



Wing Parish Council

AGENDA

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

Claire Power

Claire Power
Clerk of the Parish Council

Dated 20th November 2019

The Press and Public are welcome to attend.

Business to be transacted

Agenda Item	Time
1. Chairman's Welcoming 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 <ul style="list-style-type: none">i. To resolve that the minutes of the Extraordinary Parish Council meeting held on Monday 18th October 2019 be signed as correct.ii. To resolve that the minutes of the Parish Council meeting held on Tuesday 29th October 2019 be signed as correct.iii. To resolve that the minutes of the Extraordinary Parish Council meeting held on Friday 8th November 2019 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 <ul style="list-style-type: none">i. 19/04022/APP – 9 Moorhills Road, Wing - Two storey side extension.ii. 19/04069/APP – Recreation Ground, Leighton Road, Wing – Variation of Condition 2 – Removal of 1No Changing Room from the floor plan relating to permission 19/01263/APP.iii. 19/04132/APP – The Old Diary, 4 Waterloo Barns, Leighton Road, Wing – Single storey extension.	9.00pm
11. Aylesbury Vale District Council – VALP Main Modifications Consultation To respond to the consultation received from Aylesbury Vale District Council on the VALP Main Modifications.	9.05pm
12. 2019 Charity Commission Return To agree to submitting a zero return for 2018/19 to the Charity Commission for the Wing Recreation Ground Charity.	9.10pm
13. Changing Bank To discuss the options for changing bank.	9.13pm
14. Parish Council Meeting Dates 2020 To confirm the Parish Council meeting dates for 2020.	9.18pm
15. Recreation Ground Project To receive an update on the projects progress and consider any actions required at this stage.	9.21pm

16. Youth Club To receive a report containing an update on the status of the Youth Club.	9.25pm
17. Youth Council To consider starting a Youth Council to provide a voice for the youths in the parish.	9.28pm
18. Martin Grant Homes Land Transfer Agreement To consider delegating authority to two Councillors to enable them to sign the transfer agreement pending a meeting with the solicitor to resolve the current queries.	9.33pm
19. Tree Works To consider quotes received from tree surgeons to carry out work on the lime trees bordering the Recreation Ground and 2 horse chestnut trees on Jubilee Green.	9.36pm
20. Councillor E-mail Addresses To consider the report on changing the Councillor emails to business accounts for tighter security	9.40pm
21. Email Footer To discuss a council wide policy on email footers.	9.43pm
22. Long Spinney i. To discuss a policy for organisations that use or would like to use Long Spinney. ii. To discuss ways of increasing the number of volunteers to help with maintaining Long Spinney	9.46pm
23. Christmas Tree and Decorations To discuss the purchase of a Christmas Tree, lights and decorations should sourcing items for free not be possible.	9.49pm
24. VE Day 75 Celebrations To discuss how Wing village could participate in the VE Day 75 Celebrations on the 8 th May 2020.	9.52pm
25. Accounts Balances and Payments To receive the bank reconciliations, account balances and approve the list of payments for November.	9.55pm
26. Training To consider upcoming training courses for Councillors and Clerks.	9.58pm
27. Registering Leases with the Land Registry To grant authorisation for two Councillors to sign the require deeds and paperwork to enable the Council to register the leases for the Recreation Ground with the Land Registry.	10.01pm
28. Contingency Planning To consider contingency planning and public involvement.	10.04pm
29. Employee Issues To review the number of hours the clerks are contracted to work.	10.07pm
30. Date of Next Meeting Finance, HR and Legal Committee Meeting – Tuesday 17th December 2019 at 7.45pm in the Committee Room, Wing Village Hall Parish Council Meeting – Tuesday 7th January 2019 (Urgent Business only) at 8pm in the Small Hall, Wing Village Hall	10.10pm