



Wing Parish Council

AGENDA

You are invited to attend a meeting of Wing Parish Council to be held on Tuesday 31st July 2018 in the Small Hall, Village Hall, Wing at 8.00pm.

Claire Power

Dated 26th July 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
1. Public Question Time (15 minutes) <u>Public Participation</u> 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	
2. a. Apologies for Absence b. Declaration of interests from Members c. Approval of Previous Minutes 26 th June 2018 24 th May Finance and HR Committee Minutes 10 th July Finance and HR Committee Minutes d. New Council Structure for Approval e. Review Membership and Terms of Reference of Committees f. Review Membership and Status of Advisory Groups g. Review Representation on Local Trusts	8.15pm	Clerk/All
3. County and District Councillors Report	8.30pm	NG
4. (a) Clerks Report and Correspondence (b) Councillors Reports (c) Committee Reports (d) Working Party Reports (e) Consultation Documents - LLAL Future Luton (f) Planning Applications: 18/02000/APP – 3 Soulbury Road, Wing First Floor Front Extension	8.35pm	Clerk/All

<p>18/02279/APP – 18 Dormer Avenue, Wing Single-Storey Side Extension and Front Porch 18/02384/APP – Yew Tree House, 30A Church Street, Wing, Single Storey Outbuilding 18/02185/APP – 42 Stewkley Road, Wing Change From A Single Dwelling House Into 2 Flats and Single Storey Side Extension 17/02730/APP – Glebe Farm, Wing Conversion of Farm Buildings To Provide 4 Dwellings</p>		
<p>5. Recreation Ground Project Update</p>	8.55pm	Clerk/All
<p>6. Finance: (a) Accounts for Payment – <i>circulated</i> (b) Balances – <i>circulated</i> (c) Budget v's Spend 2017/18 – <i>circulated</i></p>	9.00pm	Clerk/All
<p>7. Items for Discussion:</p> <ul style="list-style-type: none"> (a) Draft Standing Orders for Approval (b) Draft Financial Regulations Policy for Approval (c) Discuss letter received regarding the Youth Club and how the Parish Council can help keep it running (d) NALC – Local Council Award Scheme - Update (e) How to celebrate Joyce Brooker receiving a BEM (f) Which location should the Army, RAF and Navy Silent Soldiers be placed and discuss installation (g) Maintenance of the War Memorial (h) GDPR – Draft Policies for approval (i) Training Courses (j) Improve security around Jubilee Green and other open spaces around the village to deter people using the areas for temporary settlements / camps (k) Discuss the Option of Looking into Charlotte's Cottage for the Parish Office (l) Quotation from Roderick Wilson Tree Surgery for work around the bus stop by the Recreation Ground and Park Gate. (m) Church Street Parking Update (n) Additional MVAS point (o) Traffic monitoring strips (p) New labels/signs for street lighting (q) Discuss bins on Parish Council land to be emptied by AVDC – Jubilee Green, Taylor Wimpey and Martin Grant Homes developments 	9.05pm	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>	9.35pm	
<p>9. Review contracts and tender processing with regards to the Recreation Ground Project</p>	9.40pm	Clerk/All
<p>10. To discuss and (if appropriate) approve contract for land off Aylesbury Road</p>	9.45pm	Clerk/ALL