# Wing Parish Council Minutes

# of the Wing Parish Council meeting held on

Tuesday 26th January 2021 commencing at 8pm via Zoom (842 4360 8932)

Councillors: Kellner (Chairman), Lomas, Hellgren-Derry, Boyd, Cronshaw, Tabiner- Crush, Tring and Mortain-Cogar (2

Vacancies)

Clerks: Power (Clerk and Financial Officer) and Furniss (Deputy Clerk)

**Public:** 11 zoom participants were present in addition to the members.

Meeting Start Time: 8.00 pm

All items prefixed 2101z.02.

# 1 Chairman's Welcoming Statement

The Chairman welcomed everyone to the meeting and gave the news that the gentleman that had lit the beacon at the WW1 commemorations in 2018 had contracted Covid 19 and sadly passed away.

#### 2 Governance

To affirm the reapplication of the Procedures and protocols for dealing with the Coronavirus (COVID-19) crisis to include without limitations amendments to Standing Orders, Financial Regulations, Scheduled meeting timetable changes and the dissemination of information to the public as resolved under resolution 2003.2.6 20<sup>th</sup> March 20.

To apply in the event of technical difficulties restricting the attendance of members of the Council such that this meeting becomes inquorate, or otherwise disrupted, such that the business of the Council cannot be completed.

**RESOLVED**. The Council resolved to affirm the reapplication of the Procedures and protocols as resolved under resolution 2003.2.6 20th March 20 in the event of technical difficulties restricting the attendance of members of the Council such that this meeting becomes inquorate, or otherwise disrupted, such that the business of the Council cannot be completed.

2.2 To apply in the event that the next meeting of the Council cannot take place either for technical reasons or is suspended in accordance with any emergency legislation or official guidance.

**RESOLVED**. The Council resolved to affirm the reapplication of the Procedures and protocols as resolved under resolution 2003.2.6 20th March 20 in the event that the next meeting of the Council cannot take place either for technical reasons or is suspended in accordance with any emergency legislation or official guidance.

# 3 Apologies for Absence

To receive apologies for absence from Members.

**RESOLVED.** The Council resolved to accept apologies from Councillor Benson

# 4 Public Question Time

- A member of the public gave feedback on the activities at the Foodbank which was going well. There was
  paper provided for people who need things to write it down. Please can the Foodbank be advised if there is
  anyone who needs anything?
- A member of the public remarked that the lack of transparency regarding the Recreation Ground Project had been mitigated by sharing of documents requested at last meeting. They felt that a collaborative approach is needed. What has PC done to rectify lack of contract? Has any other review been considered or undertaken since the Legal advice was considered to be too expensive?

Arithmetic errors in the e mails. Do Parish Council think need to revisit the tender process?

The Chairman invited the submission of the specific questions in writing so that a proper response could be given. The questioner agreed to do this but requested an answer to the first question.

The Chairman gave a summary of what had gone before and that there had been an oversight regarding the signature of the contract. The matter was to be discussed later in the meeting.

It was confirmed that the information that had been supplied was public information.

- Could further clarification of the changes to Financial Regulations increase in authority levels from £500 to £5000 as discussed in the Finance HR and Legal Committee meeting be clarified when the item is reached this evening
- Is there a dedicated expenses sheet or account showing expenditure and grants that can be published. If not can there be one.

The Chairman agreed that if there was one it could be considered for publication on the website.

# Page 1 of 13 Minutes - 26 Jan 21

# 5 Unitary Councillor's Report

To receive a report from Cllr Glover and Cllr Cooper.

Councillor Cooper was not able to attend.

Councillor Glover provided a summary of the points covered in her report from Buckinghamshire Council which is reproduced as Appendix A to these minutes.

