



## Wing Parish Council Minutes to be approved at Tuesday 25<sup>th</sup> November 2014 meeting

volunteers to undertake most of the work. They would be contacting Parish Councils in the near future.

Councillor Stuart had been unable to attend the Forum at AVDC on the 16<sup>th</sup> October to discuss the Vale of Aylesbury Local Plan. The paperwork from that meeting had been circulated. Now that Parish Councils only receive planning details by email and no plans were being sent for consideration at meetings, the emphasis was on Parish Councils to look at everything online. The Clerk reported that she was not receiving notifications of planning and had found one application in the weekly email bulletin for Burcott that the Council had not been notified of. Councillor Stuart proposed that the Parish Council consider having one or two councillors responsible for planning to ensure that the Council were fully aware of every application for the Parish. It was suggested that the Council write to the planning department asking if they could reconsider the numbering system for plans. It would be much easier to identify plans for Wing if the name of the Parish was in the numbering of the plans.

Councillor Stuart reported that the Wing Neighbourhood Plan was now on the AVDC website for 6 weeks. It was hoped that the examination process would take place in December or January.

(c) Bucks CC – Details of budget consultation - *Noted*

(d) The following correspondence had been received and actioned or noted:

- Transport for Bucks (tfb) – details of appointment of new Area Manager - *Noted*
- BALC – Details of financial regulations update - *Noted*
- J Membery – Planning Bulletins - *Noted*
- Karen Jones – Details of Thames Valley Police Priorities regarding speeding - *Noted*
- Tfb – Details of new teams details, factsheet and Griffin Lane go to charts - *noted*
- T Skeggs AVDC – Confirmation of 3 places for workshop 11/11 – LS, JL and Clerk - *Noted*
- J Membery – Agenda for Strategic Development Committee - *Noted*
- C Cashman – Minutes of Aylesbury Vale Transport Users Group (AVTUG) meeting - *noted*
- HS2 Updates x 2 - *noted*
- G Culverhouse – Agenda North Bucks Parishes Planning Consortium (NBPPC) 23/10 - *noted*
- BALC – Details of cancellation of Parish Liaison meeting 15/10 - *Noted*
- BALC – Notification of Effective Working Relationships Course – *LS and LTC to attend*
- Community Impact Bucks – e bulletin
- L Crush – email regarding white van in Wing
- BALC – Invitation for 2 members to attend Annual General Meeting 7/11
- N Glover – Roadworks in Wing - *Noted*
- Kevin Cabbage – email regarding query over P85 light settings - *Noted*
- G Bird AVDC – letter regarding devolution of services - *noted*
- N Glover – MVAS volunteers - *noted*
- A Deptford – offer to Parish Councils on defibrillators - *Noted*
- BALC – Details of Master composter course - *noted*
- Woodland Trust – newsletter - *noted*
- N Glover – Details of Everything Tring Facebook page - *noted*
- N Glover – Details of buy 1 get 1 free salt bags – *It was agreed not to take up the offer.*
- C Ashby – Details of temporary road closures - *Noted*
- Tfb Communications – Details of next phase of LED street lighting programme - *Noted*
- BALC – Notice of Extraordinary meeting to follow AGM 7/11 - *noted*
- R Craney CU Phosco – Email to state they are unable to quote for reconnection of proposed new street light outside Charlotte Cottage - *Noted*
- CPRE Buckinghamshire notice of AGM 15/11 - *Noted*
- CPRE Buckinghamshire Voice magazine - *Noted*

(e) None

(f) Update on 14/01714/APP – (Taylor Wimpey) Land off Dormer Avenue Wing – Erection of 52 residential units with associated infrastructure, parking, landscaping and public open space, new access – Councillor Stuart reported on recent discussions with Taylor Wimpey regarding changes that County Highways had asked them to make in relation to the application. However, after numerous emails and discussions, it had been agreed to revert back to the original plans which were now proceeding.

