

Wing Parish Council

Minutes of the Parish Council Meeting Held on Tuesday 27th October 2015 in the Small Hall, Wing Village Hall.

Present:

Councillors: Ms S Roe (Acting Chairman) , Mr J Benson, Mrs L Tabiner-Crush, Mr J Lomas,
Mrs C Hellgren-Derry, Mr J Hughes, Mr C Hamblett, Mr M Kelly and Mrs V Day.

Mrs Maxine Hayes- Clerk

2 members of the public

524. Public Question Time	Liz Tring reported that the bin by Long Spinney was overflowing with rubbish. The Clerk had reported this.	
525. (a)Apologies for Absence (b) Declarations Of Interest (c) Minutes of Previous Meeting	(a) Councillors L Stuart & L Downie. (b) None. (c) It was PROPOSED SECONDED and APPROVED that the minutes of the meeting held on Tuesday 29th September 2015 were a correct record and were signed by the Chairman.	Clerk
526. 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
527. Items Arising from: (a) Clerks Report (b) Councillors Reports (c) Committee Reports (d) Correspondence (e) Consultation documents (f) Planning Applications	<p>(a) The Clerk gave the following report:</p> <p><u>Memorial Bench Recreation Ground</u> The Parish Council had received a letter from Mr & Mrs Ludgate who live on Leighton Road asking if they could put a bench on the perimeter of the recreation ground in memory of a friend. Councillor Roe and the Clerk had met them on site to agreed a suitable position (along the fence line approx at the halfway line of football pitch) and they had agreed to have the bench concreted in and would take responsibility for the upkeep.</p> <p><u>Notice Board</u> The Clerk had written to the Post office asking for permission to locate the notice board alongside the existing board in the car park area on the corner of Prospect Place and High Street and had received no reply. It was agreed to defer this issue until the new developments were in place as further notice boards would be required in the future.</p> <p><u>Easement over land Moorhills – Martin Grant Homes</u> Martin Grant Homes require a temporary easement for the land at the junction of Moorhills and Littleworth (access was approved at the July PC meeting minute number 508 (b)). They have agreed to pay up to £1000 in costs. The Clerk had received a quotation from Bucks Law Plus legal services of approx £500 and was waiting for the solicitor to contact her.</p> <p><u>Ramblers</u> Please see attached mail – It was agreed that the Parish Council would like to set up a working group of volunteers to walk the paths and locate areas where they could be improved. They could then pass this information on to rRIBBLE to take advantage of the volunteer labour. Discussions had also taken place on a scheme called Donate a Gate where local people donated funding to install new kissing gates on some paths. The cost of each gate was approximately £125.</p> <p><u>Older People engagement in Wing</u> The Council had been approached by Elaine Hassall AVDC regarding engaging older people in Wing. She had been invited her to the library session on the 4th November and Councillor Day had agreed to be at the meeting and take the lead on this project. Once further details had been received on what would be involved details would be circulated to all councillors.</p> <p><u>Wicksteed Leisure – recall of parts Sputnik</u> The Clerk had received a call from Wicksteed informing her that they would be replacing parts on the Sputnik in Jubilee Green due to some faults that had been found with equipment parts. It would be done free of charge.</p> <p><u>Hole</u> The Council had received details of a large hole that had appeared in Charlotte Close and a hole that kept appearing in Charlotte Cottage car park. It was agreed after inspection they were related to the water pipes running to the buildings.</p> <p><u>Issue with AVDC Planning Website</u> All issues are being forwarded to Sue Kitchen as requested.</p>	Clerk
		Clerk

(b) Councillor Roe reported that she had been contacted by J Roffe regarding the New Homes Bonus application. Unknown to the Parish Council the S106 money from the Taylor Wimpey development had been approved to pay for a MUGA and lighting on the tennis courts - £167,000. The Council had therefore had to withdraw their application to the New Homes Bonus fund. The Clerk was chasing status on the S106 funding from the Martin Grant Homes development.

Taylor Wimpey had approached the Parish Council to see if they would be willing to take on an additional green space area near to the play area. The Parish Council had already approved to take on this play area at the July meeting. It was PROPOSED SECONDED and APPROVED to take on the additional area and this would be included as a formal resolution at the November meeting.

