

Wing Parish Council

Minutes of the Wing Parish Council meeting held on Tuesday 3rd January 2023 at 8pm in the Small Hall, Wing Village Hall, Leighton Road, Wing.

Parish Councillors present: David Kellner, John Lomas, Louise Tabiner-Crush, Phil Cronshaw, Sanchia Davidson and Helen Sunday

Buckinghamshire Councillors: Peter Cooper and Diana Blamires

Officers: Claire Power, Clerk and RFO

Public: 4

Minutes: Claire Power

1 Chairman's Welcoming Statement

Councillor Kellner welcomed everyone to the meeting and wished them a Happy New Year.

2 Governance

2.1 Apologies for Absence

To receive apologies for absence from Members.

Resolved: To accept apologies received from Councillor Tring.

Note: The Clerk confirmed that the Council had accepted apologies from Councillor Mortain-Cogar for six months at the September meeting.

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 Davidson declared a prejudicial interest in the Recreation Ground.

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

Councillor Cronshaw declared a prejudicial interest in the Recreation Ground.

Councillor Sunday declared a prejudicial interest in the Recreation Ground.

Councillor Kellner declared a prejudicial interest in the Recreation Ground.

Councillor Lomas 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

Public participation will be permitted for a period of 15 Minutes in accordance with the Wing Parish Council Public Participation Policy.

A resident provided their comments regarding planning application 22/03952/APP in support of the application and their reasons why.

A couple of residents provided their comments regarding planning application 22/03959/APP opposing to the application and their reasons why.

A couple of residents provided their views regarding the appeals against enforcement notices reference 22/00170/ENFNOT and 22/00170/ENFNOT and their support for upholding the enforcement notices served.

4 Parish Reports

4.1 Committee Reports

4.1.1 Environment and Planning Committee

To receive the drafted minutes of the meeting held on 6th December 2022.

Councillors confirmed receipt of the drafted Environment and Planning Committee minutes of the meeting held on the 6th December 2022.

4.1.2 Finance, HR and Legal Committee

To receive the drafted minutes of the meeting held on 14th December 2022.

Councillors confirmed receipt of the drafted Finance, HR and Legal Committee minutes of the meeting held on the 14th December 2022.

5 Previous Minutes

5.1 To resolve that the minutes of the Parish Council meeting held on 29th November 2022 be signed as a correct record of proceedings.

Resolved: To add the close of meeting time of 9.34pm to the end of the minutes.

Resolved: That the amended minutes of the Parish Council meeting held on 29th November 2022 be signed as a correct record of proceedings.

6 Planning Applications

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

- 6.1 22/03847/APP – 39 Prospect Place, Wing
Householder application for proposed first floor side extension and dormer extension.
Resolved: To offer No Objection to this application.
- 6.2 22/03952/APP – 5 Sirett Close, Wing
Householder application for car port conversion and single storey front/side extension.
Resolved: To submit an Objection to the planning application as we support our Neighbourhood Plan which states three parking spaces are required for this size property however we understand there are mitigating circumstances around this application.
- 6.3 22/03959/APP – 10 High Street, Burcott
Householder application for single storey side/rear extensions with raising of existing roof line, hip to gable roof alteration insertion of roof lights and insertion of a first floor flank window to create additional accommodation at first floor level, together with alterations to the fenestration (amendment to approval 22/02111/APP).
Resolved: To submit an Objection to the planning application on the same grounds as last time covering scale, overbearing, loss of privacy and insufficient parking with an additional comment to say that in the event that the planning application is recommended for approval it is called-in to Committee.
- 6.4 22/00170/ENFNOT – Mount Pleasant Farm, Burcott
Appeal against without planning permission the material change of use of the land to 5 single residential units facilitated by the erection of decking, a balcony and a roof extension.
Resolved: To submit comments supporting the enforcement document.
- 6.5 22/00174/ENFNOT – Mount Pleasant Farm, Burcott
Appeal against (1) without planning permission the material changes of use of the land to a mixed use of residential, equestrian, agriculture, the sale, display and storage of motor vehicles and the storage of materials: and (2) Operational development consisting of the laying of hardstanding.
Resolved: To submit comments supporting the enforcement document.

7 Recreation Ground Improvements Project

To receive a written report on the progress of the project including any recommendations on actions required at this stage for Council consideration.

