

Wing Parish Council

Minutes of the Parish Council Meeting on Tuesday 28th March 2017 in the Small Hall, Wing Village Hall.

Present: Councillors Mrs L Stuart, Ms S Roe, Mr J Lomas, Mr J Hughes, Mr J Benson, Mrs C Hellgren-Derry, Mr Mark Kelly, Mrs Vicky Day, Mr Mark Reynolds, Mrs K Levett, Mrs Louise Crush.

Mr Clive Parish

County & District Councillor: Netta Glover

Members of the public: Ms Maggie Ryan and Mr Dennis Green

<p>650. Public Question Time</p>	<p>Ms Ryan sought permission to re-run the village ‘Yarn Bomb’ in June 2017, as it had proved so successful in 2016. Approved.</p> <p>Ms Ryan also expressed an interest in putting on a celebration to remember WW1 the week before armistice in 2018. It was suggested Ms Ryan should apply for a community grant in support of this next year.</p> <p>ACTION: Cllr Roe to discuss with Ms Ryan whether this should fall under the Heritage Group.</p>	
<p>651. a. Apologies for absence b. Declaration of interests c. Approval of previous minutes</p>	<p>a. None b. Councillor Hughes: Sports and Social Club c. Not yet complete; deferred to April meeting.</p> <p>ACTION: Councillor Stuart to forward draft minutes of February meeting to clerk for onward dissemination to councillors for comment.</p>	<p>Clerk/Chair</p>
<p>652. County and District Councillors Report</p>	<p>Funding boost for England’s Economic Heartland as region starts shaping future transport priorities Transport Minister Andrew Jones MP has announced £625,000 of government funding for England’s Economic Heartland As a word of explanation the economic heartland has developed a scale of economic success across our region. This success brings pressure on strategic infrastructure, not just transport but also digital and utilities. So is it good know this success has been recognised by central government.</p>	<p>NG</p>

	<p>England's Economic Heartland Strategic Alliance brings together the nine Councils with transport responsibilities - Oxfordshire, Buckinghamshire, Northamptonshire, Milton Keynes, Central Bedfordshire, Bedford Borough, Luton Borough, Cambridgeshire and Peterborough City, together with the three Local Enterprise Partnerships (LEPs) - Oxfordshire, Buckinghamshire Thames Valley, and South East Midlands.</p> <p>The Strategic Transport Forum is a partnership established by the partners to provide leadership on strategic transport issues across England's Economic Heartland. It brings together:</p> <p>Other partners - including Department for Transport, Highways England, Network Rail, bus operators, Oxfordshire Growth Board and the Civil Engineering Contractors Association.</p>	
<p>653. a. Clerk's report and correspondence b. Councillors reports c. Committee reports d. Consultation documents e. Planning applications</p>	<p>a. Clerk's Report</p> <ol style="list-style-type: none"> 1. Notification received from AVDC re. the election of councillors to BCC to be held on 4 May 2017. Poster to go on notice boards shortly. 2. Quarterly inspection report received from Wicksteed suggesting various items of playground equipment require attention/maintenance. Wicksteed has quoted £410.52 plus carriage and VAT to carry out this work. As most of the required work is general maintenance should the parish council consider a better value for money option, e.g. instructing Ivor Collins to quote for the work? ACTION: Clerk to forward report to councillors. 3. Correspondence received from Horwood and James Solicitors re. Open Space Land Agreement with Martin Grant Homes Ltd. The parish council will be asked to review the draft agreement and agree the way forward. Horwood and James have also been asked to supply a quote for our fees to deal with this matter. ACTION: Fees to be considered at next WPC meeting. 4. Correspondence received from Harold Benjamin Solicitors re. Section 104 Agreement of the Water Industry Act 1991 between Anglia Water, Martin Grant Homes, Wing Parish Council and the National House Building Council. The document will need to be reviewed by the parish council and, if agreed, signed and returned to Harold Benjamin. 5. Confirmation received from Giffen Couch and Archer Solicitors that the three new leases for the Bowls Club, Tennis Club and Football Club, as well as the Deed of Surrender of the current lease for the Bowls Club, are ready to be registered with Land Registry (at a total cost of £160). Parish Council chair and clerk to meet with GC&A on 5th April to confirm. 	<p>Clerk/All</p>

