

Wing Parish Council Minutes to be approved at Tuesday 28th October 2014 meeting

	<ul style="list-style-type: none"> • Copies of Local Council Review magazines - <i>Noted</i> • Letter from John Bercow MP regarding Rural Open Sure Signal Vodafone initiative- <i>Copy Circulated and Noted</i> • Copy letter from J Furlong regarding broken window and claim against Goldleaf Groundcare – <i>Goldleaf have agreed to pay for the replacement window</i> • Bucks Playing Fields Association Annual Report - <i>Noted</i> <p>(e) None (f) 14/02419/APP – 63 Leighton Road, Wing – Erection of Front Porch – No Objections</p>	Clerk																																																										
<p>434. 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="347 472 1310 1099"> <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, Expenses, Office Costs, Litter Clearance and General Maintenance</td> <td>electronic</td> <td>£ 1,475.29</td> </tr> <tr> <td>Eon</td> <td>street Lighting d/d</td> <td>d/d</td> <td>£ 478.91</td> </tr> <tr> <td>Wing Hall Trust</td> <td>library sessions, hall hire and storage</td> <td>electronic</td> <td>£111.25</td> </tr> <tr> <td>UK Safety Store</td> <td>Dogs on leads signs for JG</td> <td>electronic</td> <td>£ 16.75</td> </tr> <tr> <td>Quills</td> <td>Printing of J Cotterill WW1 book</td> <td>electronic</td> <td>£ 230.00</td> </tr> <tr> <td>Wicksteed</td> <td>Quarterly inspection JG</td> <td>electronic</td> <td>£ 54.00</td> </tr> <tr> <td>Acorn workshop</td> <td>2 x oak notice boards</td> <td>electronic</td> <td>£ 950.00</td> </tr> <tr> <td>Virgin</td> <td>telephone/internet</td> <td>electronic</td> <td>£ 51.36</td> </tr> <tr> <td>Mazars</td> <td>External Audit</td> <td>chq</td> <td>£ 480.00</td> </tr> <tr> <td>Roderick Wilson</td> <td>Tree Works JG to remove large horse chestnut</td> <td>electronic</td> <td>£ 1,800.00</td> </tr> </table> <p><i>Balances at 30.09.2014</i></p> <table data-bbox="347 1099 1310 1384"> <tr> <td>Community account</td> <td>£ 1,811.41</td> </tr> <tr> <td>BMM Account</td> <td>£ 111,199.05</td> </tr> <tr> <td>BMM Vic Sirett WM account</td> <td>£ 4,140.13</td> </tr> <tr> <td></td> <td>£ 117,150.59</td> </tr> <tr> <td>AVDC Precept 1/2 year</td> <td>£ 32,500.00</td> </tr> </table> <p>NP Expenditure</p> <table border="1" data-bbox="347 1384 1310 1429"> <tr> <td>Wing Hall Trust</td> <td>Hall hire NP</td> <td>electronic</td> <td>£15.00</td> </tr> </table> <p><i>Councillor S Roe declared an interest and took no part in the discussion or vote on this item.</i></p> <p>(b) Wing Heritage Group had applied for £160.00 towards the research being undertaken by Alex Coles. It was PROPOSED, SECONDED and APPROVED to give the Wing Heritage Group a grant of £160 from the £1000 that had been set aside from the WW1 Commemorations.</p> <p>(c) The Clerk had circulated the External auditors report to all councillors and it was noted and approved.</p>	Goldleaf Groundcare	Grasscutting	s/o	£ 288.96	Salaries and Contracts	Clerks Salary, Expenses, Office Costs, Litter Clearance and General Maintenance	electronic	£ 1,475.29	Eon	street Lighting d/d	d/d	£ 478.91	Wing Hall Trust	library sessions, hall hire and storage	electronic	£111.25	UK Safety Store	Dogs on leads signs for JG	electronic	£ 16.75	Quills	Printing of J Cotterill WW1 book	electronic	£ 230.00	Wicksteed	Quarterly inspection JG	electronic	£ 54.00	Acorn workshop	2 x oak notice boards	electronic	£ 950.00	Virgin	telephone/internet	electronic	£ 51.36	Mazars	External Audit	chq	£ 480.00	Roderick Wilson	Tree Works JG to remove large horse chestnut	electronic	£ 1,800.00	Community account	£ 1,811.41	BMM Account	£ 111,199.05	BMM Vic Sirett WM account	£ 4,140.13		£ 117,150.59	AVDC Precept 1/2 year	£ 32,500.00	Wing Hall Trust	Hall hire NP	electronic	£15.00	Clerk
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<p>435. Items for discussion: (a) Neighbourhood Plan - affordable housing (b) Community & Leisure group (c) Speed watch (d) Parking (e) WW1 Commemoration (f) Street Lighting (g) Devolution of services (h) Revision of Standing Orders</p>	<p>(a) Councillor Stuart reported on the Neighbourhood Plan which had passed pre submission and all comments and feedback recorded and included. It had been submitted to AVDC and it would be posted on their website for 6 weeks. It would then go to examination and referendum. There would be additional parking spaces to those recommended for the size of the developments and there would also be affordable housing on both sites which would meet the AVDC requirements. There would also be an additional 4 houses over and above the requirement and these would be available for Wing residents first, and then if they were not taken up, would be offered outside the Parish. Some of the housing would be available for rental and some offered for shared ownership. The Vale of Aylesbury Plan would not be in place until 2017.</p> <p>(b) It was reported that the Community and Leisure Group were trying to contact as many groups in the village as possible and were intending to send out a questionnaire and visit each group to ensure that everyone would be able to feedback their requirements. The Group would then report back to the Parish Council.</p> <p>(c) It was reported that the speed watch group needed more volunteers. It was agreed to request</p>	Clerk																																																										

