

Wing Parish Council Minutes to be approved at Tuesday 26th August 2014 meeting

	<p>vehicles. It was PROPOSED(JL) SECONDED(LTC) and UNANIMOUSLY approved to accept the quote and to ask him to put the work in hand.</p> <p>Wasps Nest The Clerk had received a report of a large wasps nest in JG. Due to the danger to children it was dealt with by a pest control company the next day at a cost of £85 plus VAT.</p> <p>Email from Cathy Isha The Clerk had received an email (circulated) regarding the following items:</p> <ul style="list-style-type: none"> • Football pitch on Recreation Ground – concerns over footballs hitting the restaurant window and a request for a higher fence or screening to be erected • Drain on the Aylesbury Road which was causing problems for the restaurant. <p>Discussion took place over the footballs and possibility of fencing along that boundary. The Council had never received any complaints about footballs hitting windows of the restaurant and they would require more evidence of problems before investing in expensive fencing for this area of the recreation ground. The drain was the responsibility of highways and they would be asked to report it to them and the Council would support them in any complaints to the County Council.</p> <p>June Hughes June Hughes (ex resident of Wing) had contacted the Clerk regarding a charity event she was running on 25th August in memory of her granddaughter who she lost in February. They were using the social club for the event but would like permission to use the bottom end of the recreation ground for a bouncy castle. Permission granted.</p> <p>Jubilee green bark, new safety surfacing and sign The Clerk reported that the replacement safety surfacing, additional bark and sign have all been completed.</p> <p>Community Spaces AVDC – Missing bin by church The Clerk had received an email from AVDC regarding the missing litter bin by the church. They have quoted £55.91 plus VAT to replace it. It was agreed to defer this item.</p> <p>Emptying of bins The Council were continuing to monitor this but they seem to be emptying the bins on different days every week so it was difficult to monitor the schedule.</p> <p>Football Club Mr McGwyre from the football club had contacted the Clerk (email circulated) regarding the water rates for the pavilion which had b recently been billed and were very high. It could be that there was a leak or faulty meter and he had asked for the Councils advice and support at a meeting with Anglian Water this week. Councillor Shrubsole agreed to attend the meeting on behalf of the Council.</p> <p>Alleyways The Clerk reported that the alleyways had been walked on the 10th July with Cllrs Stuart, Roe and Benson. Letters had been sent about overhanging foliage and trees to various organisations and householders. The Parish Council had put a small amount in the budget to try and keep the alleyways clear and Ivor would be asked to weed kill and cut back some of foliage.</p> <p>(b) Councillor Lomas reported on the street lighting survey that had been received from Aylesbury Mains and it was hoped that a meeting with Paul Spinks from Aylesbury Mains would be organised for later this week to talk over the survey and the results. A quotation had been received from CU Phosco Lighting for a replacement column and light outside Charlotte Cottage following the removal of the original light after it had been damaged by a vehicle. The Clerk was asked to get a quote from UK Power Networks for the connection. This would be discussed further at the next meeting of the Council when a decision would be made whether to replace it. It was agreed that it could be replaced with an LED light and it could be used as a test light to assess the efficiency of LED lights.</p> <p>Councillor Stuart reported on the Parish Liaison meeting held on 16th July where devolution of services had been discussed. There were still no clear details of what Parish Council were being asked to do and no clear maps of the grass cutting areas. Aylesbury Vale DC had indicated that they would be willing to take on the grass cutting on behalf of the Parishes if enough Parish Councils were interested. It was agreed that the Parish Council could ask their existing contractors and Ascott Estate to quote for the work but more details of the exact areas and money available from the County Council would be required before this could be considered further.</p> <p>It was agreed to respond to AVDC stating that Wing Parish Council were not interested. Councillor Nixon agreed to write to Bucks County Council on this matter.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>MS</p> <p>JL/JB/JN</p> <p>Clerk</p> <p>JN</p> <p>Clerk</p>
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	<p>(c) Minutes of the Finance Committee held on 15th July 2014. It was PROPOSED SECONDED and APPROVED that the minutes were a correct record and were signed by the Chairman. The Clerk was asked to check if the basketball tarmac had been patched or replaced.</p> <p>Notes from the Environment Working Group – It was reported that Wing Gardening Club were keen to be involved with this group. Councillor Tabiner-Crush would also like to be involved and the group was open to all councillors. At the next meeting a chairman and vice chairman needed to be elected.