

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 26th April 2022 commencing at 8pm in the Small Hall, Wing Village Hall, Leighton Road, Wing.

Claire Power

Claire Power
Clerk of the Parish Council

Dated 20th April 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 29th March 2022 be signed as a correct record of proceedings.

5.2 To receive the signed minutes of the Environment and Planning Committee meeting held on 15th February 2022.

5.3 To receive the signed minutes of the Communications Committee meeting held on 15th February 2022.

5.4 To receive the signed minutes of the Finance, HR and Legal Committee meeting held on 11th January 2022.

6 Planning Applications

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

6.1 22/01036/APP – 55 Moorlands, Wing

Householder application for single storey front and rear extensions.

6.2 22/01042/APP – 5 Sirett Close, Wing

Householder application for car port conversion and single storey front/side extension.

7 Community Grant Applications

To consider the Community Grant application forms received.

8 Jubilee Events

8.1 To discuss organising the Jubilee events and activities planned and the grant funds received for.

8.2 To consider the request from the Scouts group to use Jubilee Green for an event on Sunday 5th June.

9 Recreation Ground Improvements Project

9.1 To receive an update on the projects progress.

9.2 To consider any actions required at this stage.

9.2.1 To consider the spring maintenance of the new football pitch.

9.2.2 To consider quotes received for the repair or replacement of the boundary fence of the recreation ground with the A418.

10 Youth Shelter Repairs

To consider the repairs required on the youth shelter located on the Recreation Ground.

11 Pump Track

To receive an update on the pump track project and consider ways to move the project forward, such as funding and planning permission.

12 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.

13 Parish Council Action Plan

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

14 NALC – Smaller Council Committee

To consider sending a response to NALC's request for Council's to send information on issues that the Smaller Council Committee could look to address and what services NALC could consider offering to meet Council and Councillor needs.

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 Review 2021-22 Year End Accounts

16.1 Review the 2021-22 Year End accounts.

16.2 To receive the recommendation from the Finance, HR and Legal Committee on the movement of underspend to the reserves and increasing the 2022-23 budget for the items approved for spend during 2021-22 that are pending.

17 Risk Schedule

To consider the recommendation received from the Finance, HR and Legal Committee following a review of the Wing Parish Council's Risk Schedule.

18 Asset Register

To consider the recommendation received from the Finance, HR and Legal Committee following a review of the Wing Parish Council's asset register.

19 Account Balances and Payments

19.1 To receive the bank reconciliation for February.

19.2 To receive the bank reconciliation for March.

19.3 To receive and authorise the list of payment transactions for April.

20 Committee Members Appointment

To consider the appointment of Councillors to fill the two vacancies on the Finance, HR and Legal Committee.

21 Co-Option for Parish Councillor Vacancies

To consider applications received for the current Parish Councillor vacancies.

22 Date of Next Meeting

Tuesday 31st May 2022 at 8pm in the Small Hall, Wing Village Hall.