

## Wing Parish Council

Minutes of the Full Parish Council Meeting held in the Small Hall, Village Hall, Wing on Thursday 10<sup>th</sup> January 2019 at 8pm.

**Present:** Councillors: Kellner (Chairman), Hellgren-Derry, Tabiner- Crush, McGwyer, Jones, Smith, Moloney, Acting Clerk and Acting Deputy Clerk

**In Attendance:** 1 member of the public

### 1901.01 Chairman's Opening Statement

**1901.02 Public Question Time** - The Chairman was asked to provide a brief update on the Recreation Ground Project and progress on the Youth Club.

**1901.03 Apologies for Absence** - Apologies accepted from Cllrs Lomas (Holiday), Reynolds (Work) Tring (Personal).

**1901.04 Declaration of Interests** – None

**1901.05 Approval of Previous Minutes** – The minutes of the meeting of the Full Council held on the 27<sup>th</sup> November 2018 are a correct record and signed by the Chairman. **Resolved**

**1901.06 Receive Approved Finance, HR and Legal Committee Minutes** - The minutes of the Finance, HR and Legal Committee meetings held on 9<sup>th</sup> October 2018 and 25<sup>th</sup> October 2017 were received and noted.

**1901.07 Planning Applications. 18/04575/APP** – 18 Stewkley Road, Wing Two storey side and rear extensions, erection of a porch and demolition of existing detached guide. **Approved but with concerns over parking.**

### 1901.08 Finance - Account Balances and Payments

WING PARISH COUNCIL	ACCOUNTS FOR PAYMENT DECEMBER 2018		
Payee	Description	Amount (£)	VAT (£)
Salaries	Litter Collection Dec	£ 330.00	
Joanna Craig	Hosting/SSL Certificate - November	£ 19.00	
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Direct 365	Quarterly Bin Hire	£ 128.26	21.38
E.ON	Street Lighting October	£ 340.75	56.79
Goldleaf Groundcare	Grass cutting - December	£ 288.96	48.16
Wing Hall Trust	Hire of the Committee Room	£ 46.88	
Roderick Wilson Tree Surgery	Cutting back a tree on JG	£ 216.00	36.00
BMKALC	3x Town & Parish Councillor Training	£ 114.96	
BMKALC	Chairmanship Training	£ 38.32	
BMKALC	Requests for Information and Tricky Questions	£ 59.88	
		£ 1,602.01	

Payments were approved. Account balances were noted.

**1901.09 Approval of the 2019/2020 precept as recommended by Finance, HR and Legal Committee** – The recommended 2019/2020 budget and precept of £101,920 was approved – **Resolved**

It was delegated that the Finance, HR and Legal Committee will write a paragraph with information about the precept and what it means to the public to be published on the website, Facebook page and printed in What's On In Wing. **Resolved**

**1901.10 Date of Next Meeting** – Tuesday 29<sup>th</sup> January 2019

**1901.11 Close of Meeting** - 8.46pm

Approved and signed at the Full Parish Council meeting on Tuesday 29<sup>th</sup> January 2019