Wing Parish Council Agenda

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

You are hereby summoned to the Wing Parish Council meeting being held on Tuesday 4th January 2022 commencing at 8pm in the Small Hall, Wing Village Hall.

Claire Power
Claire Power
Clerk of the Parish Council

Dated 28th December 2021

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 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 20th March 20. To apply in the event that the next meeting of the Council cannot take place or is suspended in accordance with any emergency legislation or official guidance.
- 2.2 Apologies for Absence

To receive apologies for absence from Members.

2.3 Declaration of Interests from Members on Agenda Items

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

2.4 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).

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 Previous Minutes

- 4.1 To resolve that the minutes of the Parish Council meeting held on 30th November 2021 be signed as a correct record of proceedings.
- 4.2 To receive the signed minutes of the Finance, HR and Legal Committee meeting held on Wednesday 14th October 2020.
- 4.3 To receive the signed minutes of the Road Safety and Speedwatch Committee meeting held on Monday 25th
- 4.4 To receive Clerk's report for October 2021 and approve it as an appendix to the Minutes of the meeting held on 26th October 2021.

5 Planning Applications

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

5.1 21/04876/APP – 5 New Zealand Gardens, Wing Householder application for single storey rear extension, porch extension and front bay infill extension.

6 Recreation Ground Project

- 6.1 To receive an update on the projects progress.
- 6.2 To consider any actions required at this stage.

7 Precept 2022/23

- 7.1 To receive a recommendation from the Finance, HR and Legal Committee for the 2022/2023 budget and precept.
- 7.2 To discuss the received recommendation and set the 2022/2023 precept.

8 Christmas Tree Disposal

To consider the disposal of the village Christmas tree.

9 Land at Chesterfield Crescent

To receive an update on the progress of a proposal and to consider delegating authority to two Councillors, in conjunction with the Clerk, to submit the proposal once it is finalised.

10 Co-Option for the Current Parish Councillor Vacancy

To consider applications received for the Parish Councillor vacancies.

11 Account Balances and Payments

- 11.1 To confirm receipt of the November and December bank reconciliations.
- 11.2 To receive and confirm acceptance of the list of payment transactions for December.

12 Date of Next Meeting

Finance, HR and Legal Committee meeting – Tuesday 11th January 2022 to commence at 8pm, location tbc. Parish Council meeting - Tuesday 25th January 2022 to commence at 8pm in the Small Hall, Wing Village Hall.