

Wing Parish Council Minutes to be approved at Tuesday 29th July 2014 meeting

	<ul style="list-style-type: none"> Local Council Review Magazine - <i>noted</i> Chiltern Society Magazine – <i>noted</i> <p>(e) None</p> <p>(f) The following planning applications had been received and were discussed:</p> <p>14/01270/APP – 29 Wantage Crescent – Demolition of existing side extension and replacement with two storey side extension and new porch – No Objections</p> <p>14/01525/APP – Former Car Park The Sportsman Public House, Littleworth – erection of 2 semi detached dwellings with associated new access and landscaping – The Parish Council object on the following grounds:</p> <ul style="list-style-type: none"> Highway Safety - The original application was for one two bedroom bungalow with associated parking. This application is for 2 x 3 bed dwellings with 2 new accesses. The access to this development would require vehicles to park in tandem and to exit and entry on to a busy road with poor visibility. This is contrary to the requirements of the National Planning Policy framework and the aims of Buckingham Local Transport Plan 3. Overdevelopment of site Within the Aylesbury Vale Local Plan Supplementary Planning Guidance 2002 it states under 3.1 (iii) that for a b3 bed dwelling at least 2 parking spaces should be provided. 																																								
<p>411. Finance</p> <p>(a) Accounts for Payment</p> <p>(b) To approve Parish Council Accounts for year ending 31st March 2014 and Annual Governance Statement</p>	<p>The following accounts and expenses were submitted to the Council and UNANIMOUSLY approved:</p> <p>(a)</p> <table border="1" data-bbox="347 1093 1246 1709"> <tr> <td>Goldleaf Groundcare</td> <td>Grasscutting</td> <td>£ 288.96</td> </tr> <tr> <td>Salaries and Contracts</td> <td>Clerks Salary, Expenses, Office Costs, Litter clearance and general maintenance</td> <td>£ 1,229.04</td> </tr> <tr> <td>Eon</td> <td>street Lighting d/d</td> <td>£ 464.33</td> </tr> <tr> <td>HMRC</td> <td>PAYE</td> <td>£61.69</td> </tr> <tr> <td>Wing Hall Trust</td> <td>Hall hire, library and storage , NP meetings</td> <td>£136.25</td> </tr> <tr> <td>PKW Accountancy</td> <td>Internal audit</td> <td>£ 492.00</td> </tr> <tr> <td>WOIW</td> <td>March, April, May</td> <td>£ 140.00</td> </tr> <tr> <td>Aylesbury Mains</td> <td>repairs</td> <td>£ 56.40</td> </tr> <tr> <td>AVDC</td> <td>Final bill Eurobin</td> <td>£ 137.50</td> </tr> <tr> <td>Direct 365</td> <td>Eurobinhire</td> <td>£ 98.68</td> </tr> <tr> <td>BALC</td> <td>Cllr Induction course JL & LTC</td> <td>£ 62.80</td> </tr> <tr> <td>Quills</td> <td>Printing end of year accounts</td> <td>£ 53.24</td> </tr> <tr> <td>Amazon</td> <td>Safety mats, ties and pegs JG</td> <td>£ 103.46</td> </tr> </table> <p>(b) The Clerk had circulated a full set of End Of Year Accounts and Annual Governance Statement along with the Internal Auditors Report. It was PROPOSED (CC) and SECONDED (JB) and UNANIMOUSLY APPROVED to approve and sign off the end of year accounts to 31 March 2104 and send for internal audit with Mazars. The comments in the internal auditors report were noted and approved.</p>	Goldleaf Groundcare	Grasscutting	£ 288.96	Salaries and Contracts	Clerks Salary, Expenses, Office Costs, Litter clearance and general maintenance	£ 1,229.04	Eon	street Lighting d/d	£ 464.33	HMRC	PAYE	£61.69	Wing Hall Trust	Hall hire, library and storage , NP meetings	£136.25	PKW Accountancy	Internal audit	£ 492.00	WOIW	March, April, May	£ 140.00	Aylesbury Mains	repairs	£ 56.40	AVDC	Final bill Eurobin	£ 137.50	Direct 365	Eurobinhire	£ 98.68	BALC	Cllr Induction course JL & LTC	£ 62.80	Quills	Printing end of year accounts	£ 53.24	Amazon	Safety mats, ties and pegs JG	£ 103.46	<p>Clerk</p>
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<p>412. Items for discussion:</p> <p>(a) WW1 Commemoration</p> <p>(b) Neighbourhood Plan and Wildlife</p>	<p>(a) It was agreed to defer this item to the next meeting of the Council. Councillor Lomas agreed to look at the booklet produced by J Cotterill to format it for printing.</p> <p>(b) Sally Chapman gave a presentation to the meeting outlining the comments received on the draft Neighbourhood Plan.</p> <p>It was PROPOSED (CHD) and SECONDED (JL) and UNANIMOUSLY APPROVED to submit the Wing Neighbourhood Plan to Aylesbury Vale District Council for consultation. Thanks were extended to</p>	<p>LS/JL</p> <p>LS/SR</p>																																							

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<p>Report Dormer Avenue site (c) Parking and Traffic</p>	<p>Sally and the Neighbourhood Plan Group for all their hard work over the past couple of years in consulting and producing the plan. The wildlife report received from S Plaster had been looked at by the Neighbourhood Plan group and comments acknowledged. (c) Councillor Stuart reported that the traffic and parking group had not been able to meet but a site meeting with Steve Kenton from Bucks County Council had been arranged for the 30th June to walk the village and look at the problem areas and possible solutions to the problem. She had received a copy of a very useful and detailed document produced by Wingrave Parish Council where they had looked at the parking and traffic issue in their village.</p>	<p>LS/SR</p>
<p>413. Wing Village Trust – War Memorial Fund</p>	<p><i>Resolution: at this point in the meeting the press and public were asked to leave. Councillor Crutchfield declared an interest and left the meeting.</i> After seeking further advice from the internal auditor and doing extensive research back into the Parish Council minutes and finances it was agreed that the money raised had all been spent on the war memorial and the reclaimed VAT paid by the Parish Council could not be refunded and would be ring fenced for future maintenance of the war memorial. There was no evidence that any money had been loaned to the Parish Council. It was PROPOSED(LS) SECONDED (SR) and UNANIMOUSLY APPROVED after extensive research back into the Parish Council and Wing Village Trust records and finances that the full amount of money raised had been spent on the war memorial restoration and the VAT re claimed by the Parish Council would be ring fenced for future war memorial maintenance. A meeting had been requested by the new Chairman of the Wing Village Trust and the Parish Council decision would be given to them at that meeting. This would be included on the next agenda of the Parish Council so a formal resolution could be passed and minuted.</p>	<p>Clerk</p>
<p>414. Date of Next Meeting</p>	<p>Tuesday 29th July 2014.</p>	

Signed.....

Dated.....