A verbal report was provided by Councillor Sunday with an update on the recreation ground improvements project, this included submitting the information to claim the FCC grant funds, a security bush is to be planted around the perimeter of the pavilion (but not in front of the hatch), there is still work required to complete the pavilion and the groundworks. The work to install the MUGA is scheduled to start week commencing 16th January. UKPN are still wanting to pass the 3-phase supply over to larger projects so we are looking at alternative suppliers whilst working with UKPN.

The pv panels will be supplied and installed by Cawoods at a cost of £13,994.66 (inc VAT) which is a reduction in the amount previously approved for pv panels by the Council.

Resolved: To pay a 25% deposit on order to Sports Courts towards the trenching works.

8 Precept 2023/24

8.1 To receive a recommendation from the Finance, HR and Legal Committee for the 2023/2024 budget and precept.

Councillors acknowledged receipt of the recommendation from the Finance, HR and Legal Committee.

8.2 To discuss the received recommendation and set the 2023/2024 budget and precept.

Resolved: To approve the budget for 2023-2024 totalling £165,778.52.

Resolved: To set the precept for 2023-2024 at £155,600 which remains the same as the current year.

9 Christmas Tree Disposal

To consider the disposal of the village Christmas tree.

Resolved: To instruct Libby Tree Service to dispose of the Christmas Tree at a cost of £5.

10 Community Board Fund Application

To consider options for applying to the Community Board for funding of projects.

Resolved: To apply for £10,000 towards replacing the boundary fence for the recreation ground which runs parallel to the A418.

Resolved: To apply for £6,000 towards the purchase of sensory equipment for the recreation ground.

11 Annual Charity Commission Return

To approve the submission of a zero return to the Charity Commission for Wing Recreation Ground 299639.

Resolved: To submit a zero return to the Charity Commission for Wing Recreation Ground 299639 for 2021-22.

12 Account Balances and Payments

12.1 To receive the bank reconciliation for November.

The bank reconciliations had not been circulated, the Responsible Finance Officer confirmed this item would be included on the agenda at the end of January.

12.2 To receive and authorise the list of payment transactions for December.

Resolved: To authorise the received list of payments for December. (Appendix A).

13 Co-Option for Parish Councillor Vacancies

To consider applications received for the current Parish Councillor vacancies.

No applications were received.

14 Date of Next Meeting

Tuesday 31st January 23 at 8pm in the Small Hall, Wing Village Hall, Wing.

Close of meeting: 9.45pm

WING PARISH COUNCIL - ACCOUNTS FOR PAYMENT DECEMBER 22				
Payee	Description	Pay't Method	Amount (£)	VAT (£)
Salaries	Clerk Salary & Exps, Deputy Clerk Salary and Exps, Litter Collection and NEST - Dec 22	electronic	£ 3,757.86	
HMRC	PAYE - Dec	electronic	£ 825.52	
Wing Hall Trust	Office Rent - December - Inv 105672	SO	£ 375.00	
Joanna Craig	Website Hosting - December 22 - Inv 5021	SO	£ 19.50	
Goldleaf Groundcare	Grounds Maintenance - December - Inv 12816	electronic	£ 297.63	£ 49.60
SSE	Electricity - November	Direct Debit	£ 548.20	£ 76.58
What's On In Wing	2x 1/4 Page Advert - December Issue - Inv 10316	electronic	£ 24.00	
What's On In Wing	1/4 Page Advert - January Issue - Inv 10334	electronic	£ 12.00	
What's On In Wing	Additional 1/2 Page Advert - January Issue - Inv 10333	electronic	£ 18.00	
Balguard	Poles for SIDs - Inv 1418	electronic	£ 756.00	£ 126.00
SparkX	Streetlight Outside 37 Chesterfield Crescent Call Out and Repairs - Inv 4436	electronic	£ 252.00	£ 42.00
Horwood & James	Legal Fees re Youth Centre Potential Transfer - Inv 064202	electronic	£ 380.00	£ 80.00
Sports Courts	25% Deposit with Order - Trenching Work on the Rec Ground	electronic	£ 5,386.80	£ 897.80
Cawoods Electricians	Site Survey	electronic	£ 90.00	£ 15.00
			£ 12,742.51	