



Wing Parish Council

AGENDA

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

Claire Power

Claire Power
Acting Clerk of the Parish Council

Dated 21st March 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 interests from Members on Agenda Items To receive declarations of personal and/or prejudicial interests from Members in matters on the Agenda	8.23pm
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)	8.26pm
6. Previous Minutes <ol style="list-style-type: none"> i. To resolve that the minutes of the Parish Council meeting held on Tuesday 26th February be signed as correct. ii. To resolve that the minutes of the Extraordinary Parish Council meeting held on Friday 13th March be signed as correct. 	8.30pm
7. County and District Councillors Report To receive a report from Cllr Glover	8.35pm
8. Clerks report To receive a report from the Clerk on activity since the last meeting.	8.45pm
9. Councillor Reports To receive reports from Councillors of activity since the last meeting.	8.50pm
10. Planning Applications To consider the following planning applications <ol style="list-style-type: none"> i. 19/00672/APP – 1 Hawthorne Way, Wing. Part two storey first floor extension including garage conversion and single storey rear extension and chimney side. 	8.55pm
11. Addendum to the Full Parish Council Meeting Held on 26th February 2019 To confirm the addendum to the Agenda for the full Council meeting held on the 26 th February 2019.	8.58pm
12. Accounts Balances and Payments To receive the bank reconciliations and approve the list of payments for March	9.00pm
13. Recreation Ground Project To receive a progress report on the Recreation Ground Project. To review the comments and questions from the consultation event. To review the revised recreation ground plans Discuss and agree the next step	9.05pm
14. Signage To consider new and/or additional signage in the following areas <ol style="list-style-type: none"> i. Jubilee Green ii. Recreation Ground iii. Bewick Green – Martin Grant site iv. Woodlands – Taylor Wimpey site v. Other Parish Council Open Spaces 	9.25pm

15. Litter Bins To consider reinstating a litter bin opposite the pharmacy on the High Street.	9.30pm
16. 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.	9.33pm
17. Wing and Burcott In Bloom To consider holding the Wing and Burcott In Bloom competition in July and advertising the event.	9.36pm
18. Best Kept Village Competition To consider entering Wing village into the Best Kept Village competition and advertising the event.	9.39pm
19. Woodlands – Taylor Wimpey Site Review and agree the commuted sum ready to send over to Taylor Wimpey.	9.42pm
20. Internal Auditor To review the quotes received and appoint an internal auditor.	9.45pm
21. Office Storage To discuss purchasing lockable cabinets for secure storage of Council documents in the Parish Office.	9.48pm
22. Insurance Review quotes received for the annual insurance policy and decide between a 3 year or 1 year option.	9.51pm
23. Annual Parish Meeting Preparations To discuss the arrangements for the Annual Parish meeting which would include, Community Grant Application process for this year, advertising and refreshments.	9.55pm
24. Training To consider upcoming training courses for Councillors and Clerks.	9.58pm
25. Appointment of Clerk To receive and discuss a recommendation from the interview panel. <i>Due to the confidential content of the discussion, this maybe held under a closed session.</i>	10.01pm
26. Appointment of Deputy Clerk To receive and discuss a recommendation from the interview panel. <i>Due to the confidential content of the discussion, this maybe held under a closed session.</i>	10.05pm
27. Date of Next Meeting Finance, HR and Legal Committee Meeting – Tuesday 9th April 2019 at 7.30pm Wing Village Hall Parish Council Meeting – Tuesday 30th April 2019 at 8pm Wing Village Hall	10.10pm