



# Wing Parish Council

## AGENDA

You are invited to a meeting of Wing Parish Council to be held on Tuesday 29<sup>th</sup> September 2015 in the Small Hall, Village Hall, Wing at 8.00pm.

*M. Hays*

Clerk to the Parish Council

Dated 23<sup>rd</sup> September 2015

**Clerk's Report, Councillor's reports, publications and correspondence, and other pertinent paperwork will be available from 7.30pm for Councillors to view. The Press and Public are welcome to attend.**

**Business to be transacted**

Agenda Item	Name
1. Public Question time – 8.00pm	
2. a. Apologies for Absence b. Declaration of interests c. Approval of Previous Minutes	Clerk
3. County and District Councillors Report	NG
4. Items arising from: a. Clerk's report b. Councillors reports c. Committee Reports d. Correspondence August & September e. Consultation documents f. Planning applications:  15/03083/APP – Sunhaven, 11 High Street, Burcott – Single storey and first floor front extensions and garage conversion.	Clerk/All  Clerk
5. Finance: a. Accounts for Payment b. Balances c. External auditors report (circulated) d. Set a date for Finance & HR committee meeting – to discuss first draft of budget 2016/17 and expenditure to date. e. To discuss anonymous donation of £1000 to the Parish Council for use in the Parish.	Clerk/All Clerk Clerk  Finance Committee Clerk/All

<p><b>6. Items for Discussion:</b></p> <p><b>a. Dog Fouling – to discuss signs, removal of dog bins and use of normal bins, stickers and posters.</b></p> <p><b>b. Byelaws – to set up working group to look at updating existing byelaws and draft new byelaws.</b></p> <p><b>c. To approve traffic survey draft action plan in preparation for the public meeting on 8<sup>th</sup> October.</b></p> <p><b>d. Update on S106 &amp; New Homes Bonus funding</b></p> <p><b>e. To discuss proposal to provide new Parish Council notice board with details of councillors, clerk and meeting dates.</b></p> <p><b>f. Discussion on purchase of new bins to replace dog bins and possible locations.</b></p> <p><b>g. Long Spinney – to discuss proposal to join the Small Woods Charity at cost of £35. <i>National organisation for woodland owners offering advice, guidance and training.</i></b></p> <p><b>To discuss tree survey (circulated)</b></p> <p><b>h. To discuss and approve quotation from S Roe to carry out settlement assessment of Burcott at a cost of £1400.00</b></p> <p><b>i. To discuss Stewkley Road play area - update</b></p> <p><b>j. MUGA – Update</b></p> <p><b>k. Emergency plan – to approve final draft - circulated</b></p>	<p><b>CHD/Clerk</b></p> <p><b>Clerk</b></p> <p><b>All</b></p> <p><b>LS</b></p> <p><b>LS</b></p> <p><b>LS/CHD</b></p> <p><b>SR</b></p> <p><b>Clerk</b></p> <p><b>LS/Clerk</b></p> <p><b>LS</b></p> <p><b>LS</b></p> <p><b>LTC/Clerk</b></p>
<p><b>7. <i>At this point in the meeting the press and public will be asked to leave.</i></b></p> <p><b>To discuss and approve tenders received for the replacement of Wing Parish Street Lighting to LED.</b></p>	
<p><b>7. Date of Next Meeting</b></p> <p><b>Public consultation on traffic – Thursday 8<sup>th</sup> October Large Hall 7 – 10pm</b></p> <p><b>PC Meeting Tuesday 27<sup>th</sup> October 2015 8.00pm Small Hall</b></p>	