

Minutes of the Parish Council Meeting Held on Tuesday 24th November 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, Ms L Downie and Mrs V Day.
Mrs Maxine Hayes- Clerk

531. Public Question Time	None.	
532. (a)Apologies for Absence (b) Declarations Of Interest (c) Minutes of Previous Meeting	(a) Councillors L Stuart & PC Paula Boston. (b) None. (c) It was PROPOSED SECONDED and APPROVED that the minutes of the meeting held on Tuesday 27th October 2015 were a correct record and were signed by the Chairman.	Clerk
533. 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
534. 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>Martin Grant Homes- submission of reserved matters application</u></p> <p>15/03815/ADP - WING Land Off Meadow Way And Moorlands Wing Buckinghamshire - Reserved matters for 52 dwellings, open space and associated infrastructure including sustainable drainage measures.</p> <p><u>MVAS Locations</u></p> <p>Several additional locations to those in Burcott were surveyed at the same time. The Clerk had contacted Bucks CC to see if the locations were also approved at the time, and if so, it could save the cost of an additional survey being done.</p> <p><u>Street Lighting</u></p> <p>Whilst surveying the bins in the parish it noticed that most of the lighting columns in Wantage Crescent still had the old contact details, also columns in The Lands and part of Moorhills. Some columns had no contact details at all and most of the new signs that had been put on the columns were peeling off. Once the lanterns had all been replaced the new signs would need to be put on all of the columns in the Parish. The Clerk would need order these in advance and would bring this up under Agenda Item 5 Finance.</p> <p><u>Bins Replacement/Removal of Dog Bins</u></p> <p>Sticky signs informing people that the bins could be used for dog mess would need to be put on all of the litter bins old and new. The Clerk would need to order these in advance. This would be raised this under Agenda Item 5 Finance.</p> <p><u>Complaint about poor condition of pavement in Stewkley Road/Redwood Drive</u></p> <p>This has been forwarded to Bucks CC.</p> <p>(b) None.</p> <p>(c) Councillor Tabiner-Crush reported on the recent environment working group meeting. The village pump needed some maintenance and planting, the weeds had been removed from the area around the Almshouses, the Clerk would be asked to contact the various authorities regarding sowing seeds on the verges around the village.</p> <p>Councillor Lomas reported on the recent activities at Long Spinney. 200 trees had been planted in one afternoon by volunteers. The Clerk would be applying for the CPA registration to allow sheep to graze on the meadow area. There would be no volunteer sessions during December.</p> <p>(d) The following correspondence had been circulated and actioned or noted:</p> <ul style="list-style-type: none"> • Chiltern Society – E News - <i>noted</i> • Heart of Bucks – Details of Funding - <i>noted</i> • BALC/Bucks CC – Details of freeze on non essential spending - <i>noted</i> • BALC – Details of increase in subscription charges - <i>noted</i> • Community Impact Bucks – Details of developing your fundraising strategy - <i>noted</i> 	Clerk

- H Jeffers – Complaints re Jubilee Green – *the PC had responded to her*
- R Van De Poll – Details of Great Horwood and Haddenham public inquiry - *noted*
- N Glover – Details of upcoming work to Rothschild Road – *noted. This work had started.*
- Transport for Bucks (tfb) – Winter Bulletin - *noted*
- Bucks CC – Details of Stroke Services in Bucks - *noted*
- HS2 Update - *noted*

(e) None.

(f) 14/03661/APP – 6 High Street, Burcott – Amended Proposals and Plans.

The Parish Council would make the following comments:

As this application is many months past the original statutory 8 week consultation period the Parish Council feel this cannot be dealt with under the original application and should be resubmitted as a new application allowing neighbours and all interested parties to make their comments.

The planning notice attached asks for comments by the 3rd December but the take down date is the 1st December before the final deadline date.

Finally, the Parish Council had been informed by neighbours that as of 24th November no yellow notices have been posted

535. Finance

(a) Accounts for Payment

(b) Balances

(c) To approve precept of £69841.00 for financial year 2016/17

(d) To approve purchase of stickers for bins and street lighting columns

(e) To approve new laptop for Parish office.

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

Goldleaf Groundcare	Grasscutting	£ 288.96
Contracts and Salaries	Clerks Salary, Expenses September - postages, mileage, stationery, copying, toners, office costs, litter collection and general maintenance.	£ 1,097.15
Eon	street Lighting d/d	£ 638.09
Virgin	telephone/internet	£ 44.00
WDS Signs	Spare keys VH notice board	£ 42.00
RM & EF Tring	Planters Village hall	£ 68.98
BALC	Fee for Induction Training course V Day	£ 31.74
Wing Village Hall	Hall Hire & Storage	£ 187.50
Aylesbury Mains	Lighting Repairs	£ 209.04
Park Benches	Bench for LS (donation)	£ 819.99
WDS Signs	Notice Board Long Spinney	£ 978.00

(b)

	<i>Long Spinney a/c</i>	<i>84.08</i>
<i>Balances @ 24.11.2015</i>	<i>BMM a/c</i>	<i>14027.61</i>
	<i>Community a/c</i>	<i>£ 1,741.48</i>
	<i>BMM War Memorial</i>	<i>£ 4,643.04</i>
		<i>£ 20,496.21</i>

(c) It was PROPOSED, SECONDED and UNANIMOUSLY APPROVED to set a precept of £69841.00 for the financial year 2016/17.

