

Wing Parish Council

Agenda

Parish Councillors: David Kellner, John Lomas, Louise Tabiner-Crush, Liz Tring, Phil Cronshaw, Jo Mortain-Cogar, Andy Hill, Sheryl Allmark, Sanchia Davidson and Helen Sunday

You are hereby summoned to the Wing Parish Council meeting being held on Tuesday 29th June 2021 commencing at 8pm in the Small Hall, Wing Village Hall.

Claire Power

Claire Power
Clerk of the Parish Council

Dated 24th June 2021

Due to the current restrictions and legislation, the Council are required to meet physically in the same location but mindful of the current Covid-19 situation is opening the meeting for the Press and Public to follow via Zoom to avoid the need to attend in person.

Zoom Link: <https://us02web.zoom.us/j/81695537126?pwd=aUVwVFE0NIR3WnBZamQ1UVZaMnRpdz09>

Meeting ID: 816 9553 7126

Password: 657087

Telephone access is also available to follow the meeting, and details maybe requested from the Clerk until Tuesday midday. Tel No: 07415 296793

If you are following the meeting via Zoom, you will be placed into the waiting room pending admittance. Your microphone will be automatically muted on entry to the meeting. The waiting room for the meeting will be opened at 7.45pm. After 8pm, new requests to join may not be processed.

There is no public participation in person at the meeting. Please submit any comments, queries or suggestions for the Council relating to items on the Agenda by phone (as above) or e-mail to wingclerks@gmail.com to arrive no later than 5pm on the day of the meeting. Please clearly identify the Agenda item to which you are referring and restrict the content to a maximum of 500 words. These will be read out by the Chairman at the beginning of the Agenda item they relate to.

Business To Be Transacted At The Meeting

1 Chairman's Welcoming Statement

2 Declaration of Office

To accept a signed Declaration of Acceptance of Office form from Councillor Helen Sunday.

3 Apologies for Absence

To receive apologies for absence from Members.

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.

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).

6 Previous Minutes

6.1 To resolve that the minutes of the Parish Council meeting held on 9th June 2021 be signed as a correct record of proceedings.

7 Planning Applications

To consider submitting a consultee comment for the following planning applications

- 7.1 21/01985/APP – Cedar Farm, Cublington Road, Wing
Demolition of garage. Extension to provide ancillary accommodation and a new garage to the west with an interconnecting link.
- 7.2 21/02162/APP – 9 Wantage Crescent, Wing
Single storey rear and first floor side extensions and alterations.

8 Governance

8.1 Delegation:

Authority is delegated to the Officers of the Council to make decisions on behalf of the Council except those that are specifically excluded by statute until such time that the social restrictions related to Covid-19 are lifted and full Council meetings, with public in attendance, can be convened. Any decisions made under this delegation will be circulated to all Councillors and reported at the next full Council meeting.

8.2 Financial Payments:

Financial payments, falling within the approved budget, will be circulated to all Councillors by email for approval. Upon receipt of acceptance from a majority of Councillors, the payments will be passed to two bank signatories for authorisation and payment.

9 Internal Audit

To review the internal audit report.

10 Annual Governance Statement

To review and approve the Annual Governance Statement 2020/21 as part of the Annual Return for the year ended 31st March 2021.

11 Annual Accounting Statement

To review and approve the Annual Accounting Statement 2020/21 as part of the Annual Return for the year ended 31st March 2021.

12 Financial Reports and Payments

12.1 To receive and authorise the list of payment transactions for June.

13 Co-Option for Parish Councillor Vacancies

To consider applications received for the Parish Councillor vacancy following the May 2021 elections.

14 Date of Next Meeting

Tuesday 27th July 2021 at 8pm in the Small Hall, Wing Village Hall. Subject to change depending on Government Regulations.