

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 April 2023 commencing at 8pm in the Small Hall, Wing Village Hall, Leighton Road, Wing.

Claire Power

Claire Power
Clerk of the Parish Council
wingparishclerk@gmail.com

Dated 20th April 2023

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 Public Participation

- 2.1 Public participation will be permitted for a period of 15 minutes in accordance with the Wing Parish Council Public Participation Policy.
- 2.2 Unitary Councillor Reports
To receive reports from Councillor Blamires, Councillor Bond and Councillor Cooper.
- 2.3 Police Report
To receive a quarterly report from the Neighbourhood Policing Team. **App 1.**

3 Declaration of Office

To accept a signed Declaration of Acceptance of Office form from Councillor Lin Gilbert.

4 Governance

- 4.1 Apologies for Absence
To receive apologies for absence from Members.
- 4.2 Declaration of Interests from Members on Agenda Items
To receive declarations of personal and/or prejudicial interests from Members in matters on the Agenda.
- 4.3 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).

5 Parish Reports

- 5.1 Committee Reports
 - 5.1.1 Finance, HR and Legal Committee
To receive the drafted minutes of the meeting held on 18th April 2023. **App 2.**
 - 5.1.2 Environment and Planning Committee
To receive the drafted minutes of the meeting held on 19th April 2023. **App 3.**
- 5.2 Representatives on Outside Bodies Reports
To receive a report from Councillor Kellner on the April Wing Hall Trust meeting as the Parish Council representative.
- 5.3 Councillor Reports
To receive reports from Councillors on activities since the last meeting and not included elsewhere on the agenda.
- 5.4 Clerks' Report
To receive written report from the Clerk regarding an update on actions from previous meetings and activities since the last Full Council meeting. **App 4.**

6 Previous Minutes

- 6.1 To resolve that the minutes of the Parish Council meeting held on 28th March 2023 be signed as a correct record of proceedings. **App 5.**

7 Planning Applications

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

- 7.1 23/00991/APP – 17 Moorhills Road, Wing. **App 6.**
Householder application for part two storey side extension.
- 7.2 23/01215/APP – Faccenda Foods, Wellington Farm, Stewkley Road, Wing
Erection of two replacement dwellings. **App 7.**

8 Recreation Ground Improvements Project

- 8.1 To note the written report on the progress of the project and discuss the temporary power supply connection of the pavilion from the football pavilion. **App 8.**
- 8.2 To receive a report on the outstanding balance to Healthmatic and confirm this can now be paid. **App 9.**

9 Wing Neighbourhood Plan Review Update

To note the report received following the public event held in the Wing Village Hall on 11th April. **App 10.**

10 Community Grant Applications

To consider the Community Grant application form received from Wing Women's Institute. **App 11.**

11 Review 2022-23 Year End Accounts

- 11.1 To receive and note the 2022-23 Year End accounts. **App 12 - App 15.**
- 11.2 To receive the recommendation from the Finance, HR and Legal Committee on the movement of underspend to the reserves and increasing the 2023-24 budget for the items approved for spend during 2022-23 that are pending. **App 16.**

12 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. **App 17.**

13 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. **App 18.**

14 Jubilee Green Refurbishment Project

To consider setting up a group of interested parties to work alongside the Youth Council to mainly focus on raising funds for the project. **App 19.**

15 Account Balances and Payments

- 15.1 To receive the bank reconciliation for March. **App 20 – App 26.**
- 15.2 To receive and authorise the list of payment transactions for April. **App 27.**

16 Co-Option for Parish Councillor Vacancies

To consider applications received for the current Parish Councillor vacancies.

17 Date of Next Meeting

Tuesday 30th May 23 at 8pm in the Small Hall, Wing Village Hall, Wing.