# 6 Clerks' Report

To receive a report from the Clerks on updates and activity on items since the last meeting and discuss any action required, these items will include, but not limited to the following:

Clerk

- Land transfer from Martin Grant
- Land transfer from Taylor Wimpey
- Transfer of the Youth Club lease to the Parish Council
- New Accessibility compliant website
- Hertfordshire Waste Local Plan Consultation
- Jubilee Green play equipment maintenance
- Correspondence received via email
- NHB Letter sent
- Bin on Burcott High Street
- Christmas tree
- May Elections
- FOI

The Clerk presented her report with additional items covering responses to queries raised during Public Question time of the 5<sup>th</sup> January meeting and the current position in relation to the co-option process for the current vacancies. The full report is reproduced as Appendix B to these minutes.

**Deputy Clerk** 

- Street lighting faults and claims.
- Enquiries from the website, Facebook and phone calls.
- Tree works

The Deputy Clerk presented his report which is reproduced as Appendix B to these minutes.

# 7 Parish Reports

To receive reports and recommendations from Sub Committees, Working Parties and Advisory Groups and Councillors on activities since the last meeting and to determine the next required reporting date.

1) Recreation Ground Project.

The Clerk advised that the Working Party was arranging a meeting to include the user groups for the 4<sup>th</sup> February. **RESOLVED.** The Council resolved that the group should report back to the February meeting.

2) Road Safety/Speedwatch.

Councillor Tring reported that she had been in touch with Katrina Kelly at the Community Board in connection with a request for a 20mph speed limit. Councillor Tabiner- Crush and Councillor Tring are due to attend the Transport subgroup on 4<sup>th</sup> February.

**RESOLVED.** The Council resolved that the group should report back to the February meeting.

3) Public Open Space, including Long Spinney.

**RESOLVED.** The Council resolved that the group should report back to the March meeting.

4) Environment.

Councillor Tabiner- Crush advised that there was currently nothing to report but a meeting was being planned for sometime in March.

**RESOLVED.** The Council resolved that the group should report back to the March meeting.

5) Planning.

Planning is being considered later in the meeting.

6) Communications.

Councillor Tabiner- Crush advised that there was currently nothing to report.

**RESOLVED.** The Council resolved that the group should report back to the March meeting.

## Page 2 of 13

# Minutes - 26 Jan 21

7) Neighbourhood Plan.

Councillor Boyd suggested that this should be reviewed once the implications of the new Government Policy have been published.

**RESOLVED.** The Council resolved that the group should report back to the March meeting.

8) Pump Track.

Councillor Tring has been in touch with the residents who suggested this project. Funding options are being explored. **RESOLVED.** The Council resolved that the group should report back to the March meeting.

9) Village Sign.

Councillor Kellner advised that Balguards had cut the template and visited to inspect the fixings. They had been put in touch with the signwriter.

**RESOLVED.** The Council resolved that the next report should be to the February meeting.

## 8 Declaration of Interests from Members on Agenda Items

To receive declarations of personal and/or prejudicial interests from Members in matters on the Agenda.

Councillor Kellner - Recreation Ground

Councillor Hellgren-Derry - Recreation Ground

Councillor Tabiner- Crush - Recreation Ground

Councillor Tring-Recreation Ground

Councillor Lomas - Recreation Ground

Councillor Boyd – Recreation Ground

Councillor Cronshaw - Recreation Ground

Councillor Mortain- Cogar - Recreation Ground

#### 9 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).

The Clerk confirmed that all Councillors held dispensations to speak and vote on Recreation Ground matters which ran to the next elections due in May 2021.

There had been no new requests for dispensations.

#### 10 Previous Minutes

10.1 To resolve that the minutes of the Parish Council meeting held on 5<sup>th</sup> January 2021 be signed as a correct record of proceedings.

**RESOLVED.** The Council resolved that the word join in item 3 of the minutes should be amended to read joined.

**RESOLVED.** The Council resolved that the amended minutes of the Parish Council meeting held on 5<sup>th</sup> January 2021 be signed as a correct record of proceedings.

10.2 To receive the signed minutes of the Finance, HR and Legal Committee meeting held on Thursday 17<sup>th</sup> December 2020.

