



**Minutes of the Wing Parish Council Meeting held in the
Small Hall, Village Hall, Wing on Tuesday 30th July 2019 at 8pm.**

Present: Councillors: Kellner (Chairman), Lomas, Hellgren-Derry, Jones, Moloney and Duke
Clerks: Power (Clerk and RFO)
Public in Attendance: There were no members of the public present.

1907.01 Chairman's Welcoming Statement – Cllr Kellner welcomed everyone to the meeting.

1907.02 Public Question Time – There were no members of the public present.

1907.03 Apologies for Absence – Apologies were received and accepted from Cllrs Tabiner- Crush, McGwyre, Tring and Smith.

1907.04 Declaration of Interests from Members on Agenda Items – Cllrs present at the meeting (Kellner, Lomas, Hellgren-Derry, Jones, Moloney and Duke), all declared an interest as a Trustee of the Wing Recreation Ground.

1907.05 Dispensations – All Councillors have a dispensation to discuss and vote on agenda items relating to Wing Recreation Ground. No new dispensations were received.

1907.06 Previous Minutes

- i. The minutes of the Parish Council meeting held on Tuesday 25th June 2019 be signed as a correct record of the meeting. **Resolved**
- ii. The minutes of the Extraordinary Parish Council meeting held on Thursday 4th July 2019 be signed as a correct record of the meeting. **Resolved**
- iii. The minutes of the Extraordinary Parish Council meeting held on Tuesday 16th July 2019 be signed as a correct record of the meeting. **Resolved**
- iv. The minutes of the Finance, HR and Committee meeting held on Tuesday 9th April were confirmed as received.
It was commented that the minutes have a typing error in section F1904.04 on the date of the previous meetings minutes that were signed as correct at the meeting, it should read Thursday 7th February 2019. It was **Resolved** to make the amendment to the correct the minutes.

At this stage in the meeting, the Chairman changed the order of the agenda so item 8 was moved ahead of item 7.

1907.08 Clerks Report – The replacement bin for outside the Pharmacy has been re-ordered and will be delivered before the end of August to be installed asap after delivery. A query was received from a resident regarding the fallen tree by Park Gate, which has now been removed. They also said that people from Park Gate are having to walk in the road to get to the bus stop due to the overgrown base of the trees. We already have a tree surgeon coming out to quote for cutting the trees back / pollarding the lime trees, so he'll be asked to quote to clear the bases of the tree too. The tree surgeon is also quoting for cutting back some brambles on Jubilee Green and some additional tree work. The playground inspector is carrying out the quarterly review on the 1st August. A contractor is coming out to provide a quote for replacing the safety surfaces around the Jubilee Green play area and another has been asked to provide a quote. The next LAF Traffic Calming Sub-Committee meeting is on 19th September. The next LAF meeting is on the 16th September. The Police public forum is being held on the 1st August. Legal advice is being sought about householders having gated access from their property directly to the Bewick Green open space.

The AVDC liaison meeting update was provided covering

- Our Vale Crowd Funding with the next funding deadline being 30th September,
- Aylesbury Garden Town Update,
- Electoral services have said the annual canvassing starts wc 5th August. The elections are still scheduled to take place on Thursday 7th May 2020, this will be for the Unitary Council, Town/Parish Council and the Police Crime Commissioner. As the 1st Bank Holiday in May has been moved to Friday 8th May to coincide with VE Day, it appears London are keeping the elections on the Thursday so Buckinghamshire will follow in the same way.
- Planning department provided an update as they have introduced a planning communication team to help improve communications to customers. They will deal with specific planning queries and are working closely with the planning officers so they can proactively update customers with the status of their application.
- Planning enforcement has a new senior enforcement officer and new team members.
- East-West Rail update was given. There is a report expected towards the end of August.
- HS2 there is a consultation due to start in the autumn (hopefully September) with regards to the route options within the preferred corridor. The results of this consultation are expected in 2020.

8.15pm DC and CC Cllr Glover arrived at the meeting following attending another Parish Council meeting.

1907.07 County and District Councillors Report – Cllr Glover gave an update on issues arising since the last meeting. These included preparations for the Unitary Council, May elections, the Mentmore cross-roads junction following a serious accident. The full report will be published in What's On In Wing.

8.30pm Cllr Glover left the meeting.

1907.09 Councillor Reports – Cllr Moloney gave a report on the Communications Working Party meeting. The minutes for the meeting were confirmed as circulated. To increase communications, an article will be written to be included in the LBO fortnightly. To assist with this, a post will be placed on our Facebook page to request a couple of volunteers to help gather the community information, Cllr Moloney will oversee the articles.

Cllr Duke gave a report on the North Bucks Parishes Planning Consortium meeting that he and Cllr Kellner attended.