</p> <p>(d) The following correspondence had been received and actioned or noted:</p> <ul style="list-style-type: none"> • BALC – Lights out 4/8 WW1 Commemoration - <i>Noted</i> • C Cashman – Notice of EGM of the Aylesbury Vale Transport Users Group (AVTUG) 22/7 - <i>Noted</i> • D Henry – Notification of Bucks cc funding for War memorials and WW1 Projects - <i>Noted</i> • HS2 Update - <i>Noted</i> • Aylesbury Vale Association of Local Councils (AVALC) meeting notification 26/6 - <i>noted</i> • Community Impact Bucks – Notification of opportunity to work for local charity - <i>Noted</i> • N Glover – Info on aid for dementia sufferers - <i>noted</i> • J Bateman – Emergency Contact details for the Parish - <i>noted</i> • N Glover – Details of grasscutting in Stewkley - <i>noted</i> • C Ashby Bucks CC – Notification of temporary road closure Boulton Road Buckingham 1 – 30th September - <i>noted</i> • Mark Keanthous – Copy email to AVDC regarding details of Polecats and wildlife in Dormer Avenue allotments - <i>Noted</i> • K Jones – Notification of ESF Community Grants Programme - <i>noted</i> • A Fisher – Details of Highway protocol in conservation areas - <i>noted</i> • N Glover – Details of local pharmacy service now open - <i>noted</i> • N Glover – notification of proposed dates for LAF meetings 2015 - <i>noted</i> • Bucks CC – Minerals and Waste statement of community involvement consultation - <i>noted</i> • Larkfleet group – info email regarding their services - <i>noted</i> • AVDC – Town Centre Plan – <i>noted</i> <p>(e) None</p> <p>(f) The following planning applications were received and discussed: <i>Councillor Collier declared an interest and took no part in the discussion.</i> 14/01874/APP – 18 Moorhills Crescent, Conversion of existing garage to additional residential accommodation – No Objections</p> <p>14/01714/APP – (Taylor Wimpey) Land off Dormer Avenue Wing – Erection of 52 residential units with associated infrastructure, parking, landscaping and public open space, and new access - The Parish Council supports this application subject to all issues raised by the Wing Neighbourhood Plan Group and parishioners being addressed.</p> <p>14/01879/AOP – (Martin Grant Homes) land of Meadow Way and Moorlands – Outline application (with access to be considered and all other matters reserved) for the development of site to provide 52 dwellings including open space, green infrastructure, vehicular access to Meadow Way, pedestrian access to Long Spinney and other infrastructure including sustainable drainage measure - The Parish Council supports this application subject to all issues raised by the Wing Neighbourhood Plan Group and parishioners being addressed.</p>	<p>Clerk</p> <p>Clerk</p>																								
<p>419. Finance (a) Accounts for Payment</p>	<p>The following accounts and expenses were submitted to the Council and UNANIMOUSLY approved:</p> <table border="1" data-bbox="347 1742 1337 2110"> <tr> <td>Goldleaf Groundcare</td> <td>Grass cutting</td> <td>s/o</td> <td>£ 288.96</td> </tr> <tr> <td>Salaries and Contracts</td> <td>Clerks Salary, Office Costs, Litter Clearance and general maintenance</td> <td>electronic</td> <td>£ 1,170.69</td> </tr> <tr> <td>Eon</td> <td>street Lighting d/d</td> <td>d/d</td> <td>£ 464.33</td> </tr> <tr> <td>Wing Hall Trust</td> <td>Hall hire, library and storage , meetings 103193/94</td> <td>electronic</td> <td>£152.50</td> </tr> <tr> <td>Kehoe Contractors Ltd</td> <td>Retention payment</td> <td>chq</td> <td>£ 1,551.90</td> </tr> <tr> <td>Virgin Media</td> <td>Internet and Phone</td> <td>dd</td> <td>£ 83.72</td> </tr> </table>	Goldleaf Groundcare	Grass cutting	s/o	£ 288.96	Salaries and Contracts	Clerks Salary, Office Costs, Litter Clearance and general maintenance	electronic	£ 1,170.69	Eon	street Lighting d/d	d/d	£ 464.33	Wing Hall Trust	Hall hire, library and storage , meetings 103193/94	electronic	£152.50	Kehoe Contractors Ltd	Retention payment	chq	£ 1,551.90	Virgin Media	Internet and Phone	dd	£ 83.72	<p>Clerk</p>
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<p>420. Items for discussion:</p> <p>(a). WW1 Commemoration</p> <p>(b). War Memorial - RESOLUTION: the VAT re claimed by the Parish Council in relation to the War Memorial restoration payments would be ring fenced for the war memorial . A separate Parish Council account would be set up in the name of Wing Parish Council Vic Sirett War Memorial Fund.</p> <p>(c). Devolution of services</p> <p>(d). Proposed Solar Farm Lark Energy</p> <p>(e). Alleyways</p> <p>(f). Parking</p>	<p>(a) Councillor Roe had circulated details of ideas for the World War 1 Commemoration. After discussion it was agreed that the Parish Council would use the money budgeted for the commemoration to get the book produced by John Cotterill published. Copies would be given to various organisations in the village including the schools, church and library.</p> <p>It was agreed that the idea of a knitted poppy wreath which could raise up to £5000 for the Royal British Legion and could involve organisations and individuals was a good idea. A knitting pattern for a poppy would be loaded on to the Parish Council website.</p> <p>It was agreed to support Wing Heritage Group who were putting on a photographic exhibition and there could also be a book of remembrance in the church.</p> <p><i>Councillor M Crutchfield declared an interest and took no part in the discussion.</i></p> <p>RESOLUTION: the VAT re claimed by the Parish Council in relation to the War Memorial restoration payments would be ring fenced for the war memorial . A separate Parish Council account would be set up in the name of Wing Parish Council Vic Sirett War Memorial Fund. It was PROPOSED (JL) SECONDED (JB) and UNANIMOUSLY APPROVED to adopt this resolution.</p> <p>The Clerk would set up the new bank account.</p> <p>(c) This had been discussed under Agenda Item 4b.</p> <p>(d) Details received from Lark Energy had been circulated to all councillors. They were holding a public consultation was being held on 11th September in the village hall.</p> <p>(e) This had been discussed under Agenda item 4a</p> <p>(f) The Traffic and Parking Group would be meeting again in September.</p>	<p>SR</p> <p>SR</p> <p>Clerk</p>																																								
421. Date of Next Meeting	Tuesday 26 th August 2014.		Clerk																																							

Signed.....

Dated.....