The members acknowledged receipt of the signed minutes of the Finance, HR and Legal Committee meeting held on Thursday 17<sup>th</sup> December 2020.

# 11 Co-Option for Parish Councillor Vacancy

To consider starting the co-option process for the Parish Councillor vacancy arising from the resignation of Councillor Maria Palmer-Webb. **RESOLVED.** The Council resolved to start the co-option process for the Parish Councillor vacancy arising from the resignation of Councillor Palmer-Webb.

# 12 Planning Applications

To consider submitting a consultee comment for the following planning applications:

12.1 21/00123/COUAR – Mount Pleasant Farm, High Street, Burcott
Determination as to whether prior approval is required in respect of transport and highway impact, noise, contamination risk, flooding and locational considerations for the conversion of agricultural barn into 5 dwelling houses (Class Q(a)) and in relation to design and external appearance of the building (Class Q(b).

With the agreement of the members the Chairman invited a member of the public to contribute to this item. They gave their comments and advised that they would be submitting a comment in person.

**RESOLVED.** The Council resolved that Councillor Lomas and Councillor Hellgren-Derry were authorised to prepare and issue the response on behalf of Wing Parish Council by the 10<sup>th</sup> February.

## Page **3** of **13**

# Minutes - 26 Jan 21

#### 13 Community Right To Bid

To consider re-nominating the Wing Sports and Social Club as an Asset of Community Value.

**RESOLVED.** The Council resolved that the Wing Sports and Social Club should be re-nominated as an Asset of Community Value and that Councillor Lomas and Councillor Mortain- Cogar were authorised to review and update the information for submission of the nomination.

# 14 Roles and Responsibilities

14.1 To consider appointing a Councillor to fill the current vacancy on the Finance, HR and Legal Committee.

Members were invited by the Chairman to put themselves forward for nomination. There were no candidates. The item will persist on the Agenda until the vacancy is filled.

# 15 Recreation Ground Project

15.1 To receive an update on the projects progress.

Councillor Boyd reported that a letter had been sent to Buckinghamshire Council requesting a further extension to the period that the New Homes Bonus funding would be available for the project and that the next meeting of the working party including the user groups would be the 4<sup>th</sup> February.

Councillor Cronshaw addressed the queries raised by a member of the public earlier in the meeting during Public Question Time remarking that the Council is already reviewing the procurement process and the available options, taking a proactive approach to rework the plan of action, the meeting on the 4<sup>th</sup> February with the user groups being the next step in this process.

- 15.2 To consider any actions required at this stage, to include but not limited to
  - Publication of timeline of actions to date.

**RESOLVED.** The Council resolved to publish the timeline on the website and for it to be kept updated.

• Response to What's On In Wing article published in the January 2021 edition.

A draft response circulated to all Councillors prior to the meeting was taken as read.

**RESOLVED** – To approve the response as drafted and send it to What's On In Wing for publication.

# 16 Jubilee Green Anti-Social Behaviour

To discuss the possible health and safety issue arising from the littering of cider cans and the foul smell from the same area, which is close to the children's playgrounds.

Proposal: To instruct a contractor to cut back and clear the shrubbery around the entrance to Jubilee Green by Redwood Close so there is clear visibility of the area, making the area less of a magnet for antisocial gathering and littering.

Councillor Tring expressed thanks to all the members of the public who take it upon themselves to collect litter they come across.

**RESOLVED.** The Council resolved to obtain quotations for a contractor to cut back and clear the shrubbery around the entrance to Jubilee Green by Redwood Close so there is clear visibility of the area, making the area less of a magnet for antisocial gathering and littering.

#### 17 Metal Bird Artwork

To consider a request from a member of the public to install Blue Tit artwork in Long Spinney.

**RESOLVED.** The Council resolved to give agreement to the installation of the Blue Tit artwork in Long Spinney.

# 18 London Luton Airport Arrival Flightpaths Consultation

To consider the drafted response to the London Luton Airport Arrival Flightpaths consultation.