(d) It was PROPOSED SECONDED and UNANIMOUSLY APPROVED to purchase waterproof stickers for the litter bins up to a cost of £35 plus VAT and replacement waterproof stickers for the street lighting columns at a cost of £90 plus VAT.

(e) Councillor Roe explained that the Parish Office laptop was around 6 years old and it was not possible to update the software on to such an old computer. It was PROPOSED SECONDED and UNANIMOUSLY APPROVED to purchase a new laptop up to a cost of £400 plus VAT.

Clerk

Clerk

<p>536. Items for Discussion: (a) Vale of Aylesbury Local Plan – PC Response</p> <p>(b) Engaging Older People in Wing - Resolution:- To set up a Working Party 'Care and Well Being of the Elderly'. It will be made up of Council members as well as residents. Its purpose is to promote the care and well being of the elderly in the parish and liaise with Buckinghamshire County Council, Aylesbury Vale District Council, Community Impact Bucks as well as community groups. To give regular updates to the Parish Council on the above.</p> <p>(c) Rights of Way - Resolution: To set up a Working Party 'Rights of Way'. It will consist of Council members as well as residents. Its purpose is to liaise with Buckinghamshire County Council and the Ramblers Association to ensure the paths across the Parish are well maintained. There will be two informal meetings during the year and the committee will carry out an audit, with the help of the Ramblers and other community groups. Buckinghamshire County Council, the Ramblers and the Parish Council will be notified of any work to be carried out.</p> <p>(d) Youth Council - Resolution:- To set up a Working Party 'Youth Council'. It will consist of Council members. Its purpose is to communicate with the 11-18 age bracket, Youth Groups and Cottesloe School to investigate the possibility of setting up a Wing Youth Council. The findings of the Working Party will be reported back to the Parish Council and a final decision made as to the feasibility of setting up a Wing Youth Council at a Full Council Meeting.</p> <p>(e) Taylor Wimpey Development – Resolution: - to adopt additional open space area on the Taylor Wimpey development adjacent to the play area –(<i>approval for adoption of play area</i></p>	<p>(a) A draft response had been circulated and was approved. It was agreed that the Parish Council would respond by the deadline date of 4th December.</p> <p>(b) Councillor Roe reported on a recent meeting with Bucks County Council regarding engaging older people in Wing and producing a directory of information on existing groups in the parish. RESOLUTION: The following resolution was PROPOSED (LCT) SECONDED(VD) and UNANIMOUSLY APPROVED to set up a Working Party 'Care and Well Being of the Elderly'. It would be made up of Council members as well as residents. Its purpose was to promote the care and well being of the elderly in the parish and liaise with Buckinghamshire County Council, Aylesbury Vale District Council, Community Impact Bucks as well as community groups. To give regular updates to the Parish Council on the above. Councillor Day would lead on this and Councillor Hamblett also expressed an interest in being involved.</p> <p>(c) Following the approach from the Ramblers expressing an interest to work with the Parish Council and Bucks CC and landowners to improve the footpaths in the parish the following resolution was approved. RESOLUTION: It was PROPOSED (JL) SECONDED (JB) AND UNANIMOUSLY APPROVED to set up a Working Party 'Rights of Way'. It would consist of Council members as well as residents. Its purpose was to liaise with Buckinghamshire County Council and the Ramblers Association to ensure the paths across the Parish were well maintained. There would be two informal meetings during the year and the committee would carry out an audit, with the help of the Ramblers and other community groups. Buckinghamshire County Council, the Ramblers and the Parish Council would be notified of any work to be carried out. Councillor Lomas expressed an interest to be involved in this group.</p> <p>(d) Following discussions at the last meeting of the Parish Council the following resolution was approved. RESOLUTION: It was PROPOSED (LD) SEONDED (JH) and UNANIMOUSLY APPROVED to set up a Working Party 'Youth Council'. It would consist of Council members. Its purpose was to communicate with the 11-18 age bracket, Youth Groups and Cottesloe School to investigate the possibility of setting up a Wing Youth Council. The findings of the Working Party would be reported back to the Parish Council and a final decision made as to the feasibility of setting up a Wing Youth Council at a Full Council Meeting.</p> <p>(e) RESOLUTION: It was PROPOSED (JL) SECONDED (JB) and UNANIMOUSLY APPROVED to adopt additional open space area on the Taylor Wimpey development adjacent to the play area –(<i>approval for adoption of play area July 2015 meeting</i>).</p> <p>(f) Following the distribution of bin location it was PROPOSED (JB) SECONDED (LCT) and UNANIMOUSLY APPROVED to agree the proposed new bin locations and replacement of missing bins.</p> <p>(g) It was PROPOSED (VD) SECONDED (CHD) and UNANIMOUSLY APPROVED to join Fields in Trust as members at a cost of £50.</p>	<p>Clerk</p>
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<p><i>July 2015 meeting).</i></p> <p>(f) To approve number and location of new bins in the Parish. To approve installation of bins in December and removal of dog bins to be stored and then sold.</p> <p>(g) To approve membership of Fields in Trust at a cost of £50 pa. The Fields in Trust support the protection and improvement of open spaces and provide funding for projects.</p>		
<p>537. Date of Next Meeting</p>	<p>Tuesday 15th December 2015 at 8pm.</p>	

Signed.....

Dated.....