

Wing Parish Council

Minutes of the Parish Council Meeting on Tuesday 14th August 2018.

Present: Councillors: Ms S Roe (Chair) Mrs C Hellgren-Derry, Mr John Benson, Mrs L Tring, Mr A Jones, Mr R Duke, Mr M Reynolds, Mr J Lomas.

15 members of the public

Mrs C Power – Acting Parish Clerk

Mrs M Hayes – Acting Deputy Clerk

793. Public Question Time	<p>A resident asked when the Jubilee Green upgrade was likely to happen including the adult outdoor gym equipment. He also asked if any of the S106 money was being used for this project. Councillor Roe informed him that the project would commence when the Recreation Ground project was underway.</p> <p>A resident stated that in the minutes of the Parish Council meeting held on 25th November 2014 a resolution was passed that the S106 money would be applied to facilities for older children on JG and consideration would be given to a small MUGA. Councillor Roe informed the meeting that all of the S106 money had been allocated to projects on the Recreation Ground after discussions with AVDC. It was agreed that the Parish Council would respond in writing to this resident on this matter.</p> <p>A resident stated that a Freedom of Information request had been submitted to the Parish Council on the 2nd May 2017 under question 15 had asked if the Parish Council had proof that the use of the pavilion complied with the rules Charity Commission relating to the Recreation Ground. The same question No. 93 had been asked in the recent Recreation Ground consultation event held on 10th June 2018 and there was still no response, They had contacted the Charities Commission recently with another query and had received a response within 10 days. Why were the Parish Council not chasing them for an answer to this question. It was agreed that the resident would receive a written response to this question.</p> <p>A resident raised their concerns about the increased traffic using Dormer Avenue to exit onto Stewkley Road following the new development. When would the proposed crossing and roundabout be completed. They were informed that this was part of the developers responsibility and an agreement had to be made between Taylor Wimpey and County Highways to allow this work to be completed. As far as the Parish Council were aware this had not yet been done.</p> <p>A resident asked if the Parish Council had had any discussions with AVDC over the oak tree on the Recreation Ground. They were informed that the Parish Council had for the past two weeks been trying to organise a meeting to no avail.</p> <p>A resident asked following the approval for the grant to the football club for repairs to the pavilion (as stated in the minutes of the 22nd May) if the pavilion was owned by the Parish Council and if so was it insured? If that was the case why were the insurance company not contacted regarding the damage. If there was ongoing damage how could the Parish Council allow the building to deteriorate. It was agreed the resident would receive a written response to this question.</p>
794. a. Apologies for Absence b. Declaration of interests from Members. c. Approval of Previous minutes 25 July 2018 31 July 2018 24 May 2018 10 July 2018	<p>a. Apologies were received from Councillors M Kelly, Mrs L Tabiner-Crush and Mrs H McGwyre.</p> <p>b. The following declarations of interest were received: Councillor A Jones in relation to Agenda Item 3(b) planning applications 18/02482 and 18/02531 Councillors Mrs C Hellgren-Derry and Mr M Reynolds in relation to Agenda Item 3(b) planning application 18/02597 Councillors Mr M Reynolds and Mr J Benson for Agenda item 6. Councillor J Benson a member of the Wing Hall Trust and Councillor M Reynolds a Trustee of the Wing Hall Trust. Councillor M Reynolds had applied for special dispensation to be involved in the discussion on Agenda item 6. The Clerk had sought advice from the office of the Monitoring officer at AVDC on this issue. She had been advised that the Clerk does not have the power to grant/or not grant this dispensation it was a decision of the Parish Council under the Code of Conduct rules and regulations. Councillor Roe read the relevant part of the Code of Conduct to the meeting and the Parish Council would need to make the decision based on this information. Discussion took place and it was agreed to vote on this matter; The Parish Council voted on whether they would allow dispensation for Councillor M Reynolds to take part in the discussion on Agenda item 6. Vote: 3 in favour, 3 against, 1 abstention (JB) –Casting vote Against. Councillor M Reynolds would be asked to leave the meeting along with Councillor J Benson for Agenda item 6. Councillor Reynolds made a point that although he accepted that the vote had been taken against special dispensation he felt there had been a misunderstanding over what was a prejudicial and pecuniary interest and he could have been involved to clarify any queries when agenda item 6 was discussed.</p> <p>c. It was PROPOSED SECONDED and APPROVED that the minutes of the Extraordinary meeting of the Parish Council held on 25th July 2018 were a correct record and were signed by the Chairman.</p> <p>It was PROPOSED SECONDED and APPROVED that the minutes of the meeting held on 31st July 2018 were a correct record with the following amendment – 787 should be changed to read AVDC</p>