Councillor Mortain- Cogar provided a summary of the effects of the proposed changes.

**RESOLVED.** The Council resolved that Councillor Mortain-Cogar, Councillor Benson and Councillor Lomas were authorised to prepare and issue a response on behalf of the Council.

#### 19 HS2 Communication Network

To appoint and authorise a Councillor, in conjunction with a proper officer of Wing Parish Council (Clerk/Deputy Clerk) to prepare a response on behalf of Wing Parish Council, to be circulated and approved by 3 further Councillors (via email) before being issued by the Clerk.

**RESOLVED.** The Council resolved that Councillor Tring, Councillor Kellner and the Deputy Clerk were authorised to prepare a response on behalf of Wing Parish Council, to be circulated and approved by 3 further Councillors (via email) before being issued.

#### 20 Commemorative Bench

To discuss contributing to commemorative bench or benches alongside a fundraising campaign by members of the public.

The Council discussed the information available to date. Councillor Tabiner- Crush is to make further investigations.

# Page 4 of 13 Minutes - 26 Jan 21

#### 21 Treeworks

To consider approval quotation for additional works to the 6<sup>th</sup> lime tree on the Recreation Ground as part of the on-going tree maintenance approved in 2020.

**RESOLVED.** The Council resolved to obtain further quotes for comparison.

# 22 Bin on the High Street, Wing

To consider match funding an additional bin to be located outside the Convenience Shop on the High Street, Wing and the action required. Councillor Kellner advised that this related to the provision of a second bin similar and positioned opposite to the existing bin outside the Convenience store. The shop owner had offered to contribute to the bin.

The Clerk advised that a bin audit may be required before it will be accepted as part of the Buckinghamshire Council contract for servicing the emptying of the bins. The Clerk will investigate further.

Councillor Kellner will seek quotes for the cost of providing a bin.

This item will be revisited at the February meeting.

#### 23 Financial Guidelines

To receive and consider a recommendation for updates to the current Financial Guidelines from the Finance, HR and Legal Committee following the annual review. The updates include new guidelines included in the latest NALC Model Financial Guidelines.

The Clerk gave clarification that the changes referred to in the Public participation session related to the introduction of a level of authority for spending that could be given to a duly authorised committee, although no such committees had been appointed at this stage. Councillor Boyd raised concerns that the phrase "An effective system of personal performance management should be maintained for senior officers" had been crossed through and considered to be not relevant to Wing Parish Council as a smaller council.

Councillor Lomas advised that Wing Parish Council has arranged that annual appraisals should be held for the Clerks but these were overdue pending a response from BMKALC regarding review of the job specifications and setting the pay points for the posts. Once these are received the appraisals can be arranged.

The Clerk confirmed that the request had been made in November and had chased a response to the pay-scale review this week

Councillor Boyd confirmed that these responses had addressed his concerns.

[NOTE: At this point in the meeting the Chairman announced that the meeting had been running for 2 hours and asked if the members present wish to call a halt or continue with the business on the Agenda. All members indicated that they were content to proceed with the meeting.

**RESOLVED.** The Council resolved to accept the recommendations and adopt the circulated draft headed Wing Parish Council Model Financial Regulations 2019 For England to be approved as the Wing Parish Council Financial Regulations.

The Chairman reaffirmed that the £500- £5000 authority limit could only be given to a duly authorised committee and that there were none at present.

## 24 Emergency Plan

To consider recommendations following a review of the current emergency plan.

**RESOLVED.** The Council resolved to accept the recommendations

To update the current Emergency Plan to incorporate elements of the suggested template.

To instruct the Clerk(s) to send out letters to parties in the current plan to say that although they had not been called upon their continued support would be appreciated, would they give permission for their details to be retained for the revised Emergency Plan and update them if necessary.

To request an update at the February meeting.

#### 25 Advertising Policy

To receive a drafted Advertising Policy and consider its adoption.