Cllr Duke also gave a report on the Bucks CC Liaison meeting he attended. In summary, parish councils are being encouraged to take on devolved services, procedures are being put in place to ensure when the new Unity Council takes effect on 1st April 2020 that the precept payments are not interrupted, more money is going to Vale of Aylesbury Housing Trust for grass cutting and the Heathrow expansion planning were discussed. The Council agreed to keep a close eye on the Heathrow expansion plans as it could have an impact on the flight path of aeroplanes using Luton airport.

Cllr Kellner read out an email received from a resident regarding the management of the new pavilion once it is complete and where the funding for the running costs will be coming from.

1907.10 Review Working Parties Terms of Reference

- i. Communications – After discussing the 2 different draft terms of reference, the scope for the Communications working party was agreed but before the terms of reference are accepted, it was agreed to defer acceptance until the next meeting to enable the councillors additional time to review the two versions.

1907.11 Planning Applications

- i. 19/O2478/APP – 9 Moorhills Road, Wing. Two storey side extension. **Resolved** – No objections.

1907.12 Stewkley Neighbourhood Plan Consultation – The date has passed for commenting so the item was dismissed.

1907.13 Recreation Ground Project – Cllr Kellner gave an update on the status of the project. The tender documents have been sent out to interested parties and an advert has been placed on Contracts Finder which has produced 5 enquires so far. AVDC has pushed the determination date back to the 23rd August. The original deadline for submitting tender applications has been extended from noon on Friday 23rd August to noon on Friday 30th August to provide additional time as the tender period has fallen in holiday season. Need an asbestos report for which quotes have been requested. The site investigation for drainage should be starting in the next 7-10 days.

1907.14 Youth Club – Cllr Jones provided an update on the progress of the proposed transfer of the Youth Club being to the Parish Council. The Governors of Cottesloe School have not responded to letters from either the County Council or Cllr Glover requesting a meeting to discuss new leases to enable the transfer of the youth club to the Parish Council. The County Council sent a further letter to the governors on the 19th July stating that a change in the lease is required for the Parish Council to be able to take over the lease of the premises and the County Council would expect the school not to withhold reasonable consent. The Governors of the Cottesloe School have not yet responded to the County Council and were given a 14-day timescale in their letter. The Parish Council has not received any further update from the County Council that the Governors of Cottesloe School are willing to agree to new leases. Therefore, it looks unlikely that the Youth Club will re-open in September, if at all.

1907.15 Tree Works – As not all the quotes have been received, it was agreed to defer this item to the next full Council meeting.

1907.16 Jubilee Green Play Equipment - As not all the quotes have been received, it was agreed to defer this item to the next full Council meeting.

1907.17 Woodlands (Taylor Wimpey Site) Bins – The Council agreed to look at relocating the bins. It was felt that as other concerns have been raised by residents, a meeting with the Parish Council, Taylor Wimpey and residents should be arranged for early September.

1907.18 Devolved Services – It was agreed the Council will look at this further and requires more information. A fact-finding meeting is to be set-up with Stewkley Parish Council and Mentmore Parish Council being asked if they would attend so the Councillors can ask them some questions about how devolved services works for them.

1907.19 LAF Transport Schemes 2020/21 – It was agreed there are currently no projects to put forward for funding.

1907.20 Wild Flower Planting on the Verges – It was agreed this would be an on-going project and link it with the devolved services.

1907.21 Water Meter at Long Spinney – To take over the standing water charge of the water supply to Long Spinney from Martin Grant Homes from 1st February 2019. **Resolved**

1907.22 Honey Bee Colony Project – After discussing the project it was felt more information was required before a decision could be made. Cllr Kellner will speak to the resident and report back to the Council. The item will be included on the next Full Council meeting.

1907.23 Wing In Bloom – The recommendations were accepted from the panel of judges of the Wing In Bloom competition to award the 6 garden centre voucher winners, 50 commendations and 1 business commendation. **Resolved**

1907.24 Design Awards 2019 – **Resolved** to put Bewick Green Open Space forward as a nomination due to the design of the area, the way it connects the Long Spinney area to the village and the general layout.

1907.25 Heritage Group Dig Request – **Resolved** to grant permission for the Heritage Group to carry out an archaeological dig later in the year under the conditions that they ensure they keep an 18m exclusion area around the oak tree in the centre of Jubilee Green, they are required to ensure the excavation was adequately protected at all times to prevent accidents and after the dig, they put the area back to how it was.

1907.26 Accounts Balances and Payments – The June Bank reconciliations were agreed as received. The accounts for payment in July were agreed. **Resolved**

1907.27 Training – No training courses were requested to be booked.

1907.28 Date of Next Meeting – Tuesday 13th August 2019 at 8pm in the Small Hall, Wing Village Hall

Close of Meeting – 9.30pm

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