

Wing Parish Council

Minutes of the Parish Council Meeting Held on Tuesday 19th May 2015 in the Small Hall, Wing Village Hall.

Present:

Councillors: Mrs L Stuart (Chairman), Ms S Roe, Mr J Benson,
Mrs L Tabiner-Crush, Mr J Lomas, Mr M Kelly, Mrs C Hellgren-Derry & Mr J Hughes.
County and District Councillor N Glover, and Mrs Maxine Hayes- Clerk
2 members of the public

479. To receive Declarations of Acceptance of Office for all members	The Clerk received all declarations.	Clerk
480. To receive register of interests for all members.	The Clerk received all Register of Interests.	Clerk
481. To elect Chairman of the Council for the forthcoming year	It was PROPOSED SECONDED and APPROVED to appoint Councillor Lynn Stuart as Chairman for the forthcoming year.	Clerk
482. To elect Vice Chairman of the Council for the forthcoming year	It was PROPOSED SECONDED and APPROVED to appoint Councillor Sarah Roe as Vice Chairman of the Council for the forthcoming year.	Clerk
483. Short introduction to the Council.	Councillor Stuart welcomed the Council and gave a short introduction on the work of the Council in the previous year. It was agreed that once the full Council was in place then an informal welcome/induction evening would be arranged.	Clerk/LS
484. To elect representatives to outside bodies and division of Parish roles	It was agreed to look at this when the full Council was in place.	Clerk
485. Public Question Time	No questions.	Clerk
486. (a) Apologies for Absence (b) Declarations Of Interest (c) Minutes of Previous Meeting	(a) None (b) None (c) It was PROPOSED SECONDED and APPROVED that the minutes of the meeting held on 28 th April 2015 were a correct record and were signed by the Chairman.	Clerk
487. County and District Councillors Report	Councillor Glover gave a full report to the meeting which would be included in What's on in Wing.	NG
488. Items Arising from: (a) Clerks Report (b) Councillors Reports (c) Committee Reports (d) Correspondence (e) Consultation documents (f) Planning Applications	(a) The Clerk gave the following report to the meeting: <u>Wing Football Club Grant Request</u> This item had been deferred from the April meeting. It was PROPOSED SECONDED and UNANIMOUSLY APPROVED to award the Football Club a community grant of £442.00 <u>Street Names Dormer Avenue Development</u> The following names were approved by the Parish Council. Kemsall Rise Friendship Lane Spinney Bank Beech Tree Lane	Clerk

