



Wing Parish Council

AGENDA

You are hereby notified of a meeting of Wing Parish Council to be held on Tuesday 26th February 2019 in the Small Hall, Village Hall, Wing at 8.00pm.

Claire Power

Claire Power
Acting Clerk of the Parish Council

Dated 21st February 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	8.20pm
4. Declaration of Acceptance and Register of Interest i. To receive a Declaration of Acceptance from B Duke ii. To receive Register of Interest from B Duke	8.23pm
5. Declaration of interests from Members on Agenda Items To receive declarations of personal and/or prejudicial interests from Members in matters on the Agenda	8.26pm
6. 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
7. Review Councillor Membership to the Working Parties and the Finance, HR and Legal Committee i. To ask the new Councillors if they would like to join any of the working parties. ii. To ask the new Councillors if they would like to join the Finance, HR and Legal Committee	8.35pm
8. Previous Minutes i. To resolve that the minutes of the Parish Council meeting held on Tuesday 28 th January be signed as correct. ii. To resolve that the minutes of the Extraordinary Parish Council meeting held on Friday 8 th February be signed as correct. iii. Receive the signed minutes from the Finance, HR and Legal Committee held on Tuesday 11 th December 18	8.40pm
9. County and District Councillors Report To receive a report from Cllr Glover	8.45pm
10. Clerks report To receive a report from the Clerk on activity since the last meeting.	8.55pm
11. Councillor Reports To receive reports from Councillors of activity since the last meeting.	9.00pm
12. Planning Applications To consider the following planning applications i. 19/00401/ACL – Flat Ascott Farm, Ascott, Wing. Application for a lawful development certificate for existing use of a self-contained residential dwelling ii. 19/00479/APP – 74 Moorlands, Wing. Single storey side extension iii. CM/0008/19 – Red Brick Farm, Dunton Road, Stewkley. Variation to condition 1 of planning application CM/0005/18 in order to allow the base of the earth bund to be 10 metres at Red Brick Farm, Dunton Road, Stewkley.	9.05pm
13. Bucks CC Consultations i. National Highways & Transportation Survey To receive a recommended response to the National Highways & Transportation Survey. ii. Rights Of Way Improvement Plan To discuss a response to the consultation	9.10pm

<p>14. Recreation Ground Project To receive a progress report on the Recreation Ground Project. Receive current recommendation from the Recreation Ground Working Party To consider the best course(s) of action to move the project forward</p>	9.13pm
<p>15. Youth Club To receive an update from Cllr Jones on the progress of the Parish Council taking over the youth club and to resolve on the next steps in the process.</p>	9.20pm
<p>16. Almshouses Trustee Vacancy To receive a recommendation from the Almshouses Trust of a suitable candidate to fill the current Parish Council nominated Trustee vacancy.</p>	9.25pm
<p>17. Signage To consider new and/or additional signage in the following areas i. Jubilee Green ii. Recreation Ground iii. Other Parish Council Open Spaces</p>	9.27pm
<p>18. CCTV To receive a report on cctv in certain areas the village and discuss whether to progress any further.</p>	9.32pm
<p>19. Quarterly Report on the Play Equipment in Jubilee Green To receive the quarterly report from Wickstead and discuss the action of any maintenance highlighted.</p>	9.37pm
<p>20. Litter Bins To consider reinstating a litter bin opposite the pharmacy on the High Street.</p>	9.40pm
<p>21. Lighting in Bus Stops To consider installing lighting into the bus stops on Aylesbury Road.</p>	9.43pm
<p>22. Ways of Increasing Transparency To consider ways the Parish Council could increase the amount of information shared with the public.</p>	9.46pm
<p>23. Change of Bank Account - Update Consideration to changing the resolution made at January's meeting due to new information released about Metro Bank and to consider a new recommendation in the bank to change to.</p>	9.51pm
<p>24. LAF Meeting Discussion of items ahead of the LAF meeting being held on the 28th February.</p>	9.54pm
<p>25. Woodlands – Taylor Wimpey Site i. Review the arboriculture's report received from Taylor Wimpey and agree the works to be carried out. ii. Start the process of appointing a solicitor to deal with the land agreement and transfer of title</p>	10.00pm
<p>26. Dog Wardens Discuss the options available for Dog Wardens to patrol areas of concern in the village.</p>	10.05pm
<p>27. Tree Survey To discuss the quotes received to carry out the tree survey at Long Spinney, Jubilee Green and the Recreation Ground</p>	10.08pm
<p>28. Internal Auditor To review the appointment of the internal auditor.</p>	10.13pm
<p>29. Water Supply to the Scouts Area To discuss the proposal from Martin Grant Homes to link a water supply to the Scouts area of Long Spinney.</p>	10.17pm
<p>30. Wing Spring Clean To discuss holding a litter picking event in Wing linking in with 'The Great British Spring Clean' campaign being run by Keep Britain Tidy</p>	10.20pm
<p>31. Wing Parish Council Office To discuss the installation of the internet and any other items, such as office equipment or office furniture/storage, for the Parish Office.</p>	10.25pm
<p>32. Settlement in relation to Completed Services To discuss the recent invoice received from a contractor and to determine the amount due for services received, following the early termination of a contract</p>	10.28pm
<p>33. Date of Next Meeting Parish Council Meeting – Tuesday 26th March 2019 at 8pm Wing Village Hall</p>	10.35pm