**RESOLVED.** The Council resolved to adopt the Wing Parish Council - Advertising Guidance Policy and to review it in 2023.

# Page 5 of 13 Minutes - 26 Jan 21

#### 26 2021-22 Quarter 3 Accounts

26.1 To receive a report for quarter 3 budget verses actual spend.

The members acknowledged receipt of the Wing Parish Council: Spend v Budget at 31/12/2020

26.2 To received and consider the recommended budget adjustments from the Finance, HR and Legal Committee.

**RESOLVED.** The Council resolved to accept and approve the recommended budget adjustments from the Finance, HR and Legal Committee

# 27 Account Balances and Payments

27.1 To receive and authorise the list of payment transactions for January.

**RESOLVED.** The Council resolved to approve the payment transactions for January included as Appendix D of these minutes.

## 28 Publication of 2021-22 Precept Information

To consider the wording, content and method for the publication of the 2021-22 precept information.

**RESOLVED.** The Council resolved to publish the Precept Budget Comparison and Precept Social Media Message as circulated in advance of the meeting.

#### 29 Training

To consider any training requests and/or requirements for the Clerks and Councillors.

There were no requests for training made at the meeting.

# 30 Date of Next Meeting

Parish Council meeting - Tuesday 23<sup>rd</sup> February 2021 to commence at 8pm on Zoom.

Meeting Closed: 22:21

# Minutes - 26 Jan 21

Budget on Feb 24th council meeting. Propose a 1.99% increase in basic council tad together with a 2% rise in the Government proposed Adult Social Care precept to help fund care for the elderly and vulnerable. Covid has increased the demand for services resulting in a momentous impact on the cost of delivering services.

Lockharts: Very good response from Jean Coultas which is with the planners.

**Mount Pleasant Farm**. I will email you separately on this topic.

**Covi**d: There is a fact sheet available but here are a few points:

Vaccine to care homes is on target. All 4 top priority groups should have had their vaccine by 15th Feb.

# How will I get my vaccine?

Buckinghamshire residents are being invited for their vaccines in several ways:

- via their GP, and/or
- via a letter from the NHS nationally, inviting them to book an appointment via the national booking system at either at a mass vaccination site, such as Slough, if they live within 45 minutes, or a local pharmacy led site

# Where to get more information about the COVID-19 vaccine

The COVID-19 vaccine is safe and effective and it is the very best way to protect you from getting sick from COVID-19. Some scare stories and myths are circulating about the vaccine. It's crucial that if you do want to know more about the COVID-19 vaccine that you get your information from a reliable source such as the NHS website.

**Helping Hand Service**: vulnerable families will be given support to buy food over the one-week half-term holiday starting on 15 February funded by a govt. grant. Eligible parents will get a letter and details on how to activate the £15 voucher which can be used at a variety of supermarkets.

Worried about food or warmth: Phone 01296 581151 9.00 till 5.30 where Helping Hand can provide advice on where help is available or may offer direct support with food, energy and water bills or other essentials.

- Nearly 20,000 Bucks residents have now received their COVID-19 vaccine
- All Buckinghamshire residents aged 80 and above will be offered a vaccine appointment through their GP in the next fortnight
- All Buckinghamshire residents aged 70 and above will be offered a vaccine appointment through their GP in the next four weeks

Please remember that this programme is being delivered by the NHS and not the Council. We have been playing catch up with our neighbours to some extent but you will now see real pace in terms of the numbers being vaccinated here so please don't worry - if you are expecting a vaccine and haven't already heard anything yet, you will do very soon.

Check on the website for help available to businesses.

## Recycle small electricals.

# Page **7** of **13** Minutes - **26** Jan **21**

Last week a load was set alight by an XBox appliance. Items such as batteries and gas canisters (the most common culprits of waste vehicle fires) so please visit <a href="www.recycleforbuckinghamshire.co.uk/electricals">www.recycleforbuckinghamshire.co.uk/electricals</a> to check what you can safely dispose of. This will help prevent any future waste vehicle fires.