	<p><u>Byelaws Jubilee Green</u> The byelaws for Jubilee Green had approved in 1978 (copy attached). It was agreed that a working group should be set up to look at reviewing all of the Parish Council byelaws.</p> <p><u>Burst water pipe on Recreation Ground</u> Anglian water had been informed. The Clerk had contacted all of the sports groups on the Recreation Ground to see who had dug the large hole located near the Bowls Club. It had been the football club who were trying to resolve the leak. It was agreed to ask Ivor to make the "hole safe "by taping off securely until the hole could be reinstated.</p> <p>The Clerk reported that the padlocks on the Recreation Ground gate and barrier with a combination lock.</p> <p>(b) The following correspondence had been received and actioned or noted:</p> <ul style="list-style-type: none"> • Street naming Dormer Avenue site – <i>this had been dealt with under Clerks report</i> • Copy of duty of care (Direct 365 bin hire) - <i>Noted</i> • BALC – Legal Topic Note - Co option of Councillors - <i>noted</i> • Chiltern Society – Details of outer Aylesbury Ring walk 7 - <i>noted</i> • Paula Boston – Details of request for more community first responders to go in WOIW - <i>Noted</i> • AVDC – Details of road closure for Wing carnival - <i>noted</i> • BALC – copy of letter from NALC welcoming new councils - <i>noted</i> • BALC – details of road safety warning child car seats - <i>noted</i> • HS2 Blueprint - <i>noted</i> • Confirmation of Best Kept Village entry - <i>Noted</i> • Buckinghamshire Voice magazine - <i>noted</i> <p>(c) None</p> <p>(d) The following applications had been received and were discussed: 15/00986/APP – 37 Chesterfield Crescent – Single Storey Rear Extension – no objections 15/01180/APP – Holly Tree Cottage – 9 Soulbury Road – two storey side and rear and single storey rear extensions – no objections. 15/01621/APP – Gate Lodge, High Street, Burcott – 2 storey side extension – No Objections</p>	Clerk
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489. Finance (a) Accounts for Payment	<p>The following expenses and accounts were submitted for payment and UNANIMOUSLY APPROVED:-</p> <table border="1" data-bbox="347 1146 1310 2114"> <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, general maintenance and litter clearance</td> <td>£ 1,075.85</td> </tr> <tr> <td>Eon</td> <td>street Lighting d/d</td> <td>£ 464.95</td> </tr> <tr> <td>Wing Hall Trust</td> <td>library sessions, hall hire and storage May APM April</td> <td>£ 178.75</td> </tr> <tr> <td>Virgin</td> <td>telephone/internet</td> <td>£ 43.79</td> </tr> <tr> <td>Aylesbury Mains</td> <td>Lighting Maintenance</td> <td>£ 60.96</td> </tr> <tr> <td>Get Mapping</td> <td>Annual Payment</td> <td>£ 50.40</td> </tr> <tr> <td>Direct 365</td> <td>Euro bin hire</td> <td>£ 172.27</td> </tr> <tr> <td colspan="3">Long Spinney Expenditure</td> </tr> <tr> <td>Quills</td> <td>Walk leaflets</td> <td>£ 200.00</td> </tr> <tr> <td>M Oliver</td> <td>Geo grid panels</td> <td>£ 32.34</td> </tr> <tr> <td>J Lomas</td> <td>Wire rope hoist, web slings and bow shackle Fencing pliers, galvanised staples</td> <td>£ 151.71</td> </tr> <tr> <td>M Oliver</td> <td>Keys</td> <td>£ 12.00</td> </tr> <tr> <td colspan="3">Neighbourhood Plan Expenditure</td> </tr> <tr> <td></td> <td>Final review meeting with refreshments</td> <td>£ 186.90</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </table>	Goldleaf Groundcare	Grasscutting	£ 288.96	Salaries and Contracts	Clerks Salary & Expenses, Office Costs, general maintenance and litter clearance	£ 1,075.85	Eon	street Lighting d/d	£ 464.95	Wing Hall Trust	library sessions, hall hire and storage May APM April	£ 178.75	Virgin	telephone/internet	£ 43.79	Aylesbury Mains	Lighting Maintenance	£ 60.96	Get Mapping	Annual Payment	£ 50.40	Direct 365	Euro bin hire	£ 172.27	Long Spinney Expenditure			Quills	Walk leaflets	£ 200.00	M Oliver	Geo grid panels	£ 32.34	J Lomas	Wire rope hoist, web slings and bow shackle Fencing pliers, galvanised staples	£ 151.71	M Oliver	Keys	£ 12.00	Neighbourhood Plan Expenditure				Final review meeting with refreshments	£ 186.90				Clerk
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	<p>Income</p> <p><i>AVDC 1/2 year precept</i></p> <p><i>Balances @ 19.5.2015</i></p> <p><i>Long Spinney a/c</i></p> <p><i>BMM a/c</i></p> <p><i>Community a/c</i></p> <p><i>BMM War Memorial</i></p>	
<p>490. Items for discussion:</p> <p>(a) Long Spinney</p> <p>(b) Section 106 and New Homes Bonus funding streams</p> <p>(c) Request from Wing Heritage Group to undertake an archaeological dig in Jubilee Green on Carnival day</p> <p>(d) Traffic and Parking – to approve appointing an independent traffic surveyor to look at issues in the Parish</p> <p>(e) Funding preservation of War Memorials</p> <p>(f) Proposed change of date August PC meeting</p>	<p>(a) It was reported that the next working party meeting was on the 3rd June. It would then be the first Wednesday and following Sunday of every month. The “official” opening had gone very well.</p> <p>(b) A submission had been made to AVDC listing the projects in order of priority. This had been circulated to all members.</p> <p>Details of possible projects for Wing under the New Homes Bonus scheme had been circulated to all members and submitted to AVDC. They had replied stating that “they were expecting a higher level of competition for New Homes Bonus funding this year, with one or two very large project applications. So just to make you aware that, although in theory, funding can be for 100% of costs, with competition rising for the funds available, the Panel will be looking for evidence of match-funding again this year.</p> <p>Looking at the development proposals you have sent through to me, my advice would be for Wing Parish Council to prioritise one and go forward with that, concentrating on the project planning, delivery plan and costings etc., to be able to submit a robust” The Council could investigate looking at applying for matched funding from sources such as WREN and the Lottery.</p> <p>(c) It was PROPOSED SECONDED and UNANIMOUSLY APPROVED to grant permission.</p> <p>(d) Discussion took place over the recent discussions at LAF regarding the traffic survey undertaken by neighbouring parish Ivinghoe using Ben Hamilton Baillie an independent surveyor. It was PROPOSED SECONDED and UNANIMOUSLY RESOLVED to ask him to undertake the survey which would include a public presentation on his findings at a cost of up to £1200. He would be asked to look at all areas of the Parish including the area by Mill Cottages.</p> <p>(e) This was deferred to the next meeting of the Council.</p> <p>(f) It was PROPOSED SECONDED and fully APPROVED to bring the date of the August meeting forward to Tuesday 18th August.</p>	Clerk
491. Co-option of councillors to fill vacancies.	The Clerk reported that the vacancies would be advertised and details circulated for the June PC meeting.	
492. Date of Next Meeting	Tuesday 30 th June 2015.	

Signed.....

Dated.....