



Wing Parish Council

Minutes of the Ordinary Meeting of the Parish Council

Held on Tuesday 30th April 2019 in The Small Hall, Village Hall, Wing.

Present at start of meeting: Councillors: Mr D Kellner (Chairman). Mr J Lomas, S Maloney, Mrs L Tabiner-Crush, Mrs L Tring, Mr A Jones, Mr R Duke.

There were 5 members of the public present.

Mrs C Power –Parish Clerk

Mr J Furniss – Deputy Clerk (Minutes)

Meeting start time: 20.00

All items prefixed by: 1904

Item	Action By:
<p>1. Chairman's Opening Statement The Chairman made no announcements and moved straight to the next item.</p>	
<p>2. Public Question Time (15 minutes) <i>For further information please refer to the Wing Parish Council Public Participation Policy.</i> No comments, observations or questions were made.</p>	
<p>3. Apologies for Absence <i>To receive apologies for absence from Members.</i> The Council accepted apologies from Councillors Mrs C Hellgren-Derry, N Smith and Mrs H McGwyre.</p>	
<p>4. Declaration of interests from Members on Agenda Items <i>To receive declarations of personal and/or prejudicial interests from Members in matters on the Agenda</i> Councillor D Kellner; Recreation Ground. Councillor J Lomas; Recreation Ground, WI and Heritage Group. Councillor Mrs L Tabiner-Crush; Recreation Ground, Community Grants for Wing, Choir, Singers, Wing Players and Guides. Councillor Mrs L Tring; Recreation Ground and Long Spinney Councillor S Maloney; Recreation Ground. Councillor A Jones; Recreation Ground Councillor R Duke; Recreation Ground and Community Awards for Wing Lunch Club</p>	
<p>5. Dispensations <i>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)</i> The Clerk confirmed that all councillors held existing dispensations to speak and vote on the Recreation Ground. These dispensations will remain valid until the elections next year. No other requests had been received</p>	
<p>6. Previous Minutes</p> <p><i>i. To resolve that the minutes of the Parish Council meeting held on Tuesday 26th March be signed as correct.</i> Subject to a correction of the typographic error second 'on' to 'of' in item the minutes were approved. The Minutes, so amended, were approved on a show of hands by those present at that meeting. RESOLVED</p> <p><i>ii. To resolve that the minutes of the Extraordinary Parish Council meeting held on Friday 12th April be signed as correct.</i> The Minutes were approved on a show of hands by those present at that meeting. RESOLVED</p> <p><i>iii. To confirm receipt of the signed minutes for the Finance, HR and Legal Committee meeting held on Thursday 7th February.</i> All Councillors confirmed receipt of these minutes.</p>	<p>RESOLVED</p> <p>RESOLVED</p>
<p>7. County and District Councillors Report <i>To receive a report from Cllr Glover</i> Councillor Glover reported on the following points:</p> <ul style="list-style-type: none"> • Police meeting in Library tomorrow night. • Any Questions coming to Cottesloe on 17th May • Unitary: Structural Changes Order has been laid before Parliament. It is expected that the Order will take around 6 to 8 weeks to progress through Parliament. Once it is approved the Shadow Authority then needs to meet within 14 days. • Expressway: The consultation on route options will go out to public consultation towards the end of 2019, with the choice of route being made in Spring 2020. This will have implications for the Vale, 	

