

Wing Parish Council

Minutes of the Parish Council Meeting Held on Tuesday 25th November 2014 in the Small Hall, Wing Village Hall.

Present:

Councillors: Mrs L Stuart (Chairman), Ms S Roe, Mrs M Crutchfield, Mr J Benson, Mrs L Tabiner-Crush, Mr M Shrubsole, Mr J Nixon, Mrs C Hellgren-Derry, Mr M Kelly and Mr J Lomas. County and District Councillor N Glover, and Mrs Maxine Hayes- Clerk
Ivor Collins

Items on Agenda		Action by
444. Public Question Time	<p>Councillor Stuart reported that sadly Councillor Claire Collier had tendered her resignation and thanks would be conveyed from the Council for all her hard work on behalf of the Parish. The Clerk informed the meeting that as this had been received within 6 months of the elections in May 2015 the Council did not have to co-opt a replacement.</p> <p>Ivor Collins gave the following report on speed watch “Wing and Burcott Speed Watch Report - Our Community Speed Watch group has been operating for a little over 2 years providing data to the police and highways department, performing roadside speed checks and deploying additional speed activated signs.</p> <p>The MVAS speed monitor /display device has been in regular use in the fixed locations on the Soulbury Road and Littleworth over the last 16 months. The data generated during this period reports that the number of vehicles exceeding the speed limit has remained constant on this road and is typically 1300 per day, with a disappointing 60% of drivers choosing to ignore the speed limit. This information is passed to the police to direct the location for their speed enforcement camera placements. A second MVAS unit becomes available to us in January providing an additional presence in the Parish.</p> <p>As the action against speeding steps up a gear, the latest innovation in speed recording technology has recently been deployed here. The Sentinel device is a fully portable speed detection camera with digital video capture facility providing 15 seconds of high quality footage of every speeding event. In the first week of use here it recorded the images of over 300 speeding vehicles, some travelling at almost twice the limit. This information has been forwarded to the police enforcement team for action. This device has, for the first time, offered a simple yet effective method of gathering reliable information and will be in regular use around the village throughout 2015.</p> <p>Contributors for Speed Watch activities are always needed and volunteers are asked to contact the Parish Clerk”</p>	Clerk
445. (a)Apologies for Absence (b) Declarations Of Interest (c) Minutes of Previous Meeting	<p>(a) There were no apologies (b) Councillor S Roe declared an interest in Agenda Item 5(b) (c) It was PROPOSED SECONDED and APPROVED that the minutes of the meeting held on 28th October were a correct record and were signed by the Chairman.</p>	Clerk
446. County and District Councillors Report	Councillor Glover had circulated her report. Full details would be available in What’s on in Wing.	Clerk NG
447. Items Arising from: (a) Clerks Report (b) Councillors Reports (c) Committee Reports (d) Correspondence (e) Consultation documents (f) Planning	<p>(a) The Clerk gave the following report to the meeting: Sentinel The new Sentinel speed watch equipment was now available for use in Wing and had been added to the insurance policy (a requirement before we could book it for use in Wing) Documents The various documents that had been held with Councillor Shrubsole relating to the inquiry into the Linslade bypass, Proposed Wing bypass, tennis club, village maps and posters had been collected, recorded and were now being held in the Carnival container.</p>	Clerk

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Applications	<p>Letter re Devolution of Services</p> <p>The letter to the County Council had been sent on the 5th November to the Chief Executive County Council, Councillor Ruth Vigor- Hedderly, County Councillor N Glover, BALC, Karen Jones LAF and Ivinghoe Parish Council.</p> <p>To date to date the Clerk had only received an acknowledgement from BALC and Ivinghoe PC. Wing Parish Council had been contacted by County Councillor Avril Davies to ask if the letter could be added to the LAF agenda for discussion and this had been agreed. However, having received the agenda it did not look like it has been added for the meeting this week (26/11).</p> <p>Library Sessions</p> <p>The Clerk was approached by a resident in Rothschild Road about residents parking close to the entrance to his property blocking his access to parking at the back of the house. This was mainly because they did not want to park in the large puddles at the side of the road. He had asked the Clerk to report this to the County Council which had been done and they had contacted him to arrange a meeting to discuss the issues.</p> <p>Planning</p> <p>The Clerk had raised concerns over not receiving planning notifications from AVDC on two occasions as they were not being sent. AVDC had emailed the Clerk to say they were having problems with some of their email circulation. The Clerk outlined her concerns that if she did not scan the weekly bulletins now being received by email, applications were going to be missed.</p>	Clerk
	<p>(b) Councillor Tabiner-Crush reported on the Effective Working Relationships course she had attended. It had been useful and had mainly concentrated on better working relationships with the District and County Councils.</p> <p>Councillor Stuart reported that Wing Neighbourhood Plan would be on the AVDC website from 5th November for 6 weeks.</p>	Clerk
	<p>(c) Details of the meeting of the Finance and HR committee and the 1st draft of the 2015/16 budget had been circulated to all councillors. This would be discussed in more detail at the precept meeting on the 16th December.</p> <p>Details had been circulated regarding proposed expenditure of the bequest from Phillipa Guthrie and it was agreed that this would be approved at the 16th December meeting.</p>	
	<p>(d) The following correspondence had been received and actioned or noted:</p> <ul style="list-style-type: none"> • AVDC Planning – Notice of Strategic Development Management Committee Agenda, Development Management Committee Agenda and Weekly Planning Bulletins - <i>Noted</i> • BALC – Acknowledgement of copy letter regarding devolution of services • Resignation letter from Claire Collier - <i>Noted and recorded</i> • CPRE – Notice of AGM 15/11 - <i>Noted</i> • Copy email from M Keanthous to AVDC regarding reasons to not develop Dormer Avenue site - <i>Noted</i> • T Skeggs – Band D figure and precept calculator and notification of grants for next 2 years - <i>Noted</i> • Gareth Bird – Letter regarding costs for AVDC taking on devolution of services grasscutting, hedgecutting and other works - <i>Noted</i> • Leisure Services AVDC – Details of Music in Quiet places programme - <i>noted</i> • County Councillor A Davies – Request to add Wing PC letter to County Council regarding devolution of services to LAF agenda - <i>noted</i> • BALC – Notice of VAT training course 27/11 - <i>noted</i> • HS2 Update Bulletin - <i>noted</i> • K Jones – Agenda for LAF meeting 26/11 – <i>noted</i> – <i>Councillors Stuart, Roe, Nixon and Shrubsole would attend.</i> • A Fisher AVDC – Details of meetings - <i>noted</i> • Bucks CC – Letter regarding reception admissions for September 2015 - <i>noted</i> • War memorials Trust – Bulletin - <i>noted</i> • CPRE Countryside Voice magazine - <i>noted</i> • Letter from S Goodall asking for information about records of Belgium refugees in Wing in WW1 and records of her mother’s baptism in Wing church – <i>this had been passed to Wing Heritage Society. An acknowledgement had been sent.</i> 	Clerk
	<p>(e) None</p>	

