

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 25th October 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 October 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 Reports
To receive reports from Councillor Blamires, Councillor Bond and Councillor Cooper.
- 4.2 Committee Reports
 - 4.2.1 Finance, HR and Legal Committee
To receive the approved minutes of the meeting held on 14th July 2022.
To receive the drafted minutes of the meeting held on 11th October 2022.
 - 4.2.2 Environment and Planning Committee
To receive the approved minutes of the meeting held on 12th July 2022.
To receive the drafted minutes of the meeting held on 18th October.
- 4.3 Representatives on Outside Bodies Reports
 - 4.3.1 To receive a report from Councillors Tring and Tabiner-Crush on the Wing and Ivinghoe Community Board meeting attended on Thursday 13th October 2022.
- 4.4 Clerk Reports
To receive a report from the Clerks regarding an update on actions from previous meetings and activities since the last Full Council meeting.

5 Previous Minutes

- 5.1 To resolve that the minutes of the Parish Council meeting held on 27th September 2022 be signed as a correct record of proceedings.

6 Planning Applications

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

- 6.1 22/03325/APP – Faccenda Foods Wellington Farm Stewkley Road Wing Buckinghamshire LU7 0LD
Change of use of former concrete runway to outdoor.
- 6.2 22/03340/APP – 2 Rothschild Road, Wing
Householder application for demolition of existing single storey rear extension and erection of single storey rear extension.
- 6.3 22/03353/APP – 5 Leighton Road, Wing
Householder application for single storey side extension
- 6.4 22/03409/APP – 15 George Street, Wing
Householder application for proposed demolition of outbuilding. Erection of single storey rear extension.
- 6.5 22/03418/APP – Glebe Farmhouse, Stewkley Road, Wing
Proposed new farmyard vehicular access
- 6.6 APP/P0430/W/22/3300155 – Lockharts Farm Waste Recycling Facility, Wing Road, Cublington
Appeal against the refusal decision of planning application CM/0066/20.

7 Recreation Ground Improvements Project

To consider any actions required at this stage, to include

- 7.1 To consider granting delegated authority to Councillors Cronshaw, Davidson and Sunday (where decision making must be made by two of them) for the following:
 - To make project management decisions on issues arising during the recreation ground improvements project that do not involve an increase on the financial impact on the project of more than £500.
- 7.2 To approve the drafted press release regarding the improvements project and FCC's involvement.
- 7.3 To approve the cost of additional works required for the recreation ground improvements project and approve the use of reserves to cover the difference between the allocated budget and the proposed revised budget.

8 Wing Youth Club

To consider not proceeding with the transfer of the Youth Club over to Wing Parish Council.

9 Scheduled Policies Review

To adopt the recommendations received from the Clerk following the annual review of

- a) Code of Practise for Handling Complaints
- b) Equality and Diversity Policy
- c) Health and Safety Policy
- d) GDPR Policies.

10 Local Government Boundary Commission Consultation

To consider submitting a response to the Local Government Boundary Commission Consultation on draft recommendations for a new pattern of wards in Buckinghamshire Council.

Deadline for submission - 5th December 22.

11 Quarter 2 2022-23 Actual Spend verses Budget

To review the quarter 2 2022-23 actual spend verses budget report and consider recommendations on budget adjustments from the Finance, HR and Legal Committee.

12 External Auditor Appointment

To consider whether to opt out of the SAAA Scheme of appointing an external order and for the Council to appoint its own external auditor.

13 Account Balances and Payments

- 13.1 To receive the bank reconciliation for September.
- 13.2 To approve an increase in the standing order for Joanna Craig from £19.00 a month to £19.50 a month due to an increase in the SSL Licence.
- 13.3 To receive and authorise the list of payment transactions for October.

14 Co-Option for Parish Councillor Vacancies

To consider applications received for the current Parish Councillor vacancies.

15 Date of Next Meeting

Tuesday 29th November 22 at 8pm in the Small Hall, Wing Village Hall, Wing.