road were having their vision impaired and was very dangerous. PCSO Paula Boston agreed to look at the parking and issue tickets but stated that as soon as a vehicle was moved on another one would park in the same place. The residents requested white lines be put on the corners to stop the parking. The Council agreed to raise this with the County Council and it was already on the agenda for the Traffic and Parking Management Group. Concerns over increased dog fouling in the village were raised and it was agreed to get more signs to put up around the village. PCSO Paula Boston asked residents to try and get photographic evidence so that the offenders could be prosecuted. Mr J Sirett and Mr R Hart from the Wing Village Trust attended the meeting to try and resolve the issue of the outstanding amount regarding the War Memorial restoration and the request from the Bowls Club for funding towards improvements to their facilities. Mr Hart gave copies of the amount to each Councillor and the Clerk stated that the Parish Council were unable to give reclaimed VAT to any other organisation. Mr Hart said that it was not about the VAT and that the Trust had overpaid and were owed the amount outstanding. Councillor Crutchfield explained that the Parish Council had paid the bills because the Trust did not have a bank account set up at the time. It was agreed that as the records of what had been agreed were vague the Clerk would track back to 2008 when discussion regarding the War Memorial had started and she would also check all the financial records and would report back to the Parish Council meeting in June. Resolution: Proposed by JN and SECONDED by CHD Vote For 2 Abstention 6 – The Parish Council internal auditors to examine the expenditure on the War Memorial restoration and the origin of the funding. The Parish Council would report back on his findings at the June meeting. The Bowls Club could apply to the Parish Council for a community grant.	
402. County and District Councillors Report	Councillor Glover gave her report to the meeting. Full details would be available in What's on in Wing.	Clerk

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<p>403. Items Arising from: (a) Clerks Report (b) Councillors Reports (c) Committee Reports (d) Correspondence (e) Consultation documents (f) Planning Applications</p>	<p>(a) The Clerk gave the following report to the meeting:</p> <ul style="list-style-type: none"> ○ The Council had been left a bequest from Mrs Phillipa Guthrie for the benefit of the playing fields in Wing. The Clerk had formally written thanking them for the bequest. ○ The Clerk had advised AVDC and AVHT to meet and discuss the moving of the dog bin in Wantage Crescent ○ The Council would receive a full set of accounts and internal audit report for approval at the June PC meeting. ○ The next agenda would need to include an item on WW1 commemoration. An amount had been budgeted for in this financial year and the Council needed to make a decision on what they would be doing for the commemoration. <p>(b) Councillor Lomas reported on the meeting held in Stewkley to discuss street lighting. 8 local Parish Council had been in attendance and a demonstration of LED lighting had been made. The difficulty Wing had was that all the lamp heads would have to be replaced to install LED lamps. A follow up meeting had been arranged for 17th June and he would report back to the June Parish Council meeting with further information. Councillor Roe gave a brief report on the LAF meeting and notes from the meeting would follow.</p> <p>(c) None.</p> <p>(d) The following correspondence had been received and either noted or actioned:</p> <ul style="list-style-type: none"> ● N Glover – Details of Aylesbury Town Centre Plans - Noted ● N Glover – New release re plans for Waterside North - Noted ● Wing Hall – Notification that prices will remain the same for 2014/15 - Noted ● Bucks CC – Notification of road closure Multi Order Bouton Road Bucks and Aylesbury Road, Wing - Noted ● Chiltern Society – e newsletter - Noted ● G Bird AVDC – Notification of small increase in charges for emptying dog bins - Noted ● Wing Carnival – Notification of road closure - Noted ● BALC – Details regarding Bucks CC Riparian Landowners responsibilities - Noted ● HS2 E update – Noted ● BALC – Spring Newsletter - Noted ● K Jones – Notification and agenda for Local Area Forum (LAF) meeting 13/5 - Noted ● AVDC – Notification of open session for Parish Councils 25/6 – Noted ● Lynn Maddocks – response to PC query regarding taxi token scheme – The Clerk would include this in the next issue of Whats on in Wing ● Janette Eustace Stewkley Parish Council – confirmation of street lighting meeting 20/5 - Noted ● BALC – Notification of revised legal topic notes Contracts and Copyright - Noted ● Letter from W Heley re Heleys Field – This would be discussed under Agenda Item 9c. <p>(e) None</p> <p>(f) The following planning applications were discussed:</p> <ul style="list-style-type: none"> ○ 14/01221/ATC – All Saints Church Wing – Removal basal and epicormic growth from main stems of 25 lime and sycamore trees where it occurs – No Objections ○ 14/01062/APP – 2 High Street, Burcott – Two storey front and rear extensions and removal of two existing chimneys and erection of one new chimney – No Objections ○ 14/01421/APP – 15 Moorhills Road, Wing – Single Storey Side Extension – No Objections ○ 14/01126/APP – 21 Church Street, Wing – Single storey rear extension linking existing outbuilding to dwelling and new dual pitch roof to outbuilding – No Objections 	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
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<p>404. Finance (a) Accounts for Payment (b) Request from Wing Heritage Group for Community Grant</p>	<p>The following accounts and expenses were submitted to the Council and UNANIMOUSLY approved:</p>					
<p>Goldleaf Groundcare</p>	<p>Grasscutting</p>	<p>s/o</p>	<p>£ 288.96</p>			<p>48.16</p>
<p>Salaries and Contracts</p>	<p>Clerks Salary and Expenses, Administration, Litter Clearance and General Maintenance</p>	<p>electronic</p>	<p>£ 1491.33</p>			
<p>Eon</p>	<p>street Lighting d/d</p>	<p>d/d</p>	<p>£ 464.33</p>	<p>Clerk</p>		<p>77.39</p>
<p>Wing Hall Trust</p>	<p>Hall hire, library and storage , NP meetings</p>	<p>electronic</p>	<p>£162.50</p>			
<p>Royal Mail</p>	<p>Redirection of post</p>	<p>electronic</p>	<p>£195.00</p>			

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	Wicksteed Playscapes	¼ Inspection Jubilee Green	electronic	£54.00	
<p>(b) <i>Councillors Roe and Lomas declared an interest and took no part in the discussion</i> It was PROPOSED by MC and SECONDED by JN and UNANIMOUSLY approved to award Wing Heritage Group a community grant of £300.</p>					
405. Items for discussion: (a) Review of Annual Parish Meeting (b) Neighbourhood Plan update (c) Letter from Mr Heley re Neighbourhood Plan	<p>(a) It was agreed that the meeting went well but it was a shame that more people did not attend. A Friday night was a difficult night for some people and it was agreed to ask the Clerk to try and book the hall a year in advance so that it could be held on a different night. (b) Councillor Roe gave a brief update and informed the councillors that the Plan would now be submitted to AVDC for a 6 week consultation period. (c) The letter received from Mr Heley had been circulated. It was agreed that his land could not be removed from the Greenspace and the Parish Council would reply giving an explanation of green open space which did not mean it was public land.</p>				
406. Date of Next Meeting	Tuesday 24 th June 2014				

Signed.....

Dated.....