6. Invoices received from Buckinghamshire Playing Fields Association (£20), North Bucks Parishes Planning Consortium (£20) and Bucks and Milton Keynes Association of Local Councils (£450.77). Councillors were asked to consider/authorise. It was agreed that the BALC invoice should be paid, the BFPA invoice should not, and that Cllr Stuart should research further whether the NBPPC should be paid or not.
7. Also received clerk's expenses and invoice from Ivor Collins.
8. Notification received from National grid that essential overhead line maintenance work between East Claydon substation and Sundon substation planned for March/April has been delayed. A new date for the work has yet to be arranged.
9. Seven community grant application forms have been sent to interested parties. So far, five completed forms have been received.
10. A meeting was held with David Heath of CU Phosco to discuss street lighting, and in particular what remedial work was required. David and John Lomas did a quick tour of the village to identify which lamps/lampposts required attention. CU Phosco engineers will be on site w/c 27 March.
11. Enquiry received from Sherwill Drake Forbes (surveyors) re ownership of depot near Chesterfield Crescent. SDF told to contact BCC.
12. Correspondence received from Helen & Douglas House (hospice care) asking if WPC could donate to the charity.
13. Request received from Netta Glover to display poster on notice boards re. the importance of honey bee swarms.
14. Various items posted on website re. adverse impact the two housing developments are having on the village. One requested of Martin Grant Homes that frosted glass be used to avoid their property being overlooked. Another website comment was regarding double parking near the school and asking whether the parish council could do anything about it.
15. Request received from Milton Keynes Rugby Union Football Club to display a poster that aims to recruit ladies to the club team, which is known as The Mad Kows!
16. Email received from William Phimester at the tennis club requesting an update on where we are with regards to redevelopment of the Rec.
17. Request received from 'insidegovernment' for WPC to send a representative to a meeting in London to discuss flood control measures.

b. Councillor Reports

	<p>Cllr Lomas summarised the initial findings of the MVAS data on traffic entering the village on the A418 from Leighton Buzzard. Approximately 900-1000 vehicles per day enter the village with anything up to 20% of traffic exceeding the speed limit. That said, the average vehicle speed (in the 60mph speed limit area) was approximately 45mph.</p> <p>c. Committee Reports</p> <p>None</p> <p>d. Consultation Documents</p> <p>None received</p> <p>e. Planning Applications</p> <p>Only one planning application received – to convert a flat roof into a pitched roof at 2 High Street, Burcott. No objections received from parish councillors.</p>																																									
654. Recreation Ground Project – Update	Cllr Stuart reminded fellow councillors of the latest known position and explained that she was due to meet with Paul Lambert to discuss further progress. A further update will be provided at the April meeting.	Chair																																								
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<p>656. Items for Discussion:</p> <ul style="list-style-type: none"> a. Buckinghamshire Playing Fields Association – continued membership? b. Recreation Ground car park c. ‘Wing Live’ 30th June and 1st July d. Active Bucks e. Tree cutting - Jubilee Green f. Playground inspection update 	<p>a. See item 653 a 6 above</p> <p>b. It was noted that ‘Wing Cars’ had once again started using the car park on the recreation ground, despite Cllr Stuart having previously written to the owner of the company to refrain from doing so. Options as to further action were discussed. It was agreed that Cllr Stuart should again write to the owner explaining that the parking of commercial vehicles was not allowed in the car park.</p> <p>c. Councillor Stuart confirmed that the village hall had been booked for 30th June and 1st July. Cllr Stuart also confirmed she would be contacting all organisations with a possible interest in attending.</p> <p>d. Clerk confirmed that a donation of £10 had been received from Mr Carl who had previously been given permission by the parish council to use the recreation ground for activities under the auspices of Active Bucks.</p> <p>e. A quote from Tim Wilson to carry out work on the trees in Jubilee Green was received in December 2016. Clerk to find quote and bring back to April meeting.</p>	<p><i>Balances @ 28.03.2017</i></p> <table> <tr><td><i>Long Spinney a/c</i></td><td><i>159.77</i></td></tr> <tr><td><i>BMM a/c</i></td><td><i>102568.03</i></td></tr> <tr><td><i>Community a/c</i></td><td><i>1159.70</i></td></tr> <tr><td><i>BMM War Memorial</i></td><td><i>5,146.80</i></td></tr> <tr><td></td><td><hr/><hr/></td></tr> </table> <p>Accounts were PROPOSED and APPROVED by the Committee.</p>	<i>Long Spinney a/c</i>	<i>159.77</i>	<i>BMM a/c</i>	<i>102568.03</i>	<i>Community a/c</i>	<i>1159.70</i>	<i>BMM War Memorial</i>	<i>5,146.80</i>		<hr/> <hr/>																																	
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	<p>f. See item 653 a 2 above.</p> <p>Councillors also briefly discussed issues associated with cleanliness and appearance of the village. Three actions were agreed:</p> <ul style="list-style-type: none"> i. Cllr Stuart to contact Keith Chapman for a quote re weed clearance. ii. Clerk to contact Ivor Collins to request he clears all the alleyways. iii. Cllr Hellgren-Derry to source a metal 'dog poop' sign to be attached to the gate at the entrance to Jubilee Green. 	
657. Date of next meeting	Tuesday 25 th April 2017 at 8pm, Wing Village Hall	

Signed _____ Dated _____