



Wing Parish Council

AGENDA

You are notified of the Wing Parish Council meeting being held on Tuesday 29th January 2019 in the Small Hall, Village Hall, Wing at 8.00pm.

Claire Power

Claire Power
Acting Clerk of the Parish Council

Dated 24th January 2019

The Press and Public are welcome to attend.

Business to be transacted

Agenda Item	Time
1. Chairman's Opening Statement	8.00pm
2. Public Question Time (15 minutes) For further information please refer to the Wing Parish Council Public Participation Policy.	8.05pm
3. Apologies for Absence To receive apologies for absence from Members To consider approving a list of acceptable reasons for apologies	8.20pm
4. Declaration of interests from Members on Agenda Items To receive declarations of personal and/or prejudicial interests from Members in matters on the Agenda	8.25pm
5. Dispensations To receive dispensations for Members to speak and/or vote on items on the agenda in which they hold a declared personal and/or prejudicial interest(s)	8.30pm
6. Previous Minutes i. To resolve that the minutes of the Full Parish Council meeting held on Thursday 10 th January be signed as correct. ii. To resolve that the minutes of the Extraordinary Full Parish Council meeting held on Monday 21 st January be signed as correct.	8.35pm
7. County and District Councillors Report To receive a report from Cllr Glover	8.40pm
8. Clerks report To receive a report from the Clerk on activity since the last meeting.	8.50pm
9. Councillor Reports To receive reports from Councillors of activity since the last meeting, to at least include - HS2 - NBPPC	9.00pm
10. Planning Applications To consider the following planning applications i. 19/00021/APP – 35 Dormer Avenue, Wing. Single storey rear extension ii. 19/00052/APP – 18 Dormer Avenue, Wing. Single storey side extension and front porch	9.10pm
11. Recreation Ground Project To note a progress report on the Recreation Ground Project. Receive the current recommendation from the Recreation Ground Project Working Party To agree the next steps of the project	9.20pm
12. Training Courses To consider training courses for Councillors, Acting Clerk and Acting Deputy Clerk	9.40pm

13. Youth Club To receive an update from Cllr Jones on the progress of the Parish Council taking over the youth club and to resolve the next steps of the project.	9.45pm
14. SLCC Membership To consider SLCC membership for the Acting Clerk	9.50pm
15. Martin Grant / Bewick Green / Long Spinney Area To note the report of concerns the residents have about the land on the Bewick Green development and consider how to address them	9.55pm
16. Long Spinney Usage Enquiry To consider an enquiry received from a resident to use Long Spinney for weekly exercise sessions	10.00pm
17. Silent Soldier To consider purchasing a replacement Silent Soldier as the Army Silent Soldier was stolen.	10.05pm
18. Linking Wing with the Leighton – Linslade Green Wheel To consider a report on linking up the rights of way to enable walkers, cyclists, horse riders etc. to have a continuous off-road route around the village.	10.10pm
19. Additional Open Council Session To consider an evening session drop-in session like the Wednesday morning sessions	10.15pm
20. Change of Bank Account and Review Bank Signatories To consider a recommendation of a change in bank and to review the authorised bank signatories.	10.20pm
21. Delegation of Authority – Recruitment of Clerk & Deputy Clerk To consider delegating authority to the Finance, HR and Legal Committee for the advertising and interviews for the Clerk and Deputy Clerk positions and report recommendations to full Council	10.30pm
22. Charity Commission Return 2017/18 To approve the Charity Commission's Return for 2017/18	10.35pm
23. Improving Links for Visitors to Wing To consider the report received on improving links for visitors to Wing and the Parish Councils future involvement	10.40pm
24. Mobile Phone Contracts To consider changing the Clerk and Deputy Clerk mobiles to contract at the same rate as top-up but with better package deal	10.45pm
25. Accounts Balances and Payments To receive the bank reconciliations and note the list of payments for January - Circulated	10.50pm
26. Co-Opting A New Member to the Parish Council To consider applications for co-option onto the Council and receive a report from the panel that interviewed the candidates.	10.55pm
27. Charlotte Cottage – Parish Office To consider the proposal received from Wing Hall Village Trust regarding hiring Charlotte Cottage as a Parish office	11.05pm
28. Matters Arising Any items to be added to the next agenda	11.15pm
28. Date of Next Meeting Parish Council Meeting – Tuesday 28th February 2019 at 8pm Wing Village Hall	11.20pm