	<p>and not monitoring officer. They were signed by the Chairman. It was PROPOSED SECONDED and APPROVED that the minutes of the Finance and HR meeting held on 24th May 2018 were a correct record and were signed by the Chairman. It was PROPOSED SECONDED and APPROVED that the minutes of the Finance and HR meeting held on 10th July 2018 were a correct record and were signed by the Chairman.</p>
<p>795. (a) Clerks Report and Correspondence (b) Planning</p>	<p>(a) The Clerk gave the following report to the meeting:</p> <p><u>Actions from previous meeting:</u></p> <ul style="list-style-type: none"> • Trees and shrubbery have been cut back around the bus stop at Park Gate • CU Phosco are just waiting for a bracket then they will be on site to fix • Tree survey and Ecological Appraisal has been submitted to AVDC planning department • CU Phosco would be replacing lantern fittings. <p><u>Library Enquiries</u> A couple of residents asked about setting up a Community Car Share system for taking Wing residents to hospital appointments. They were advised that the best place to start was by contacting Community Impact Bucks</p> <p><u>E-mail Enquiries</u> A query was received about the allotments in Wing which was replied to giving them details of the Wing Allotment Society.</p> <p><u>General</u></p> <ul style="list-style-type: none"> • Call for evidence : Rural Economy consultation – Reminder that response date for a collective reply is 5pm on Monday 27th August, please could all Councillors send through their opinions by Thursday 23rd August so they can be collated. • LLAL Future Luton consultation about London Luton Airport expansion proposals closes on Friday 31st August at 5pm. They want to hear from as many people as possible. To find out more, people can visit www.futureluton.llal.org.uk • Bucks County Show is taking place on Thursday 30th August in Weedon Park, just on the outskirts of Aylesbury. • PO Box for Parish Council Post. There are several options available <p>Scan my post – Light user = 40 scanned pages for £9.99 a month with post forwarding charged at £4.99 plus cost of postage – I'd not recommend this Post Office PO Box service - £24.50 a month / £127 6 months or £222.50 for 12 months This is a collect service where post is held at a local delivery office so it can be collected at a convenient time and the Acting Clerk and Deputy Clerk would have access to it. Even though the costs are higher, the post remains confidential and secure so I would recommend this service.</p> <ul style="list-style-type: none"> • The next Bucks CC Parish Liaison meeting is scheduled for 26th September • NALC – consultation green paper on adult social care and wellbeing, the Council is requested to consolidate your thoughts by Wednesday 12th September • A donation of £30 was received for Long Spinney. • Planning forum for Parishes – Next event is on Wednesday 5th September in the Diamond Room, The Gateway, AVDC at 16.45-18.00. Due to room constraints, only one member per Parish Council is permitted. The agenda will be circulated shortly. • NALC – Annual Conference and Exhibition is on 30th/31st October at the DoubleTree by Hilton in Milton Keynes. <p>(b) The following planning application had been received and were discussed. 18/02515/ALB – The Old House, 35 High Street, Burcott – Treatment for deathwatch beetle – No objections <i>Councillors Mrs C Hellgren-Derry and Mr M Reynolds declared an interest and took no part in the discussion</i> 18/02597/APP – 40 Chesterfield Crescent, Wing – Two storey side and rear extension – No Objections <i>Councillor Jones declared an interest and took no part in the discussions.</i> 18/02482/APP – 2 Redwood Drive, Wing – Replacement of existing retaining wall and fence – Parish Council support this application as the wall is dangerous and falling down. 18/02697/APP – Unit 1-2 Lancaster Business Park, Cublington Road, Wing – Construction of replacement dwelling – No Objections <i>Councillor Jones declared an interest and took no part in the discussions.</i> 18/02531/APP – 22A Redwood Drive, Wing – Erection of dwelling on infilling plot adjacent to 22A Redwood Drive, Wing and enabling work to 22A to alter the position of existing windows – The Parish Council would query whether the yellow notice had been displayed. The application goes against the Wing Neighbourhood Plan 11.6 Infill Housing – visual impact and Policy HO1. It was agreed that Parish Council comments to be submitted would be agreed by email and submitted by the deadline date of 4th September.</p>