For more information on Buckinghamshire Council's recycling and waste service, please visit: www.buckinghamshire.gov.uk

- Our Vale funds of £3,750 have been received towards the Bowls Club Irrigation System, part of the crowdfunding.
- Minutes for Wing and Ivinghoe Community Board, Thursday 19<sup>th</sup> November 20 Circulated
- Audit completed for 2019-20, External Auditor Report receive 30<sup>th</sup> November. Complete AGAR is on our website and had been displayed on the noticeboards.
- NBPPC Milton Keynes Strategy 2050 Information Circulated
- Cllr Sean Moloney resigned from the Parish Council early December due to increasing work commitments in 2021.
- An email was received from a resident requesting confirmation of the actual amounts agreed to be paid to 1) KDK for archaeological survey work and b) to ACD Environmental for the Landscape Management Plan. They have been emailed a full response.
- BMKALC Planning and Enforcement meeting on 15<sup>th</sup> December Slides, documentation and the link to the video to the meeting circulated
- NBPPC Minutes of Residents of Renewal Estates meeting of 4<sup>th</sup> December circulated
- BMKALC Good Councillors Guide to Community Business circulated
- Severe Winter Emergency Protocol circulated
- Several missed bins were reported around the parish over the weekend of 12-13<sup>th</sup> December. They were reported to Buckinghamshire Council who arranged for them to be emptied.
- BMKALC Information regarding post Brexit circulated
- BMKALC NALC Document on possible funding opportunities circulated
- Lockharts Farm Waste Transfer Site Email from a concerned resident, emails from Cublington Parish Council and
- Email received from Buckinghamshire Council asking for information on Wing shops throughout 2020. circulated and responded to.
- Email received from a resident requesting a letter be sent to residents along Stewkley Road requesting they cut back their hedges. They also reported that a tree has overgrown a streetlight opposite Wings. This is pending a reply.
- Cllr Maria Palmer-Webb resigned from the Parish Council early January due to increasing work commitments.
- Email received from What's On In Wing inviting the Council to provide comment on the January article on the recreation ground and suggesting other topics for the Council to consider publishing in future editions. circulated. A draft response to the article is on this evenings agenda for discussion.
- Land transfer from Martin Grant
  - Waiting to hear back from the solicitors on the boundary issue along the Moorlands road. To find out who's responsibility the fence should be as there as conflicting views on it.
- Land transfer from Taylor Wimpey
  - Cllr Tring, Cllr Lomas and the Clerk had a walkaround with Taylor Wimpey to check on progress of outstanding items on 15<sup>th</sup> December. Most of the outstanding items have been addressed. They have agreed to reseed the area along Friendship Lane that had overgrown.
  - The land transfer legal agreement is being chased through the solicitors.
- Transfer of the Youth Club lease to the Parish Council is with the solicitors.
- New Accessibility compliant website. The site template has been sent to the website provider and the clerk needs to arrange to talk with a couple of Councillor through how to transfer the documents into the new accessible format.
- Hertfordshire Waste Local Plan Consultation circulated
- Jubilee Green play equipment maintenance. The safety mats to go under the hip-hop swing are on order. An area of the younger children's play area has been repaired using wet pour.
- New Homes Bonus Letter has been sent to Buckinghamshire Council.
- The bin reported as damaged on Burcott High Street has now been fixed.
- The village Christmas tree was put up in December and taken down again in January.
- May Elections the latest information received has been circulated. The latest information is that the election will be going ahead on the 6<sup>th</sup> May.
- A Freedom Of Information request has been received. A response to the 1<sup>st</sup> element of the FOI has been sent, the 2<sup>nd</sup> part will be responded to within the FOI timescales.
- Landscape Maintenance Plan quote acceptance and paperwork has been sent to the company.
- At the last Parish Council meeting (5<sup>th</sup> January), a question was asked during public question time 'Are Buckinghamshire Council aware of the full extent of the costs of the recreation ground project and have they (Buckinghamshire Council) agreed to continue with the funding?' At the meeting the resident was told a response would be provided at this meeting.

