

Wing Parish Council

Minutes

of the Wing Parish Council meeting held on Tuesday 17th August 2021 in the Small Hall, Wing Village Hall.

Councillors Present: Kellner (Chairman), Lomas, Allmark, Cronshaw, Davidson, Hill, and Tabiner-Crush. (1 vacancy).

Buckinghamshire Council Councillors: None

Public: 0

Clerks: C Power, Clerk (Minutes), J Furniss, Deputy Clerk on annual leave.

Meeting Start time: 8.00pm

All item prefixed 2107.

1 Chairman's Welcoming Statement

Councillor Kellner welcomed everyone to the meeting.

2 Apologies for Absence

To receive apologies for absence from Members.

The Clerk confirmed apologies had been received from Councillors Mortain-Cogar, Sunday and Tring.

Resolved: To accept apologies from Councillor Mortain-Cogar.

Resolved: To accept apologies from Councillor Sunday.

Resolved: To accept apologies from Councillor Tring.

3 Declaration of Interests from Members on Agenda Items

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

The following declarations of interest were made:

Councillor Kellner – Recreation Ground

Councillor Lomas – Recreation Ground

Councillor Allmark – Recreation Ground

Councillor Cronshaw – Recreation Ground

Councillor Davidson – Recreation Ground

Councillor Hill – Recreation Ground

Councillor Tabiner-Crush – Recreation Ground

4 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).

No new dispensations had been received.

The Clerk confirmed all Councillors present at the meeting had dispensations to speak and vote on items regarding the Recreation Ground and they were valid until the May 2025 elections.

5 Public Participation

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

There were no members of the public present at the meeting.

6 Unitary Councillor's Reports

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

Apologies were received from Unitary Councillors Blamires and Cooper.

7 Clerks' Report

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

The Clerk read out both the Clerks Report, which is included in full as Appendix A to these minutes, and the Deputy Clerks Report, which is included in full as Appendix B to these minutes.

8 Previous Minutes

To resolve that the minutes of the Parish Council meeting held on 27th July 2021 be signed as a correct record of proceedings.

Resolved: The Council resolved that the circulated minutes be approved for signature as an accurate record of the Parish Council meeting held on Tuesday 27th July 2021.

9 Planning Applications

To consider submitting a consultee comment for the following planning applications

9.1 21/02162/APP – 9 Wantage Crescent, Wing

Part single, part two storey front extension, first floor side extension, single storey rear extension and internal alterations.

Resolved: The Council resolved to offer No Objection to the amended plans in this application.

10 Request for permission to erect traffic mirror on the Recreation Ground (From public session 27/7)

To consider approval of investigations for the erection of a traffic mirror on the recreation ground.

The Council have requested information be gathered from Transport for Bucks, Police, Insurers and the Planning Department regarding the erection of a mirror on the Recreation Ground. This will be included as an agenda item for the September meeting.

The Council asked the Clerk to pass the information to Unitary Councillor Blamires as part of the Traffic open forum being planned.

11 Recreation Ground Project

11.1 To receive an update on the projects progress. To include information on the meeting with Buckinghamshire Council regarding the New Homes Bonus funding.

Councillors Hill and Cronshaw provided an update on the Recreation Ground Project. They summarised the meeting with Buckinghamshire Council officers regarding the New Homes Bonus funding. During the meeting they brought the Officers up to date with the current status of the project and raised the question about whether the funding could be used over two existing buildings to refurbish them and have community facilities in each building. The Officers confirmed that the scope of the funding only covered one building with community space and a proposal including more than one building would be refused.

The specification for the MUGA is in the final stages of being drawn up with plans for the tender to be published within the next month.

11.2 To consider any actions required at this stage.

There were actions to consider at this meeting.

12 Treeworks

To consider quotes received to carry out the work identified in the tree risk assessment report.

Resolved: The Council resolved to accept the quotes from Roderic Wilson Tree Surgery Ltd for Jubilee Green and the Recreation Ground (£2,440) and Long Spinney (£1,800).

13 Land Transfer Agreement of Bewick Green

To discuss the progress of the fence concerns relating to the land transfer agreement of Bewick Green.

The Council discussed the letter sent to the residents by Martin Grant Homes regarding the fencing issue. The Clerk was asked to contact Martin Grant Homes to see if they have had any correspondence with the residents, seek clarification on who is responsible for a couple of smaller fencing areas and ask for the dead trees that were planted as part of the Landscaping plan to be replaced. This was requested to be an agenda item for the September meeting.

14 Financial Reports and Payments

14.1 To confirm receipt of the June and July Bank Reconciliations.

All Councillors present confirmed they had received the June and July bank reconciliations and had no queries. Councillor Kellner then signed them.

14.2 To receive and authorise the list of payment transactions for August.

Resolved: The Council resolved to approve the Accounts for Payment August 21 totalling £8,310.39, attached as Appendix C to these minutes.

15 Co-Option for Parish Councillor Vacancies

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

No applications were received.

16 Date of Next Meeting

Tuesday 28th September 2021 at 8pm in the Small Hall, Wing Village Hall.

Meeting Closed: 8.50pm

Approved by resolution to be a true record of the meeting of the Wing Parish Council on 27th July 2021.