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<p>(i) Draft Emergency Plan (j) To approve locations for new notice boards</p>	<p>an additional location for the MVAS on Aylesbury Road if residents would be asked to volunteer to help with the speed watch group. It was reported that the Sentinel machine had been purchased by the LAF (Local Area Forum) and it was agreed to request this for Wing and Burcott. LAF had asked the Parishes to submit their traffic and speeding proposals for the Parish and this would be sent for consideration at their next meeting. It was agreed to bring the Terms of Reference for the group to the next meeting of the Parish Council for approval.</p> <p>(d) The Parking and Traffic group had walked the village and looked at the problem areas of the village. It was reported that due to the increase in school bus fees more parents were driving their children to school and this had caused major traffic problems on the first days back at Cottesloe School. Councillor Stuart was meeting with the school to discuss what could be done to alleviate this problem.</p> <p>(e) It was reported that the book produced by J Cotterill which had researched every name on the War Memorial from WW1 had now been published and a copy would be available in the church and in the library in the near future. The event on the 8th November would include a photograph display, a re-enactment of enlistment complete with costumes, and refreshments being provided by the Mothers Union. Computers would be available in the library for residents to use Ancestry.co.uk free of charge to trace their family tree and a follow up event in 2015 when military records would be available.</p> <p>(f) The Clerk reported that UK Power Networks had quoted £722.40 for the reconnection of the replacement column on Leighton Road outside Charlotte Cottage. She was still awaiting a quote from CU Phosco lighting.</p> <p>(g) It was reported that several councillors would be attending the update meeting in October and would report back to the Council at the end of October. Until more clarification could be sought from the County Council on the finance available and exact areas of the Parish that the Council were being asked to take on then no decision could be made. Note – this meeting was cancelled.</p> <p>(h) It was agreed to bring this back to the next meeting of the Council in October. A draft would be sent to all councillors and comments needed to be back with the Clerk by the 20th October.</p> <p>(i) A draft Emergency Plan had been circulated to all councillors. It was agreed that the document should be kept as simple as possible and once a few minor changes had been made a 2nd draft would now come back to the Council for approval.</p> <p>(j) It was agreed that Councillor Stuart would meet with Ivor Collins to agree the locations of the new notice boards. One would be located near the post box in Burcott and the other at the bottom of Moorlands on the Parish Council area of land.</p>	
<p>436. Date of Next Meeting</p>	<p>Tuesday 28th October 2014.</p>	

Signed.....

Dated.....