

Wing Parish Council Minutes to be approved at Tuesday 30th September 2014 meeting

	<ul style="list-style-type: none"> • Community Impact Bucks – notice of Bucks for Bucks annual conference 7/10 - <i>Noted</i> • Copy email from N Glover re dangerous footpath at Prospect Place – <i>matter resolved</i> • Copy email from D Turner regarding complaint of high ugly fence at rear of property recently erected by neighbour - <i>Noted</i> • BALC – Notice of update of various legal topic <i>noted</i> • HS2 Update - <i>Noted</i> • Bucks Fire and Rescue – Notification of Public Safety Plan Consultation - <i>Noted</i> • A Fisher – Notice of forthcoming workshops including Parish Precept – <i>The Clerk had registered an interest for 3 places</i> • BALC – Notification of amendment to NALC standing orders - <i>Noted</i> • Chiltern Society – Notification of new circular walk - <i>noted</i> • Transport for Bucks – Notification of open evening at Griffin Lane site 1/10 between 4.30pm – 7.30pm - <i>noted</i> • N Glover – email regarding complaint received from resident on Aylesbury Road regarding speed of traffic and suggestion of additional MVAS location – <i>Noted – this had been discussed under agenda item 424</i> • BALC – Notification of Bucks and MK Sports Awards -<i>noted</i> • Bucks Best Kept Village Awards – Notification of results - <i>Noted</i> <p>(e) None</p> <p>(f) The following planning applications had been received and were discussed:</p> <p>14/01739/ACL - Wing Caravan Site Cublington Road, Wing - Continued use of site as mobile home park with permanent plots – No Objections</p> <p>14/02069/APP - Termaric, 2 High Street, Burcott - Two storey front and rear extensions – no Objections</p> <p>Notice of Approval: 14/01874/APP – 18 Moorhills Crescent, Conversion of existing garage to additional residential accommodation</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>																											
<p>426. 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 1191 1248 1736"> <tr> <td></td> <td></td> <td>£</td> </tr> <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>£ 1246.41</td> </tr> <tr> <td>Eon</td> <td>street Lighting d/d</td> <td>£ 478.91</td> </tr> <tr> <td>Wing Hall Trust</td> <td>Hall hire, library and storage , meetings 103208/209/211</td> <td>£167.50</td> </tr> <tr> <td>Aylesbury Mains</td> <td>Street Lighting Survey</td> <td>£ 2,435.04</td> </tr> <tr> <td>Aylesbury Mains</td> <td>Lighting repairs</td> <td>£ 48.48</td> </tr> <tr> <td>Direct 365</td> <td>1/4 payment Eurobin</td> <td>£ 98.68</td> </tr> <tr> <td>Viking Direct</td> <td>spare keys PC cupboard</td> <td>£ 18.00</td> </tr> </table> <p><i>Balances at 29.07.2014</i></p> <p style="text-align: right;"><i>Community account £1956.90</i></p> <p style="text-align: right;"><i>BMM Account £82696.25</i></p> <p style="text-align: right;"><i>BMM Vic Sirett WM ac £4100.00</i></p>			£	Goldleaf Groundcare	Grasscutting	288.96	Salaries and Contracts	Clerks Salary, Expenses, Office Costs, Litter Clearance and General maintenance	£ 1246.41	Eon	street Lighting d/d	£ 478.91	Wing Hall Trust	Hall hire, library and storage , meetings 103208/209/211	£167.50	Aylesbury Mains	Street Lighting Survey	£ 2,435.04	Aylesbury Mains	Lighting repairs	£ 48.48	Direct 365	1/4 payment Eurobin	£ 98.68	Viking Direct	spare keys PC cupboard	£ 18.00	<p>Clerk</p>
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<p>427. Items for discussion:</p> <p>a. WW1 Commemoration – update</p> <p>b. Street Lighting – update, replacement of column Leighton Road</p> <p>c. Notice boards – Burcott and Moorlands</p>	<p>(a) Councillor Roe reported that an event had been organised for November to commemorate WW1 and would include photographs and re-enactments. This was the day before remembrance Sunday. Wing Hall Trust had kindly donated the hall free of charge for this event. The knitting pattern for the poppies would be included in What’s on in Wing and was also on the website. The money raised from selling these poppies would be sent to the British Legion. The Parish Council would provide the wool.</p> <p>The book produced by J Cotterill was in the process of being printed and there would be several copies to distribute in the Parish.</p> <p>(b) Councillor Lomas reported on a meeting that had taken place with Mr Spinks from Aylesbury Mains. The survey of lights in the Parish still needed to be completed. 4 columns had not been tested and it was agreed that the bill for the survey would not be paid until the survey was fully completed. Several of the lights on poles were not earthed but had been passed as meeting requirements.</p> <p>The Clerk had spoken to UK Power Networks about the reconnection of a new column to replace the one which had been removed from Leighton Road. They had stated that this would be considered as a new supply and could cost in the region of £1000 to re connect. It was agreed to ask CU Phosco who had quoted for a new column and light to send a 2nd quotation including re connection. The Clerk would submit the formal paperwork to UK Power Networks to get an accurate quote from them. This information would be brought back to the September meeting. Councillor Lomas agreed to circulate details of the survey to all councillors.</p> <p>(c) This had been discussed under Clerks report.</p>	<p>SR</p> <p>Clerk</p> <p>JL</p>
<p>428. To report back on Clerks Yearly appraisal</p>	<p><i>RESOLUTION: At this point in the meeting the press and public were asked to leave.</i></p> <p>Councillor Stuart reported back on the Clerks Appraisal meeting held in July.</p>	
<p>429. Date of Next Meeting</p>	<p>Tuesday 30th September 2014.</p> <p>Items to be included on the agenda – Review of Standing Orders</p>	

Signed.....

Dated.....