(c) None

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

- I Thorne re EDaN Traffic Management Group (attached) - *Noted*
- William Piers rRIPPLE – *was discussed under Clerks Report*
- Chiltern Society – e news - *Noted*
- BALC – notice of AGM 3/11 - *noted*
- Notice of Taylor Wimpey Archaeological day 10/10 - *noted*
- Notice of Parish Liaison meeting 14/10 - *noted*
- HS2 update - *noted*
- Transport for Bucks – Dates for Winter Open days - *noted*
- Transport for Bucks – Salt bag offer - *noted*
- Wicksteed – Notice of requirement to replace parts on sputnik (Jubilee Green) - *noted*
- A Fisher AVDC – Notice of Meetings October/November - *noted*
- R Van de Poll - Details of planning decision approval of 280 houses Haddenham - *noted*
- Community Impact Bucks – notice of 2 events Funding & Planning for your organisation - *noted*
- Aylesbury Vale Association of Local Councils (AVALC) – Notice of meeting 23/10 - *noted*
- D Stone – asking for details of planning application 14/03661 6 High Street, Burcott – still no decision and labelled as decision “unknown” on website – *this had been forwarded to Sue Kitchen at AVDC*
- J Mambery – notice of problems with AVDC planning website - *noted*
- Bucks CC – details of Reception Admissions from 1 September 2016- *Noted*

(e) Vale of Aylesbury Local Plan – notice of Invitation to comment on planning & settlement issues and options
The Parish Council would be submitting a formal response to this document.

f) None.

528. Finance

(a) The following accounts and expenses were PROPOSED SECONDED and UNANIMOUSLY approved for payment:

Goldleaf Groundcare	Grasscutting	£ 288.96
Contracts and Salaries	Clerks Salary, Office Expenses, office running costs, stationery and litter clearance	£ 1,164.64
Eon	street Lighting d/d	£ 617.50
Virgin	telephone/internet	£ 42.85
Aylesbury Mains	Street Lighting Maintenance	£ 65.40
Mazars	External Audit	£ 360.00
Direct 365	Euro bin hire	£ 113.47
Chiltern Society	Membership	£ 25.00
Wing Village Hall	Hall Hire & Storage	£ 181.25
WOIW	Articles Aug - October	£ 215.00

(b)	<i>Long Spinney a/c</i>	<i>84.08</i>
<i>Balances @ 28.09.2015</i>	<i>BMM a/c</i>	<i>143701.77</i>
	<i>Community a/c</i>	<i>£ 1,535.50</i>
	<i>BMM War Memorial</i>	<i>£ 4,642.81</i>
		<i>£ 149,964.16</i>

Clerk

Clerk

<p>529. Items for Discussion:</p> <p>(a) Vale of Aylesbury Local Plan – PC Response</p> <p>(b) Wing PC Youth Council – <i>discussion on restarting the Youth Council</i></p> <p>(c) Long Spinney - Update</p> <p>(d) MUGA - update</p> <p>(e) Dog Fouling/Bins/Campaign – update</p> <p>(f) Traffic – update following public consultation</p> <p>(g) Additional litter bins – to approve number of bins and location</p>	<p>(a) The Parish Council would be making an official response before the 4th December. All councillors were asked to look at the documentation and email comments to Clerk before the November Parish Council meeting.</p> <p>(b) Councillor Roe reported that this was an issue highlighted in the Neighbourhood Plan and the Vicar had approached her to ask if the Parish Council would consider setting up a Youth Council. It was agreed that the Parish Council would like to look at setting this up in the next year and councillors were asked to consider how this might run and what projects they could be involved in. It was agreed to bring this to the November Parish Council meeting as a resolution for approval and Councillor Roe would circulate information on example case studies to all councillors.</p> <p>(c) It was reported that 210 trees were being donated by the Woodland Trust and volunteers would be required on 15th November to help plant the trees. Malcolm Oliver was attending a meeting with Martin Grant Homes to discuss the updated layout and how the new area at the bottom of Long Spinney being given to the Parish Council would link in with the existing land.</p> <p>(d) This had been discussed under agenda item 4b</p> <p>(e) This was ongoing.</p> <p>(f) It was reported that 95 people attended the consultation held on 8th October and 130 comments made. It was agreed to arrange a meeting to discuss how to move forward and how to plan the next consultation event at the end of November. The Clerk and Councillor Roe had spoken to the Police about speeding and the Clerk was chasing details on the criteria for speed cameras. It was agreed that as speeding was one of the main issues that had arisen from the consultation the Community Speedwatch group needed more volunteers to help and that the Parish Council should consider funding more location for the MVAS in the villages. It was agreed that the Parish Council would take responsibility for the Community Speedwatch programme to help Ivor Collins who was now very busy and unable to organise on his own. Councillors Benson, Hughes and Hamblett would get involved in helping with the Speedwatch group and co-ordinating the volunteers and Councillor Lomas agreed to analyse the data before it was sent on to the Police. The Clerk would seek clarification on how to get approval for further MVAS locations and training for volunteers. This would be discussed at the precept budget meeting so that money could be allocated to this project in the next financial year.</p> <p>(g) It was agreed that Councillor Roe and the Clerk would plot proposed locations for the new bins which would be brought back to the November meeting for approval.</p>	<p>Clerk</p>
<p>530. Date of Next Meeting</p>	<p>Tuesday 24th November 2015 at 8pm. Friday 27th November 2015 from 7pm – Final traffic consultation public event Main hall Tuesday 15th December 2015 at 8pm. This would be a short meeting to approve finances and any other urgent business.</p>	

Signed.....

Dated.....