

Wing Parish Council

Minutes of the Parish Council Meeting held in the Small Hall, Village Hall, Wing on Tuesday 29th January 2019 at 8.00pm.

Present: Councillors: Kellner (Chairman), Lomas, Hellgren-Derry, Tabiner- Crush, Tring, McGwyer, Jones, Reynolds, Moloney, Acting Clerk and Acting Deputy Clerk.

In Attendance: 10 members of the public

1901.17 Chairman's Opening Statement

1901.18 Public Question Time – A resident asked about documents being available to the public prior to the Parish Council meetings. The acting Clerk informed the resident that it was going to be an item agenda this month but due to the length of the agenda it had to be moved to February.

1901.19 Apologies for Absence - Apologies accepted from Cllr Smith (Sick).

1901.20 Declaration of Interests – Cllrs Kellner, Lomas, Hellgren-Derry, Tabiner-Crush, Tring, McGwyer, Jones, Reynolds and Moloney all declared an interest as a Trustee of the Wing Recreation Ground, all have current dispensations to discuss and vote on the Recreation Ground agenda items except Cllr Moloney but a request has been received and will be considered at the next agenda item. Cllr Kellner declared an interest in item 10i – 35 Dormer Avenue, Wing planning application and item 27 – Charlotte Cottage. Cllr McGwyer also declared an interest in Item 10i – 35 Dormer Avenue, Wing planning application. Cllr Reynolds additionally declared an interest in item 27 – Charlotte Cottage.

1901.21 Dispensations – Cllr Moloney submitted a dispensation request as a Trustee of the Wing Recreation Ground. The dispensation was granted for both discussing and voting on matters concerning the Recreation Ground on the basis that all Councillors are Trustees and without dispensation the number of persons prohibited from participating in any business concerning the Recreation Ground being considered at a meeting would be so great a proportion that it would impede the transaction of the business.

1901.22 Approval of Previous Minutes – i) Resolution that the minutes of the meeting of the Full Council held on the 10th January 2019 be signed as a correct record. **Resolved**

ii) Resolution that the minutes of the Extraordinary meeting of the Parish Council held on the 21st January 2019 be signed as a correct record. **Resolved**

1901.23 County and District Councillors Report – Cllr Glover gave a report providing information on the third runway at Heathrow, potential Thrift Farm closure and public consultation, changes to waste sites but none in our area, Unitary, fly tipping enforcement, concerns about loan sharks and how to report them, information on help available for rough sleepers and the contact details, mature driver assessments, free online workshop reminds drivers of winter road safety essentials, Wing traveller site, the 20mph for Wing petition will be presented at the LAF meeting on the 28th February, information and links to the 3 day draft budget scrutiny process before final budget decisions made by the full Council on 21st February.

1901.24 Clerk Report – The acting Clerk gave a report providing information on concerns received by residents regarding dog fouling around the village and dogs being off the lead on Jubilee Green and within the children's play area, ways to deter this behaviour, such as Dog Wardens, CCTV and additional signage are being researched. Several litter bins had not been emptied which were reported to AVDC, a request for lighting in bus stops is being researched and will be an agenda item in February. The Jubilee Green playground report received in December and had no actions required.

1901.25 Councillor Reports – Cllr Kellner gave a report on the NBPPC meeting he attended, and the minutes will be circulated by the acting Clerk. Cllr Kellner also gave a report on the HS2 meeting that took place in January.

1901.26 Planning Applications 19/00021/APP – 35 Dormer Avenue, Wing. At 8.28pm Cllrs Kellner and McGwyer left the room and took no part in this agenda item, as Vice-Chairman, Cllr Lomas Chaired this agenda item. Resolution to object to the planning application on the grounds of overdevelopment and concern about damage to neighbouring properties due to the difference in height and the potential effect the new foundations could have on the existing buildings. **Resolved**

At 8.40pm Cllrs Kellner and McGwyer returned to the room. Cllr Kellner resumed Chairman duties.

19/00052/APP – 18 Dormer Avenue, Wing. Resolution to submit no objections. **Resolved**

1901.27 Recreation Ground Project – Summary of the Recreation Ground Working Party meeting was given. A couple of architects have been out to view the site and have provided advice. This has led to a change in the location of the MUGA and Pavilion sites. The MUGA would be moved closer to the car park and the pavilion would incorporate the Bowls Clubhouse area.

At 8.55pm, a member of the public left the meeting.