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<ul style="list-style-type: none"> • Scams: Everyone has a part to play in stopping the scourge of scams and fraud. The more frequently we can share anti scam messages and remind people of scams the more likely we are to help them not to fall victim. • Weed Spraying: A sum of £500,000 has been identified to be targeted at weed treatment across the county in 2019. • Armed Forces Day is a national event held every year as a way of saying thank you to our armed forces, including cadets, veterans, reservists and current serving personnel. This year it will be held at a new venue at Wycombe Air Park. • Thames Water: Keep up to date by visiting the website. • HS2. Both AVDC and Bucks CC debated HS2 at their last meetings. Unanimous support to request leaders to write to Secretary of State to ask him to delay work on the project. What started this was the netting of hedges and the destruction of wildlife habitats. Both debates are webcast. • Be a Better Biker is back for 2019 The workshops that help bikers take their skills to the next level are back in and around Buckinghamshire this summer. Be a Better Biker, now in its tenth year, is run jointly by Thames Vale Advanced Motorcyclists and Aylesbury Advanced Motorcyclists, supported by Buckinghamshire County Council and Bucks Fire and Rescue Service. It aims to improve safety and enjoyment for all bikers. <p>The full report will be published in What's On in Wing.</p>	
<p>8. Clerk's report <i>To receive a report from the Clerk on activity since the last meeting.</i></p> <ul style="list-style-type: none"> • The Best Kept Village application has been submitted. • Bins have not been emptied in some areas and are being abused. The Clerk will obtain a quote for the emptying of bins on the Taylor Wimpey and Martin Grant sites. • The planning application for the Recreation Ground changes has been submitted. The Yellow public notices have now been erected by AVDC. • Councillor Vacancy – There has been no call for an election and the Council may now move to co-option to fill the vacancy. Public notices will be posted this week for applications with interviews week beginning 20th May. • There have been queries raised about the opening of the play area at the bottom of Meadow Way and putting the turf. • The Noticeboards have been installed and maps mounted. • The Clerk has been approached regarding the possibility of running Forest Schools in Long Spinney at weekends. Further discussion is expected and will be reported to the Council. 	<p style="text-align: center;">CLERK</p> <p style="text-align: center;">CLERK</p>
<p>9. Councillor Reports <i>To receive reports from Councillors of activity since the last meeting.</i></p> <ul style="list-style-type: none"> • Councillor Duke has received a draft agreement regarding Charlotte Cottage but queries regarding start date and Wi-fi need to be resolved. Use of the Committee Room is to be included and will impact of room Hire Charges already paid. The Clerk RFO will address this. • Councillor Kellner reported that the Football pavilion had been broken into. A resident was invited to speak by the Chairman at this point. The person who reported it to the Police had difficulty finding contact numbers for local representatives of the clubs. This had prevented them from videoing the incident. Please can there be a list of contact numbers on the website? The Clerk reminded the Council that permission would be required for publication of such contact numbers. • Councillor Mrs L Tabiner-Crush reported that the Police and Schools were aware of anti-social behaviour incidents and she was in touch with both with information. Councillors will bring the matter up with the Police at the meeting tomorrow, including the lack of response. 	
<p>10. Planning Applications <i>To consider the following planning applications</i></p> <p>i. 19/01226/APP – 8 Overstone Close, Wing. Two storey side extension. The Council RESOLVED to offer No Objection. [Comment: Cllr Glover left the meeting at 8.46pm.]</p> <p>ii. 19/01263/APP – Recreation Ground, Leighton Road, Wing The Council RESOLVED to Support the application.</p>	<p style="text-align: center;">RESOLVED</p> <p style="text-align: center;">RESOLVED</p>
<p>11. Accounts Balances and Payments <i>To receive the bank reconciliations and approve the list of payments for April</i> The chairman exercised his discretion to move this item for consideration at the end of the meeting</p>	
<p>12. Community Grant Awards <i>To consider the applications received for community grant awards and agree upon the grants to be awarded.</i></p> <p>Members of the WI were present in the Public Gallery and their input was invited by the Chairman. The Council RESOLVED to make a grant of £566.98 to the WI. Cllr Lomas took no part in the vote due to his declared interest.</p>	<p style="text-align: center;">RESOLVED</p> <p style="text-align: center;">Chairman/Clerk</p>

