

Wing Parish Council Minutes

of the Wing Parish Council meeting held on Tuesday 16th August 2022 commencing at 8pm in the Small Hall, Wing Village Hall, Leighton Road, Wing.

Parish Councillors present: John Lomas(Vice Chairman), Louise Tabiner-Crush, Liz Tring, Phil Cronshaw, Sanchia Davidson and Helen Sunday

Buckinghamshire Councillors: None

Officers: Claire Power, Clerk and RFO; John Furniss, Deputy.

Public: None

Minutes: John Furniss

1 Chairman's Welcoming Statement

The Vice Chairman of the Council, as Chairman of the meeting welcomed everybody to the meeting and made the following announcements:

- 1) Chesterfield Crescent.
 - The Parish Council has submitted its proposal to Buckinghamshire Council.
 - There has been no response to the proposal from Buckinghamshire Council to date.
 - The Parish Council has no better information about the intentions of Buckinghamshire Council for the site than what is publicly available.
- 2) The Parish Council has been advised by Buckinghamshire Council that Amicus has decided to close the Veterans Home.

2 Governance

2.1 Apologies for Absence

To receive apologies for absence from Members.

RESOLVED. The Council resolved to accept apologies from Councillor Kellner.

RESOLVED. The Council resolved to accept apologies from Councillor Mortain-Cogar.

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.

Councillor Lomas declared a prejudicial interest in the Recreation Ground.

Councillor Tabiner-Crush declared a prejudicial interest in the Recreation Ground.

Councillor Tring declared a prejudicial interest in the Recreation Ground.

Councillor Cronshaw declared a prejudicial interest in the Recreation Ground.

Councillor Davidson declared a prejudicial interest in the Recreation Ground.

Councillor Sunday declared a prejudicial interest in the Recreation Ground.

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).

The Clerk confirmed that all Councillors present had been granted dispensations to speak and vote on Recreation Ground matters which would persist until the next election of the Council due in 2025.

3 Public Participation

There were no members of the public present.

4 Previous Minutes

To resolve that the minutes of the Parish Council meeting held on 26th July 2022 be signed as a correct record of proceedings.

RESOLVED. The Council resolved to amend the circulated draft minutes by removal of the word "both" in the fourth line of wording of item 7.4.

RESOLVED. The Council resolved that the minutes of the Parish Council meeting held on 26th July 2022 so amended be signed as a correct record of proceedings.

5 Planning Applications

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

5.1 22/02402/APP – 10 Castle Close, Wing

Householder application for demolition of single storey rear/side extension and porch and erection of single storey rear/side extension and porch.

RESOLVED. The Council resolved to offer No Objection to this application.

6 Recreation Ground Improvements Project

To consider any actions required at this stage, to include:

6.1 The appointment of a contractor for the MUGA and Floodlighting tender.

RESOLVED. The Council resolved that Sports Courts are appointed by the Parish Council as the ~~wining~~ winning tenderer and accepted the quotation received but the order is only to be placed for the MUGA and the Tennis Court floodlighting at this time with the floodlighting for the MUGA being tentatively accepted but not to be proceeded at this stage until the final budget position is clear later in the project. A deposit of 25% of the costs for the MUGA (not including the MUGA floodlighting) and tennis court floodlighting is to be paid to secure the contract.

6.2 Minor amendments to plans submitted to planning to incorporate comments from Statutory Consultees.

RESOLVED. The Council resolved to accept the minor amendments to plans submitted to planning to incorporate comments from Statutory Consultees.

6.3 A permanent solution for the storage of the Football Club equipment, such as the mobile goal posts.

RESOLVED. The Council resolved to accept the proposal from the Football Club for a permanent solution for the storage of the Football Club equipment, such as the mobile goal posts.

RESOLVED. The Council resolved that a letter be sent to the Football Club confirming that the Parish Council agrees to rent the land adjacent to the existing Football Pavilion, known as the Old Guide Hut, for a peppercorn rent of £1 per annum, payable on demand. The land is to be used for the storage of the Football Club equipment, such as the mobile goal posts. This arrangement is to be reviewed annually.

7 Account Balances and Payments

7.1 To receive the bank reconciliation for July.

Councillors confirmed receipt of the bank reconciliation for July.

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

Councillors confirmed receipt of the list of payment transactions for August.

The RFO requested the addition of two further payments for the 25% deposit approved in item 6.1 of this meeting and reimbursement of the purchase of padlock keys by Councillor Lomas.

RESOLVED. The Council resolved to approve the amended list of payments in the total of £37,728.96 included as Appendix A to these minutes

8 Co-Option for Parish Councillor Vacancies

To consider applications received for the current Parish Councillor vacancies.

The Clerk confirmed that there had been no applications received.

9 Date of Next Meeting

Tuesday 27th September 22 at 8pm in the Small Hall, Wing Village Hall, Wing.

Meeting Closed: 9pm.

Accounts for Payment – August 22

Appendix A

WING PARISH COUNCIL - ACCOUNTS FOR PAYMENT AUGUST 22				
Payee	Description	Pay't Method	Amount (£)	VAT (£)
Salaries	Litter Collection Aug, Clerk Salary & Exps Aug, Deputy Clerk Salary and Exps Aug and NEST Contributions	electronic	£ 4,297.10	
HMRC	PAYE - Aug	electronic	£ 1,125.16	
Wing Hall Trust	Office Rent - September - Inv 105546	SO	£ 375.00	
Wing Hall Trust	Hall Hire - July - Inv 105547	electronic	£ 44.80	
Joanna Craig	Website Hosting - July 22 - Inv 4826	SO	£ 19.00	
RDS Garden Maintenance	Grass cutting at Meadow Way and Treeworks Jubilee Green Boundary	electronic	£ 210.00	
RDS Garden Maintenance	Grass cutting at Meadow Way	electronic	£ 120.00	
Leighton Buzzard Table Tennis Club	Community Grant 2022-23	electronic	£ 250.00	
John Lomas	Extra Keys for for the Long Spinney Container	electronic	£ 30.00	
Sport Courts	25% Deposit for the MUGA and Floodlighting Contract	electronic	£ 31,257.90	
		Total August 22	£ 37,728.96	