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	<p>(f) The following applications had been received and were discussed: 14/03180/APP – Land adj 52 High Street, Wing – Insertion of dormer window No objections</p>																									
<p>448. Finance (a) Accounts for Payment (b) Balances</p>	<p>The following expenses and accounts were submitted for payment and UNANIMOUSLY APPROVED</p> <table border="1" data-bbox="352 331 1249 734"> <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>£ 1,049.91</td> </tr> <tr> <td>Amazon</td> <td>Street Cleaning supplies</td> <td>£ 34.44</td> </tr> <tr> <td>Eon</td> <td>street Lighting d/d</td> <td>£ 479.81</td> </tr> <tr> <td>Wing Hall Trust</td> <td>library sessions, hall hire and storage October</td> <td>£ 111.25</td> </tr> <tr> <td>Aylesbury Mains</td> <td>Street Lighting repairs</td> <td>£ 156.96</td> </tr> <tr> <td>Direct 365</td> <td>Bin Hire</td> <td>£ 98.68</td> </tr> <tr> <td>Virgin</td> <td>telephone/internet</td> <td>£ 41.42</td> </tr> </table> <p><i>Balances at 25.11.2014</i></p> <p style="text-align: right;"><i>Community account £3058.95</i></p> <p style="text-align: right;"><i>BMM Account £118207.50</i></p> <p style="text-align: right;"><i>BMM Vic Sirett WM acc £4140.50</i></p> <p style="text-align: right;"><i>£125406.95</i></p> <p>Income</p> <p>VAT refund £14,464.59</p> <p>Final grant payment NP 673.00</p> <p>(b) <i>Councillor S Roe declared an interest and took no part in the discussion or vote</i> It was PROPOSED (JL) and SECONDED (MS) and UNANIMOUSLY APPROVED to award a grant of £156 to the Wing Heritage Group towards costumes for the WW1 Commemoration event</p>	Goldleaf Groundcare	Grasscutting	£ 288.96	Salaries and Contracts	Clerks Salary, Expenses, Office Costs, Litter Clearance and General Maintenance	£ 1,049.91	Amazon	Street Cleaning supplies	£ 34.44	Eon	street Lighting d/d	£ 479.81	Wing Hall Trust	library sessions, hall hire and storage October	£ 111.25	Aylesbury Mains	Street Lighting repairs	£ 156.96	Direct 365	Bin Hire	£ 98.68	Virgin	telephone/internet	£ 41.42	<p>Clerk</p> <p>Clerk</p>
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<p>449. Items for discussion: (a) Devolution of Services (b) To approve revised Terms of Reference for Speed Watch Group (c) To approved revised Terms of Reference for Community Leisure Group</p>	<table border="1" data-bbox="352 1234 1318 1563"> <tr> <td>(a) The Parish Council were still awaiting a response to their letter of 5th November. No further information regarding areas and finance had been provided by the County Council despite requests and none of the questions raised in the 5th November letter had been answered.</td> </tr> <tr> <td>(b) Deferred until January</td> </tr> <tr> <td>(c) Deferred until January</td> </tr> </table>	(a) The Parish Council were still awaiting a response to their letter of 5 th November. No further information regarding areas and finance had been provided by the County Council despite requests and none of the questions raised in the 5 th November letter had been answered.	(b) Deferred until January	(c) Deferred until January	<p>Clerk</p> <p>Clerk/LS</p> <p>Clerk/LS</p>																					
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<p>450. Date of Next Meeting</p>	<p>Tuesday 16th December – Precept Meeting Tuesday 27th January 2015</p>																									

Signed.....

Dated.....