18/02655/ATN – Mast Overstone Combined School, Church Street, Wing – Installation of a 20m high lattice tower supporting 6 no. antennas and 4 no. 600mm diameter dishes, the installation of 4 no. equipment cabinets at ground level, a 2.1m high security fence and development ancillary thereto – No Objections.

796. Finance
(a) Accounts for payment
(b) Balances

(a)The following accounts and expenses were submitted and approved for payment:

WING PARISH COUNCIL - ACCOUNTS FOR PAYMENT August 2018				
Payee	Description	Pay't Method	Amount (£)	VAT (£)
Direct 365	Quarterly Bin Rental (Aug-Nov)	electronic	£ 128.26	21.38
Joanna Craig	Hosting/SSL Certificate	D/D	£ 19.00	
BMKALC	Councillor Induction Training 12/7	electronic	£ 35.00	
Wing Village Hall	Invs 104514/517/518	electronic	£ 174.80	
Maxine Hayes	Acting Deputy Clerks Salary & Expenses Aug	electronic	£ 476.00	
Antonia Blake	Litter Collection Aug	cheque	£ 247.50	
Louise Crush	Mileage	electronic	£ 5.40	
John Lomas	Metal hose clips & printer Cartridge	electronic	£ 34.99	
Mark Kelly	Consumables for new village sign	cheque	£ 17.47	2.89
Peter Clay	Soil and bedding plants for Planters	cheque	£ 16.89	1.98
Malcolm Oliver	Timber to repair rotten bearers - LS	electronic	£ 21.64	3.61
Dave McGwyre	Paint to mark out rec ground plans	cheque	£ 15.47	2.58
Claire Power	Acting Clerks Salary & Expenses Jul	electronic	£ 1,825.47	
Claire Power	Acting Clerks Salary & Expenses Aug	electronic	£ 714.10	
HMRC	PAYE	electronic	£ 836.58	
NBPPC	Membership 18-19	electronic	£ 20.00	
Roderick Wilson Tree Surgery	Tree works at the bus stop near Park Gate	electronic	£ 420.00	70.00
Bin Shop	Never Rust Bin for Jubilee Green	electronic	£ 400.50	
			£ 5,409.07	

(b)Balances @ 12/08/2018

HSBC Community a/c	£ 5,282.85
HSBC BMM a/c	£ 97,658.84
HSBC Long Spinney a/c	£ 79.88
HSBC War Memorial a/c	£ 5,650.63
	£ 108,672.20

797. RESOLUTION	<i>At this point in the meeting a resolution was 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> Councillors M Reynolds and J Benson left the meeting.
To discuss using Charlotte Cottage as a Parish Office	The Clerk circulated a report of the meeting held on Thursday 9 th August with Wing Hall Trust to discuss the office space available in Charlotte Cottage that could be used as a Parish Office. After discussion it was agreed that before the Parish Council could make a decision on this the budget would need to be reviewed. Once this had been done details would be circulated to all councillors for further discussion at the September meeting.
798. Date of next meeting	Tuesday 25 th September 2018

Signed..... Dated