

Wing Parish Council

Minutes of the extraordinary Wing Parish Council meeting held on Thursday 16th February 2023 at 8pm in All Saints Church, Church Street, Wing.

Parish Councillors present: David Kellner, John Lomas, Liz Tring, Sanchia Davidson and Helen Sunday

Officers: Claire Power, Clerk and RFO

Public: 2

Minutes: Claire Power

Start time: 8.00pm

1 Chairman's Welcoming Statement

Councillor Kellner welcomed everyone to the meeting.

2 Governance

2.1 Apologies for Absence

To receive apologies for absence from Members.

Resolved: To accept apologies received from Councillor Tabiner-Crush.

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 Sunday declared a prejudicial interest in the Recreation Ground.

Councillor Tring declared a prejudicial interest in the Recreation Ground.

Councillor Lomas declared a prejudicial interest in the Recreation Ground.

Councillor Kellner 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 commented that Buckinghamshire Council has approved extra houses in the village and the extra need for utilities should have been addressed at the time. They suggest the Parish Council approaches Buckinghamshire Council for funding.

4 Recreation Ground Improvements Project

4.1 *To discuss the need for extra power on the recreation ground, to include the extra power requirements that Healthmatic have provided and UK Power Networks need for an upgrade to the cables from the sub-station, and the possibility of using a generator either temporarily or permanently to meet the powers needs of the new pavilion, tennis and MUGA floodlighting and any other power requirements.*

Resolved: The Clerk is to email UK Power Networks giving permission for Councillors Sunday, Cronshaw and Davidson to speak on behalf of the Council.

Resolved: To contact solicitors on electricity supply situation and see what UK Power Networks legal obligation is.

Resolved: Submit a formal complaint to UK Power Networks re supply issues. The complaint is to include the off loading of the costs to the Parish Council, lack of correspondence regarding the setting up of a meeting, unreasonable to expect the Parish Council to pay to upgrade the infrastructure. The draft is to be circulated and approved by Councillors via email.

Resolved: Once the complaint number is received from UK Power Networks, the body of the complaints email and the complaint reference number is to be sent to OFGEM, our Local MP and Buckinghamshire Council.

4.2 *To receive and note a report on all payments made to Healthmatic and the VAT returns submitted relating to the payments.*

The report was agreed as received.

5 Date of Next Meeting

Tuesday 28th February 23 at 8pm in the Small Hall, Wing Village Hall, Wing.

Close of meeting: 9.11pm