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<p>It was agreed that a separate meeting would be convened to decide upon the remainder of the applications and publicised to the applicants in order that they may send representatives to assist the Council with the decisions. [Comment: 3 members of the public left the meeting at 9.25pm]</p>	
<p>13. Recreation Ground Project <i>To receive an update on the project, review consultee comments and respond, if necessary.</i> The following items were discussed:</p> <ul style="list-style-type: none"> • Setting up the registration on the Contracts Finder website is still in progress. • Some of the consultee comments on the AVDC website may need response. • Questions received to be posted on the PC website. • Conditions of service have been requested from the Solicitors. • Offers from help received from Parishioners have been noted. The project has not yet reached a stage where the offered skills can be utilised. • The Specification of the MUGA, Waste vehicle Tracker Plan and overspecification of the lighting will be referred back to the Architects. • Contract will be referred to Cllr Duke for review on behalf of the Council. 	<p style="text-align: right;">Cllr Duke</p> <p style="text-align: right;">Clerk</p> <p style="text-align: right;">Clerk</p>
<p>14. Signage <i>To consider new and/or additional signage in the following areas</i></p> <p><i>i. Jubilee Green</i> Some ideas had been circulated by e mail out of meeting. No suggestions were available for a decision to be made. Research is ongoing.</p> <p><i>ii. Recreation Ground</i></p> <p><i>iii. Bewick Green – Martin Grant site (Meadow Way)</i></p> <p>RESOLVED The proposed signage is acceptable to the Council and ordering and erection should proceed accordingly.</p>	<p style="text-align: right;">All</p> <p style="text-align: right;">RESOLVED</p>
<p>15. Youth Club <i>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 in the process.</i> The School is not responding to requests to discuss the matter with Bucks CC. It was agreed that Cllr Kellner should send a letter to the Head Teacher to try and open up discussions.</p>	
<p>A short comfort break was taken at 22.00. The meeting resumed at 22.03pm</p>	
<p>16. Almshouses Nomination <i>To consider the request of a current Parish Council nominated trustee to serve for another 4-year term.</i> RESOLVED. The Council approved Sean Kelly as the Parish Council nominated trustee of Dormer Hospital Charity for the next four-year term.</p>	<p style="text-align: right;">RESOLVED</p>
<p>17. Tree Works <i>To consider quotes received from tree surgeons to carry out the work on trees recommended in the recent tree risk assessment report.</i> Deferred to next meeting</p>	<p style="text-align: right;">Deferred</p>
<p>18. Oxford to Cambridge Expressway <i>To consider recent information received regarding the development of the Expressway</i> Councillor J Lomas suggested that subject to renewal of the membership of the NBPPC the Council follow the recommendations that they produce.</p>	
<p>19. North Bucks Parish Planning Consortium <i>To consider renewing the annual membership to North Bucks Parish Planning Consortium.</i> RESOLVED The Council will renew the annual membership subscription</p>	<p style="text-align: right;">RESOLVED</p>
<p>20. Best Kept Village Competition <i>To review last years' comments from the Best Kept Village competition and look at addressing them.</i> <i>To consider any other suggestions or improvements for the village.</i> Ares requiring special attention:</p> <ul style="list-style-type: none"> • Frontages. • Bus shelters. <p>RESOLVED I Collins to be requested to clean the plastic bus shelters all over.</p>	<p style="text-align: right;">RESOLVED</p>
<p>21. Village Flower Displays <i>To consider the budget for the summer flower displays around the Parish.</i> RESOLVED. A budget of £200.00 was approved for this purpose.</p>	<p style="text-align: right;">RESOLVED</p>
<p>22. Long Spinney Advertising <i>To consider monthly advertising in What's On In Wing from July to December inclusive.</i> RESOLVED. Monthly quarter page advertising for volunteers in What's On In Wing will be arranged from July to December inclusive.</p>	<p style="text-align: right;">RESOLVED</p>
<p>23. Heritage Group Demonstration <i>To consider granting permission for the Heritage group to undertake a test pit dig during the Carnival on Jubilee Green.</i></p>	

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<p>24. Annual Parish Meeting Preparations <i>To discuss the arrangements for the Annual Parish meeting to include budget for refreshments, logistics for the event.</i> RESOLVED A budget of £100.00 was approved for this purpose. Councillors will organise Teas and Coffees.</p>	RESOLVED																																																																								
<p>25. Training <i>To consider upcoming training courses for Councillors and Clerks.</i> Councillors and Officers are invited to put their names forward for attendance at training courses circulated prior to the meeting.</p>																																																																									
<p>26. Accounts Balances and Payments (Postponed from earlier in the meeting.) <i>To receive the bank reconciliations and approve the list of payments for April</i> RESOLVED That the payment shown for The Print Place be amended to a cheque to the company for £260.00 and a separate payment to D Kellner in reimbursement of the cash element.</p>	RESOLVED																																																																								
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<p>A letter will be sent to request a refund /credit note against the Committee Room hire charges per Parish Office rental agreement. The payments were approved, taking into account the resolution passed above to split the payment amount for The Print Shop. The account balances were noted.</p> <p>RESOLVED. To suspend Financial Regulations to permit signature of approved cheques outside of the meeting.</p>	RESOLVED																																																																								
<p>27. Date of Next Meeting Annual Parish Meeting – Friday 10th May 2019 7.30pm Wing Village Hall, Main Hall Annual Parish Council Meeting – Tuesday 28th May 2019 at 8pm Wing Village Hall</p>																																																																									

Note: The wording in italics repeats the wording of the Agenda for clarity and does not form part of the minutes.

Confirmed as a true record of the meeting of the Wing Parish Council on 30th April 2019. **Amended as above**
Signed: _____ Date: _____ Minute Ref: 1905.8.i