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 26th October 2021 commencing at 8pm in the Small Hall, Wing Village Hall.

Claire Power

Claire Power

Dated 20th October 2021

Clerk of the Parish Council

The Press and Public are welcome to attend the meeting.

During the public participation time, members of the public may ask questions or make comments upon items on the Agenda at the invitation of the Chairman. Please raise your hand to indicate you would like to speak. There is no public participation during the rest of the meeting, unless invited to speak by the Chairman. (For further information please refer to the Wing Parish Council Public Participation Policy.)

Business To Be Transacted At The Meeting

1 Chairman's Welcoming Statement

2 Governance

2.1 Apologies for Absence

To receive apologies for absence from Members.

2.2 Declaration of Interests from Members on Agenda Items

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

2.3 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).

3 Public Participation

Public participation will be permitted for a period of 15 Minutes in accordance with the Wing Parish Council Public Participation Policy.

4 Parish Reports

4.1 Unitary Councillor's Reports

To receive reports from Councillor Blamires, Councillor Bond and Councillor Cooper.

4.2 Clerks' Report

To receive a report from the Clerks with updates on activities since the last reports.

4.3 Parish Reports

To receive reports and recommendations from Committees and Councillors on activities since the last meeting.

5 Previous Minutes

- 5.1 To resolve that the minutes of the Parish Council meeting held on 28th September 2021 be signed as a correct record of proceedings.
- 5.2 To receive the approved minutes of the Finance, HR and Legal Committee meeting held on Thursday 15th July.

6 Planning Applications

To consider submitting a consultee comment for the following planning applications

- 6.1 21/03445/APP 38 Chesterfield Crescent, Wing
 - Householder application for installation of fixed obscure glazed panel to side elevation (Retrospective)
- 6.2 21/03885/APP 16 Beech Tree Lane, Wing Householder application for single storey rear/side extension, veranda, internal alterations and changes to garden levels to provide a new stepped terrace
- 6.3 21/04009/APP 6 Willow Way, Wing
 - Householder application for proposed single storey rear/side extension
- 6.4 21/04050/APP Rowley Furrows Ash Farm, Soulbury Road, Wing Householder application for detached garage

7 Enquiries for Council Consideration

7.1 Overstone School Banner

To consider granting permission for Overstone School to place an advertisement banner for nursery places on the fence to the recreation ground.

7.2 Jubilee Green Vegetation

To consider residents requests to cut back overgrown vegetation from Jubilee Green.

8 Autumn Cut of Bewick Green

To consider quotes received for the autumn cut of Bewick Green.

9 Community Grant Applications

To consider the Community Grant application form received from Wing Gardening Club.

10 Council Structure

10.1 Chairman of Committees

To appointment a Chairman for each of the Committees.

10.2 Committees Meeting Dates

To agree the ordinary meeting dates of the Committees.

11 Recreation Ground Project

- 11.1 To receive an update on the projects progress.
- 11.2 To consider any actions required at this stage.
 - 11.2.1 To consider quotes received for the installation of the 3-phase power supply.

12 Streetlights

To authorise the Deputy Clerk in conjunction with the Chairman to submit a formal complaint to UKPN regarding the delays experienced in reconnection of streetlights and to seek compensation for the delays.

13 Quarter 2 2021-22 Actual Spend verses Budget

To review the quarter 2 2021-22 actual spend verses budget report and consider recommendations on budget adjustments from the Finance, HR and Legal Committee.

14 Financial Guidelines

To consider the recommendations from the Finance, HR and Legal Committee following a review of the Financial Guidelines.

15 Governor of Cottesloe School

To discuss nominating a representative of the Parish Council to become a Governor of Cottesloe School.

16 Financial Reports and Payments

- 16.1 To receive the September bank reconciliations.
- 16.2 To receive and authorise the list of payment transactions for October.

17 Co-Option for Parish Councillor Vacancies

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

18 Date of Next Meeting

Tuesday 30th November 2021 at 8pm in the Small Hall, Wing Village Hall.