Signed: _____

Date: _____

Minute Ref: _____

- Circulated emails
 - Gigaclear Information on Current and Upcoming works and that both main access cabinets are now live so residents are able to place orders.
 - NALC – Chief Executive's News Bulletin
 - NALC – Online Events
 - NALC – Star Council Awards 2021
 - NALC – Newsletters
 - Buckinghamshire Council – Weekly Roadworks Update
 - Heart of Bucks – Love Bucks Appeal
 - A418 Roadworks information
- Resident emails
 - Enquiry for the Wing Allotment Society contact information
 - Notification of lots of dead trees along the boardwalk of Bewick Green
 - Various emails regarding overflowing bins
- Soulbury Road, Stewkley road closure 18-20 August has the diversion going via Wing.
- A community grant application has been received from Wing Singers which will be circulated to Councillors and included on the September agenda for consideration.

- **Street lighting faults and claims.**

1. o/s 13 Leighton Road
2. o/s 39 Leighton Road
3. o/s 19/21 Moorhills Road
4. Moorhills/Moorlands/ Moorlands Road junction.

UKPN have been approached again for progress on these cases and the Clerks are urgently seeking a meeting with the Highway Assets Customer Service Coordinator at UKPN, Tracey Cain, to move them forward.

5. o/s 44 Dormer Avenue. Contacted by the maintenance company. UKPN have responded that an additional form must be completed, which has been referred to us. Submission of the form providing the details for the transfer of service remains outstanding.

- **Overgrowing Hedges – Moorhills Road/ Moorlands Junction and William Bandy Close/Woodman Close**

We remain in communication with VAHT regarding this.

- **Enquiries from the website, Facebook and phone calls.**

E mails:

1. An enquiry was received about the availability of noticeboards in the village where the Happy Planet Festival could be advertised. They were provided with details of the Wing Parish Council Advertising Policy, What's On In Wing website address and that the Library and various shops had noticeboards.
2. Several reports were received regarding the overflowing and damaged bin and Dog bin in Burcott. These have been passed to the contractors for attention.
3. An approach was received from a circus, based in Rutland where there is also a Wing Parish, inviting the Council to consider hosting the Circus in 2022. Further enquiry established that we were indeed the intended recipients of the enquiry. They have indicated that they would submit an information pack by post which will be circulated to the Councillors for consideration.
4. An enquiry was received regarding the lack of grass and verge cutting in the Moorhills Road/ Moorlands area. The LAT has again been contacted regarding this as no details have been made available via the Buckinghamshire Council portal.
5. We were advised that there had been an incident in the Meadow Way play area involving injury to a young child whilst attempting to dismount from the basket swing. We were asked for details of the manufacturer of the equipment. Martin Grant Homes (MGH) were requested to supply this information, as the owners and responsible for the equipment at the time of installation. The enquirer consented to the release of their contact details to MGH who were requested to provide the information to them directly.
6. An enquiry was received from a representative of the African Apostolic Church, wishing to locate a venue in Aylesbury Vale where the Church could hold open air services during the summer and asking whether Wing Parish Council had a suitable location. It was indicated that the location should be a park which is not nearby people's houses so that they don't disturb them with their services. This will be put to the Council for consideration at next meeting.
7. A resident has submitted observations that the contractors working on the football ground have been parking their vehicles close to the veteran tree and directed the Council to the government guidance relating to activities close to ancient veteran trees and requested that the contractors be made aware of these. Details will be shared with the Councillors for the next meeting. The resident commented that it was great to see the football pitch looking so good.

Deputy Clerk

13th August 2021.

WING PARISH COUNCIL - ACCOUNTS FOR PAYMENT AUGUST 21				
Payee	Description	Pay't Method	Amount (£)	VAT (£)
E.On	Electricity - Streetlights - Aug 21 Inv	DD	£ 421.70	£ 70.28
Salaries	Litter Collection August, Clerk Salary & Exps August, Deputy Clerk Salary and Exps August and NEST Contributions (July and August)	electronic	£ 4,378.87	
HMRC	PAYE - August	electronic	£ 1,209.23	
Wing Village Hall Trust	Office Rent - September - Inv 105284	electronic	£ 375.00	
Wing Village Hall Trust	Small Hall Hire July - Inv 105292	electronic	£ 73.60	
BMKALC	Demystifying Planning Training Course - 22.07.21	electronic	£ 60.00	
Joanna Craig	Website Hosting - August - Inv 4320	SO	£ 19.00	
What's On In Wing	Donation towards the on-going publication costs	electronic	£ 150.00	
Direct 365	Quarterly Bin Hire Aug-Nov	electronic	£ 150.60	£ 25.10
Jo Mortain-Cogar	Padlock and Chain	electronic	£ 31.39	
What's On In Wing	Half Page Advertisement - August Issue	electronic	£ 18.00	
Sustainable Furniture	Corrected Inv - Bench for Long Spinney (Crowdfunded)	electronic	£ 265.00	
KDK Archaeology	Monitoring visits during the Football Pitch work.	electronic	£ 1,158.00	£ 193.00
			£ 8,310.39	

Note: The Sustainable Furniture invoice replaces the invoice approved on the Accounts for Payment - June 21 as they were unable to supply the Anchor kit in a timely manner. Their previous invoice was not paid.