Wing Parish Council Agenda

Parish Councillors: Helen Sunday, Sanchia Davidson, John Lomas, Louise Tabiner-Crush, Liz Tring, David Kellner, Phil Cronshaw and Lin Gilbert.

You are hereby summoned to the Wing Parish Council meeting being held on Tuesday 27th June 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 21st June 2023

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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 Chair of the Council. 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 Chair of the Council. (For further information please refer to the Wing Parish Council Public Participation Policy.)

Business To Be Transacted At The Meeting

1 Chair of the Council's Welcoming Statement

2 Public Participation

- 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 Buckinghamshire Council Report

To receive a presentation from a Buckinghamshire Council Officer regarding a revised Chesterfield Crescent proposal.

3 Governance

3.1 Apologies for Absence

To receive apologies for absence from Members.

3.2 Declaration of Interests from Members on Agenda Items

To receive declarations of personal and/or prejudicial interests from Members in matters on the Agenda.

3.3 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).

4 Parish Reports

4.1 Working Party Reports

Environment and Community Safety Working Party

- 4.1.1 To note the report received from the Environment and Community Safety Working Party following a meeting held on Tuesday 20th June. **App 1**
- 4.1.2 To note the report received from the Recreation Ground Improvements Working Party following a meeting held on Wednesday 21st June. **App 2**
- 4.2 Representatives on Outside Bodies Reports
 - 4.2.1 To note the written report from Councillor Tabiner-Crush on the June Wing Hall Trust meeting. App 3
 - 4.2.2 To note the written report from Councillor Tring on the NBPPC meeting held on 22nd May. App 4
- 4.3 Councillor Reports

To receive reports from Councillors on activities since the last meeting and not included elsewhere on the agenda.

4.4 Clerks' Report

To note the written report from the Clerk regarding an update on actions from previous meetings and activities since the last Full Council meeting. **App 5**

5 Previous Minutes

- 5.1 To resolve that the minutes of the Parish Council meeting held on 30th May 2023 be signed as a correct record of proceedings. **App 6**
- 5.2 To resolve that the minutes of the extraordinary Parish Council meeting held on 13th June 2023 be signed as a correct record of proceedings. **App 7**
- 5.3 To resolve that the minutes of the Environment and Planning Committee meeting held on 19th April 2023 be signed as a correct record of proceedings. **App 8**

6 Planning Applications

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

6.1 No planning applications have been received for the Parish Council to submit a consultee comment.

7 Recreation Ground Improvements Project

- 7.1 To note the written report on the progress of the project. **App 9**
- 7.2 To consider obtaining legal advice regarding the setting up of leases and the best structure regarding the management of the recreation ground facilities.

8 Terms of Reference

To receive a recommendation from the task and finishing working party following a review the terms of reference of the Finance, HR and Legal Committee. **App 10**

9 External Audit

To agree the period for the exercise of public rights for the 2022-23 accounts. App 11

10 Buckinghamshire Council Consultation Response

To consider the drafted response to Buckinghamshire Council's 'Buckinghamshire Parish and Town Council Survey.' App 12 and App 13

11 Neighbourhood Plan Review

To receive and accept the final design codes and guidelines report. App 14

12 Litter Bins

- 12.1 To consider the request from Buckinghamshire Council to change the bin outside the fish and chip shop on Stewkley Road to a different style. **App 15**
- 12.2 To consider changing the damaged bin outside the Londis shop to different style. App 16

13 New Councillor Recruitment

To consider creating a recruitment information pack to send to applicants and enquirers. App 17

14 Account Balances and Payments

- 14.1 To receive the bank reconciliation for May. App 18
- 14.2 To authorise the Clerk to increase the size of the wingparishclerk@gmail.com from 15GB to 100GB at a cost of £0.39 for the 1st month and £1.59 a month until the review of the Councils IT systems are carried out.
- 14.3 To receive and authorise the list of payment transactions for June. App 19
- 14.4 To authorise a change in the standing order amount for Goldleaf Groundcare to reflect the price increase for the new contract. **App 20**

15 Co-Option for Parish Councillor Vacancies

To consider applications received for the current Parish Councillor vacancies.

16 Date of Next Meeting

Tuesday 25th July 23 at 8pm in the Small Hall, Wing Village Hall, Wing.