

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 July 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 July 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 Councillor's Reports
To confirm receipt of written reports and recommendations from representatives on working parties and outside bodies on activities since the last meeting and not included elsewhere on the agenda.
- 4.3 Clerks' Reports
To confirm receipt of written reports from the Council's Officers on matters arising since the last reports.

5 Previous Minutes

- 5.1 To resolve that the minutes of the Parish Council meeting held on 28th June 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 19th April 2022
- 5.3 To receive the signed minutes of the Finance, HR and Legal Committee meeting held on 20th April 2022.

6 Planning Applications

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

- 6.1 22/01973/APP – Wellington Farm, Stewkley Road, Wing
Demolition of two existing dwellings and erection of two replacement dwellings.
- 6.2 22/02111/APP – 10 High Street, Burcott
Householder application for raising existing roof line to create 2 no bedrooms at first floor and garage extension to create home office.
- 6.3 22/02346/APP – Stamford, Stewkley Road, Wing
Householder application for demolition of conservatory and erection of single storey rear extension.

- 6.4 22/02462/VRC – Recreation Ground, Leighton Road, Wing
Variation of condition 2 (approved plans) 4 (landscaping) 7 (drainage) 11 (parking) 12 and 13 (vehicle splays) relating to application 19/04069/APP (Demolition of existing Bowls Clubhouse and construction of new pavilion. Reconfigured access, parking and waste facilities. New MUGA and junior football pitch. Expansion and remarking of existing grass football field. General landscape improvements including surface drainage, accessible trail and new trees)

7 Recreation Ground Improvements Project

To consider any actions required at this stage, to include

- 7.1 To approve an updated payment schedule from Healthmatic.
- 7.2 To consider quotes received for the repair or replacement of the boundary fence of the recreation ground with the A418.
- 7.3 To consider arrangements for the maintenance of the football pitch.
- 7.4 To consider a request from the Southcott Sunday team to use the football pitch for one season (September 2022 – May 2023).

8 Purchase of Additional Recreational Land

To consider the purchase or lease of the field that borders the recreation ground.

9 Community Grant Applications

To consider community grant applications received.

10 Upgrade of Council's IT and Record System

To consider the appointment of an IT Consultant company to manage the Council's IT requirements and upgrade of the Microsoft 365 subscription for the purposes of improving security and accessibility of information handling and communications within the Council.

11 Scheduled Policies Review

- 11.1 To receive and consider the recommendations from the Finance, HR and Legal Committee following the annual review of the Financial Regulations.
- 11.2 To receive and consider the recommendations from the Clerk following the annual review of a) Standing Orders, b) Advertising Policy, c) Co-Option Policy and d) Small Grants Policy.

12 Appointment of Members

To consider the appointment of Chairman and members:

- 12.1 To appoint a Chairman for the Finance, HR and Legal Committee
- 12.2 To appoint a Chairman for the Environment and Planning Committee
- 12.3 To appoint members to the Neighbourhood Plan Review Working Party

13 New Committees

To consider the appointment of new Committees in accordance with Standing Order 4.

14 Council Representatives on Local Bodies

To review the Council representation on and work with external bodies and arrangements for reporting back to the Council.

15 Consultation

To consider submitting a response to the Buckinghamshire Council consultation 'Self-Build and Custom Housebuilding Register'. Deadline for response – 8th August.

16 UKPN Late Notice invoice

To consider submitting a response to the UKPN invoice 92118265.

17 Jubilee Green Play Equipment

To set up a working party for designing and raising funds for playground equipment for Jubilee Green.

18 Taylor Wimpey – Woodlands

To consider the revised POS Transfer Plan received from Taylor Wimpey

19 Quarter 1 2022-23 Actual Spend verses Budget

To review the quarter 1 2022-23 actual spend verses budget report and consider recommendations on budget adjustments from the Finance, HR and Legal Committee.

20 Account Balances and Payments

- 20.1 To receive the bank reconciliation for June.
- 20.2 To receive an updated list of payments made for the Jubilee Celebrations.
- 20.3 To receive and authorise the list of payment transactions for July.
- 20.4 To receive and authorise a list of due payments which arise on a regular basis as the result of a continuing contract, statutory duty or obligation for the 2022-23 financial year (Financial Regulations 5.6).

21 Co-Option for Parish Councillor Vacancies

To consider applications received for the current Parish Councillor vacancies.

22 Date of Next Meeting

Tuesday 16th August 22 at 8pm in the Small Hall, Wing Village Hall, Wing.