

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 29th March 2022 commencing at 8pm in the Small Hall, Wing Village Hall, Leighton Road, Wing.

Claire Power

Claire Power
Clerk of the Parish Council

Dated 23rd March 2022

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 Parish Reports

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

4.3 Clerks' Report

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

5 Previous Minutes

5.1 To resolve that the minutes of the Parish Council meeting held on 22nd February 2022 be signed as a correct record of proceedings.

5.2 To receive the signed minutes of the Road Safety and Speedwatch Committee meeting held on 13th December 2021.

6 Planning Applications

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

6.1 22/00673/APP – 15 Aylesbury Road, Wing

Householder application for demolition of existing porch and erection of a two-storey side extension.

6.2 22/00689/APP – 15 Church Street, Wing

Householder application for erection of single storey rear extensions, demolish and replace existing outbuilding

6.3 22/00736/APP – 29 Rothschild Road, Wing

Householder application for demolition of kitchen and erection of single storey rear extension.

7 Community Grant Applications

To consider a new Community Grant application form received from Wing Sports and Social Club.

8 Recreation Ground Improvements Project

8.1 To receive an update on the projects progress.

8.2 To consider any actions required at this stage.

9 Neighbourhood Plan Review

9.1 To receive an update on the progress of the Neighbourhood Plan Review.

9.2 To consider approving costs to be incurred to carry out the review which will be funded by the grant received.

9.3 To receive a summary of grant funds spent and confirm balance to return.

9.4 To consider reapplying for grant funding for the 2022-23 financial year.

10 Grant Funding Awarded

To consider grant funds awarded that require match funding:

10.1 Community Boards - Long Spinney Maintenance and Accessible and Sensory additions to Recreation Improvement Project (Awarded - £4,470.31 Match Funding - £992.50)

10.2 Community Boards – SIDS (Awarded - £5,142.50, Match Funding £4,942.50)

10.3 Hearts for Bucks – Let's Create Jubilee (Awarded - £2,136.01, Match Funding £3,001.99)

11 Grant Funding Application

To consider applying to Hearts of Bucks for a grant towards the cost of the small bridges in Long Spinney and gathering the information required to support the application form.

12 Consultations

12.1 To consider the drafted response to the Local Government Boundary Commission for England consultation 'Have Your Say on a New Political Map for Buckinghamshire Council' for submission by 4th April 2022.

12.2 To consider the drafted response to the Future Luton 'Making Best Use of our existing Runway' consultation for submission by 4th April 2022.

13 Youth Club

To receive an update on the transfer of the Youth Club over to the Parish Council and consider any actions required to move the project forward.

14 Parish Council Action Plan

To consider the drafted Parish Council Action Plan for 2022-23.

15 Right of Access to Council Land from private properties

To consider:

15.1 adopting an Unauthorised Access to Parish Council Land Policy and if approved

15.2 the procedure for creation of the schedule of properties with unauthorised access.

16 Wing Parish Office Contract Renewal

To consider extending the rental agreement for Charlotte Cottage as a Parish Office for 12 months commencing 1st April 2022.

17 Parish Online Renewal

To consider renewing the annual Parish Online license/subscription for £150 plus VAT.

18 Insurance

18.1 To consider the insurance quotes received and confirm the insurance policy provides the Council with adequate cover in respect of its insurable risks and select the policy.

18.2 To confirm acceptance of an insurance premium.

19 Streetlight Electricity

To consider entering into a price plan for the unmetered electricity supply for the streetlights.

20 Finance, HR and Legal Committee Date

To consider changing the Finance HR and Legal Committee meeting from Wednesday 13th April to Wednesday 20th April.

21 Account Balances and Payments

21.1 To receive the bank reconciliation for February.

21.2 To receive and authorise the list of payment transactions for March.

22 Co-Option for Parish Councillor Vacancies

To consider applications received for the current Parish Councillor vacancies.

23 Date of Next Meeting

Tuesday 26th April 2022 at 8pm in the Small Hall, Wing Village Hall.