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	<p>14/02869/ACL - Rebuilding of first floor rear gable wall including insertion of new window, replacement of ground floor kitchen window with patio doors and enlargement of rear dormer 2 Ivy Lane Burcott Buckinghamshire LU7 0JT – <b>The Parish Council had no objections but because this had not been received from AVDC and had not been included on the agenda it would be posted on the notice boards to allow local residents to make comments before submitting the Parish Council comments.</b></p>																																											
<p>441. Finance (a) Accounts for Payment (b) Balances</p>	<p>The following accounts and expenses were submitted to the Council and UNANIMOUSLY approved:</p> <table border="1" data-bbox="347 465 1329 1025"> <thead> <tr> <th>Payee</th> <th></th> <th></th> <th>Amount</th> </tr> </thead> <tbody> <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>£ 1,249.87</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>library sessions, hall hire and storage October</td> <td>electronic</td> <td>£130.00</td> </tr> <tr> <td>Aylesbury Mains</td> <td>Street Lighting repairs</td> <td>electronic</td> <td>£204.48</td> </tr> <tr> <td>BALC</td> <td>Course Booking Effective Working relationships</td> <td>chq</td> <td>£62.15</td> </tr> <tr> <td>Virgin</td> <td>telephone/internet</td> <td>electronic</td> <td>£32.65</td> </tr> <tr> <td>Royal British Legion</td> <td>Poppy Wreath</td> <td>cheque</td> <td>£150.00</td> </tr> </tbody> </table> <p>(b)Balances at 28.10.2014</p> <table data-bbox="657 1066 1166 1211"> <tr> <td>Community account</td> <td>£ 1,443.46</td> </tr> <tr> <td>BMM Account</td> <td>£ 107,202.95</td> </tr> <tr> <td>BMM Vic Sirett WM account</td> <td>£ 4,140.30</td> </tr> </table> <p>A Finance and HR Committee meeting would be arranged for Tuesday 18<sup>th</sup> November 7pm in the Committee Room to discuss the precept.</p>	Payee			Amount	Goldleaf Groundcare	Grasscutting	s/o	£288.96	Salaries and Contracts	Clerks Salary, Expenses, Office Costs, Litter Clearance and General maintenance	electronic	£ 1,249.87	Eon	street Lighting d/d	d/d	£464.33	Wing Hall Trust	library sessions, hall hire and storage October	electronic	£130.00	Aylesbury Mains	Street Lighting repairs	electronic	£204.48	BALC	Course Booking Effective Working relationships	chq	£62.15	Virgin	telephone/internet	electronic	£32.65	Royal British Legion	Poppy Wreath	cheque	£150.00	Community account	£ 1,443.46	BMM Account	£ 107,202.95	BMM Vic Sirett WM account	£ 4,140.30	<p>Clerk</p>
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<p>442. Items for discussion: (a) Devolution Of Services (b) Long Spinney (c) Standing Orders (d) To approve Terms of Reference Speed Watch Group (e) To approve Terms of Reference Community Leisure Group (f) RESOLUTION: to agree suggested use of S106 money (g) To approve donation to Royal British Legion</p>	<p>(a) It was reported that the meeting arranged for the 15<sup>th</sup> October to provide further information to parishes had been cancelled. The Parish Council raised their concerns that they were not getting a voice in this process and that more detailed information on areas and finance available from the County Council had still not been received. Councillors Shrubsole and Nixon would draft a letter for approval by the Council to go to Bucks County Council outlining their concerns over this process and the impact on the parish precept and cost to the householders in Wing. This would be sent to the portfolio holder at County Hall, The Chief Executive and copied to County Councillor Glover, LAF and other local concerned parishes. The County would be asked when they intended to re arrange the meeting.</p> <p>(b) Malcolm Oliver attended the meeting to update the Council on the progress with the lease and had circulated the latest proposals received by County for the Council to consider. It was PROPOSED SECONDED and APPROVED that Mr Oliver be asked to continue negotiations with the County Council and bring a draft lease to the Council for consideration when available.</p> <p>(c) A draft set of revised Standing Orders had been circulated to all councillors for consideration. It was PROPOSED (CHD) and SECONDED (MC) and UNANIMOUSLY RESOLVED to approve and adopt the revised Standing Orders. These would be signed and dated by the Chairman and Clerk.</p> <p>(d) It was agreed to make minor amendments to the draft and bring back to the November meeting for final approval.</p> <p>(e) It was agreed to make minor amendments to the draft and bring back to the November meeting for final approval.</p> <p>(f) With the developments in Meadow Way and Dormer Avenue imminent Aylesbury Vale District Council would be asking the Parish Council for suggestions on areas that the S106 money could be spent on. This Resolution had therefore been brought to the Council in</p>	<p>Clerk/ MS/JN</p>																																										

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	<p>preparation.  <b>The Council agrees to the suggested use of S106 funding</b></p> <p>Councillor Shrubsole PROPOSED the following amendment to the Resolution: <b>Section 106 funding would be applied to the best combination of the following projects:</b></p> <ul style="list-style-type: none"> <li>• Facilities for older children in Jubilee Green – fitness equipment, small MUGA</li> <li>• Long Spinney benches/pathways/youth facilities</li> <li>• Link village to Leighton Buzzard cycleway</li> <li>• Contribution to traffic calming/parking</li> <li>• Contribution to new street lighting</li> <li>• Information facilities for villagers and tourists – boards/signposts</li> <li>• Contribution to Village hall structural improvements</li> <li>• Dropped kerbs</li> <li>• Improving the village environment – benches/trees etc</li> <li>• Footpath in Burcott</li> </ul> <p>It was PROPOSED (MS) SECONDED (CC) and UNANIMOUSLY APPROVED to adopt this resolution.</p>	
<p>443. Date of Next Meeting</p>	<p>Tuesday 25<sup>th</sup> November 2014</p>	

Signed.....

Dated.....