# Page 9 of 13 Minutes - 26 Jan 21

'Are Buckinghamshire Council aware of the full extent of the costs of the recreation ground project' Wing Parish Council provided AVDC with the information required in support of the application for the NHB funding in July 2019. At that time, the overall project cost was £955,500 and it was aware that additional funding would need to be sourced.

The funding agreement does not require Wing Parish Council to keep Buckinghamshire Council (formerly AVDC) aware of the full extent of the costs of the recreation ground project. Notification of the increase in overall costs of the project is not a condition of the agreement.

'have they (Buckinghamshire Council) agreed to continue with the funding'

Buckinghamshire Council agreed in August 2020 that the NHB funding will remain available until 31<sup>st</sup> March 2021. Wing Parish Council has sent a letter in January 2021 to Buckinghamshire Council requesting an extension of the NHB deadline to the next financial year.

An acknowledgement has been received and it is understood that the request is being considered. We are awaiting a decision.

- Wing Parish Council received an e mail on 29<sup>th</sup> December 2020 from What's On In Wing inviting the Council to offer comment for publication upon an article that it was intended would be published in the January edition by lunchtime on the 1<sup>st</sup> January. The article was not provided in that e mail.
  - What's On In Wing were requested by e mail on the 29<sup>th</sup> December to provide a copy of the article so the Council could make an informed comment.

A summary of the article was received by e mail on the 30<sup>th</sup> December after the Agenda for the Council meeting on January 5<sup>th</sup> had been published. The summary was circulated to Councillors on the 1<sup>st</sup> January and the request for a copy of the article from WOIW was repeated. A copy of the full article was received by e mail during the afternoon of the 1<sup>st</sup> January.

The earliest meeting available for the invitation to comment to be considered Wing Parish Council was this evening, 26<sup>th</sup> January.

What's On In Wing have agreed to postpone going to press for the February edition pending the outcome on this meeting for the response.

This is being considered further in a later item on the Agenda this evening.

 An application has been received for the Parish Councillor vacancy, but the co-option policy states the vacancy will be advertised for 4 weeks before it can be considered at a Parish Council meeting. As it was only agreed to start the co-option process at the meeting on the 5<sup>th</sup> January, 4 weeks have not yet passed so the 1<sup>st</sup> time the Council are able to consider applications would be the February meeting. The applicant has been notified of the situation.

Unitary Councillor Glover asked if, during the meeting with Taylor Wimpey, the outstanding issue of the corner of Stewkley Road and High Street had been addressed as it looks a mess.

This was not spoken about at the meeting with Taylor Wimpey but the Clerk will contact the relevant person in Taylor Wimpey for an update. The Clerk also advised that the shielding for the pedestrian crossing on Stewkley Road is also still outstanding and will be included in the same request for an update.

## **Streetlights**

- a) Leaning column opposite 3 Moorlands Road (adjacent to Scout Hut) Aylesbury Mains Ltd have been instructed to replumb the column.
- b) Leaning and disconnected light outside 39 Leighton Road
   Aylesbury Mains Ltd have been instructed to inspect to replumb the column in conjunction with a) above or advise on the works required if a replacement column is required.
- c) Light Outside 13 Leighton Road. The supply network company has been contacted again for a progress report on the reconnection.
- d) Light outside 19/21 Moorhills Road. UKPN have been requested to make the reconnection. The supply network company has been contacted again for a progress report on the reconnection.
- e) Light at junction of Moorlands/Moorlands Road/Moorhills Road. The column has been replaced. A request for reconnection has been submitted
- f) Streetlight William Bandy Close. This has been reported as operating intermittently. CU Phosco have been asked to attend to this.

Enquiries from the Public Since the November meeting:-

(Meeting) Fire Hydrant Sign on damaged streetlight on Moorhills Road.

