



# Wing Parish Council

## AGENDA

**You are invited to attend a meeting of Wing Parish Council to be held on Tuesday 24<sup>th</sup> April 2018 in the Small Hall, Village Hall, Wing at 8.00pm.**

*Maxine Hayes*

Dated 14<sup>th</sup> April 2018

Acting Clerk to the Parish Council

**Clerk's Report, Councillor's reports, publications and correspondence, and other pertinent paperwork will be available from 7.30pm for Councillors to view. The Parish Council no longer receive paper copies of planning applications. The Press and Public are welcome to attend.**

### Business to be transacted

Agenda Item	Time	Name
<b>1. Public Question Time (15 minutes)</b>  <b>Public Participation</b> Members of the public may raise subjects, which they wish to bring to the attention of the Parish Council. Items relating to matters on the agenda will be taken first and any decisions will be made when the meeting is declared opened. The time will be restricted to 15 minutes maximum, 3 minutes maximum per speaker. Listeners should note that decisions cannot be made at this meeting on items not on the agenda. Members of the public are welcome to stay for the Council meeting after public sessions as observers but will not be able to join in the discussion unless invited to do so by the Chairman. (For further information please refer to the Parish Council Public Participation at Parish Council meetings policy). Names of those speaking will not be recorded.	8.00pm	
<b>2.</b> (a) To receive Register of Interests R Duke (b) To Receive declaration of interest R Duke (c) Apologies for Absence (d) Declaration of interests from Members. (e) Approval of Previous Minutes	8.15pm	Clerk/All
<b>3. County and District Councillors Report</b>	8.20pm	NG
<b>4. (a) Clerks Report and Correspondence</b> <b>(b) Councillors Reports</b> <b>(c) Committee Reports</b> <b>(d) Consultation Documents</b> <b>(e) Planning Applications:</b> <b>18/00976/APP – 37 Moorhills Road – Single storey rear extension and garage conversion</b> <b>18/01001/APP – 4 Glebe Close Farm, Cublington Road – Change of use from B1 to B2 Commercial</b>	8.30pm	Clerk/All  Clerk/All

5. Recreation Ground Project Update	8.40	
<p>6. Finance:</p> <p>(a) Accounts for Payment – <i>circulated</i></p> <p>(b) Balances – <i>circulated</i></p> <p>(c) Community Grants for discussion and approval:  Wing Youth Club  Wing Community Library  Wing Snooker Club  Wing Garden Club  Wing 1<sup>st</sup> Scouts</p> <p>(d) A letter of appointment has been sent to PK West as internal auditor. To report the accounts are now being audited.</p> <p>(e) Draft year end accounts – circulated.</p> <p>(f) To discuss and approve setting up of paypal account for Parish Council.</p> <p>(g) To discuss and approve the quotation received for the power washing of safety surfacing Jubilee Green</p> <p>(h) To discuss and approve the quotation received for the replacement of the tarmac under the basketball net Jubilee Green</p>	8.45pm	Clerk/All Clerk/All
<p>7. Items for Discussion:</p> <p>(a) To Approve and adopt draft policies:  Advertising Policy (<i>circulated</i>)  Co-Option Policy (<i>circulated</i>)</p> <p>(b) Church Street Parking</p> <p>(c) Update on casual vacancies</p> <p>(d) Grit Bins</p> <p>(e) Silent Soldier – to discuss whether the PC would like to purchase and possible locations</p> <p>(f) Letter of appointment sent to PK West internal auditors – to note accounts currently being audited.</p> <p>(g) Annual Parish Meeting – Agenda &amp; draft minutes circulated – to discuss arrangements for the meeting.</p> <p>(h) Discussion and approval of additional litter bins and grit bins</p> <p>(i) Discussion and approval of new contact stickers for street lighting</p>	9.15pm	Clerk All
<p>8. RESOLUTION - <i>At this point in the meeting a resolution will be passed to excluded the press and public from the meeting in accordance with Section 1 of the Public Bodies (Admission to Meetings) Act 1960 for the following items of business on the grounds that they may involve the likely disclosure of confidential and exempt information.</i></p>	9.20pm	
<p>9. To discuss applications for casual vacancies  To discuss and approve contract for land off Aylesbury Road (Heleys field).</p>	9.15pm	