Resolution to have the new plans drawn up professionally. **Resolved**

1901.28 Training Courses – Resolution for the acting Clerk to attend the SLCC course for New Clerks on Wednesday 27th February at a cost of £10 plus return travel by train to London and the BMKALC training course Responsible Financial Officer Training on 13th March at a cost of £43.23. **Resolved**

1901.29 Youth Club – Cllr Jones provided an update on the project plan and due diligence to be carried out. The Youth Club will need more volunteers for it to carry on running, a minimum of 4 a week. The scheduled date of transfer to the Parish Council is the 1st April with a post transfer date of 26th April. Councillors noted the progress. Resolution to approve, in principle, the use of a solicitor for when the documents are ready. **Resolved**

1901.30 SLCC Membership – Resolution for the acting Clerk to become a member of the SLCC at a cost of £168. **Resolved**

1901.31 Martin Grant / Bewick Green / Long Spinney Area – The report was noted. It was agreed to talk with Martin Grant Homes to go through the items and work out who will resolve them.

At 9.45pm, 5 members of public left the meeting.

1901.32 Long Spinney Usage Enquiry – Resolution to allow the resident to hold weekly exercise sessions at Long Spinney for an initial trial period of 6 months. In return, time will be given to the Long Spinney to help with its up keep and maintenance. **Resolved**

1901.33 Silent Soldier – Resolution to purchase a replacement Army Silent Soldier as the previous one was stolen. **Resolved**

1901.34 Linking Wing with Leighton Buzzard – Linslade Green Wheel – The report submitted to the Parish Council was noted and it was agreed to support it.

1901.35 Additional Open Council Session – Resolution to hold an additional Council Drop-In session in the Library on the 2nd Thursday of the month between 8-9pm. **Resolved**

1901.36 Change of Bank Account and Review Bank Signatories – Resolution to change bank to Metro Bank. **Resolved** Resolution to add Cllrs Kellner and Jones to the bank mandate. **Resolved**

At 10pm the Chairman called a short break in the meeting.

Cllr McGwyer left the meeting.

At 10.05pm, the meeting was reconvened.

1901.37 Delegation of Authority – Recruitment of Clerk and Deputy Clerk – Resolution to delegate 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.

Resolved

1901.38 Charities Commission Return 2017/18 – Resolution to approve the submission of a nil return for the Charities Commission Return 2017/18. **Resolved**

1901.39 Improving Links for Visitors to Wing – A report was received and noted as it is in the early stages at the moment.

1901.40 Mobile Phone Contracts – Resolution to change the Clerk and Deputy Clerk mobile phone from Pay As You Go to a monthly contract with the same cost of £10pm month but with a better package deal. **Resolved**

1901.41 Accounts Balances and Payments

WING PARISH COUNCIL	ACCOUNTS FOR PAYMENT JANUARY 2019		
Payee	Description	Amount (£)	VAT (£)
Salaries	Litter Collection Jan & Acting Clerk Salary & Exps Dec & Jan	£ 2,749.10	
Joanna Craig	Hosting/SSL Certificate - January	£ 19.00	
HMRC	PAYE & NI	£ 1,086.37	
John Lomas	Correction to Oct Payment	£ 25.00	
John Lomas	Scrubbing Brush for Long Spinney	£ 17.99	
Ivor Collins	Invoice	£ 240.72	
Goldleaf Groundcare	Grass cutting - December	£ 288.96	48.16
Wing Hall Trust	Hire of the Small Hall - Inv 104676	£ 99.20	
		£ 4,526.34	

Payments were approved. Account balances were noted.

1901.42 Co-Opting A New Member to the Parish Council – Resolution to co-opt B Duke onto the Parish Council. **Resolved**

1901.43 Charlotte Cottage – Parish Office – At 10.26pm Cllrs Kellner and Reynolds left the room and took no part in this agenda item. As Vice-Chairman, Cllr Lomas chaired this agenda item.

Resolution to rent Charlotte Cottage from 1st February 2019 to 31st March 2020. **Resolved**

At 10.33pm Cllrs Kellner and Reynolds returned to the meeting. Cllr Kellner resumed Chairman duties.

1901.44 Matters Arising – The following items were raised and shall be included on the February agenda, reinstating the litter bin by the pharmacy on the High St and signage around the village.

1901.45 Date of Next Meeting – Tuesday 26th February 2019

1901.46 Close of Meeting – 10.36pm