This was reported to the Fire brigade Water Officer. A resident had already reported this in January and a replacement installed on a telegraph pole.

A category recording signage, bins and other attachments to the Streetlight columns has been added to the inventory, which is under review.

#### Website:

Items which are to be considered later in the meeting are excepted.

- i) Wrong Wing 1 redirected to Wing, Rutland.
- ii) Report of accident Long Spinney 6 November. Acknowledged and Insurers notified.
- iii) Tree Cutting in Wantage Close. A resident advised that they would be making a claim for damages resulting from tree cutting in Wantage Close. They were advised that the Wing Parish Council had not commissioned the work and that the owners of the land on which the tree was growing would be responsible for the maintenance works. They were provided with a link to the Buckinghamshire Council website for contacting them if the tree was in the highway verge.
- iv) Request for white line and signs at the unmarked junction between Beech Tree Lane/Dormer Avenue The correspondent gave details of a series of near-miss incidents that they and family members had been involved in at this junction and enquired whether the issue could be raised with the appropriate department and request that white lines and a stop sign can be installed at the top of Beech Tree Lane, before a serious incident happens? They were provided with website contact details for the Police to report the traffic incidents and Fix My Street re the sign and road markings enquiry. The resident on the corner of the junction with bushes that reduced visibility has been approached and has cut back the bush concerned.
- v) Tree interfering with a Streetlight in Ridgeway.

  Brought to the attention of the owner/occupier by letter. The tree has been cut back and the streetlight realigned.
- vi) Consideration of support for Provision of Bike stand at overstone school. This was referred to Councillors.
- vii) Councillor vacancies
- viii) Public report Streetlight in Moorlands now in place.
- ix) Promotion of New Airfield memorial passed to Councillors.
- x) Enquiry re availability of allotments (2 enquiries) Acknowledged and redirected to the Allotment Society.

#### Facebook:

## Page **11** of **13**

# Minutes - 26 Jan 21

Councillor Tabiner- Crush circulated screenshots of Facebook posts of comments about a commemorative bench, for consideration by Councillors. This arrived in November but too late for inclusion in the November Agenda.

A streetlight in Moorlands enquiry. They were provided with an update.

#### Trees:

The validity of the March 2019 report has come into question.

Works to 5 Lime trees on the Recreation Ground and One on Jubilee Green rated as High in the March 2019 report have now been completed. There is an item relating to works to the 6<sup>th</sup> Lime tree on the Rec for consideration later in this meeting.

At the November meeting of Wing Parish Council it was resolved that the Council would appoint Patrick Stileman Ltd to carry out a risk assessment on four trees in Jubillee Green. This risk assessment was being considered under the recommendation in the March 2019 report. The instruction has not been issued.

The Clerks are preparing a report with options for consideration at the February meeting.

WING PARISH COUNCIL - ACC	COUNTS FOR PAYMENT JAN 21		Appendix D	
Payee	Description	Pay't Method	Amount (£)	VAT (£)
E.On	Electricity - Streetlights - Jan 21 Inv	DD	£ 422.36	£ 70.39
Joanna Craig	Website Hosting - Dec - Inv 4020	SO	£ 19.00	
Salaries	Litter Collection Jan, Clerk Salary & Exps Jan,			
	Deputy Clerk Salary and Exps Jan and NEST			
	Contributions	electronic	£ 2,250.35	
HMRC	PAYE - January	electronic	£ 734.41	
Wing Village Hall Trust	Office Rent - February	electronic	£ 375.00	
Goldleaf Monthly	Groundcare Maintenance - Inv 11252	SO	£ 288.96	£ 48.16
I Collins	JG Play area repairs and JG New bin padlock	electronic	£ 86.00	
Libby's Tree Recycling	Christmas Tree Disposal	electronic	£ 15.00	
Trevor Boyd	Expenses incurred for the delivery of the			
-	Christmas Tree	electronic	<u>£ 16.99</u>	
			£ 4,208.07	