

Wing Parish Council

Minutes

of the Wing Parish Council meeting held on Tuesday 9th January 2024 at 8pm in All Saints Church,
Church Street, Wing.

Present: Cllr H Sunday, Cllr S Davidson, Cllr J Lomas, Cllr Tabiner-Crush, Cllr Tring, Cllr Gilbert and Cllr Daniels.
Buckinghamshire Councillors: Diana Blamires and Peter Cooper.

Officer: Claire Power, Clerk and RFO.

Public: 0

Start Time: 8.00pm

24.1 Chair of the Council's Welcoming Statement

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

24.2 Public Participation

No members of the public were present.

24.3 Governance

a. Apologies for Absence

Resolved: To accept the apologies received from Councillor Kellner.

b. Declaration of Interests from Members on Agenda Items

Councillor Sunday declared a personal interest on item 24.6bi 23/03600/APP – The Cottesloe School, Church Street, Wing as she is a governor of the school.

c. Dispensations

No dispensation requests were received from Members to speak and/or vote on items on the agenda in which they hold a declared personal and/or prejudicial interest(s).

24.4 Parish Reports

a. Committee Reports

The draft minutes of the Finance, HR and Legal Committee meeting held on 7th December 2023 were received and noted.

24.5 Previous Minutes

Resolved: To accept the minutes of the Parish Council meeting held on Tuesday 28th November 2023 and for them to be signed as a correct record of proceedings.

24.6 Planning Applications

a. 23/03339/APP – Fields, To The East Of Soulbury Road, North Of Soulbury Road Farm Wing

Resolved: To submit a 'No objections' consultee comment for planning application 23/03339/APP.

Item 24.6 b. was moved to the end of the meeting, after item 24.10 b.

c. 23/03680/APP – Burcott Lodge, High Street, Burcott

Resolved: To submit a 'No objections' consultee comment for planning application 23/03680/APP.

d. 23/03854/APP – 31 Dormer Avenue, Wing

Resolved: To submit a 'No objections' consultee comment for planning application 23/03854/APP.

e. 23/03881/PAPCR – Wing Joinery, 1A Stewkley Road, Wing

Resolved: To submit a 'No objections' consultee comment for planning application 23/03881/PAPCR.

f. 24/00019/AGN – Land at Ash Farm, Soulbury Road, Wing

Resolved: To submit a 'No objections' consultee comment for planning application 24/00019/AGN.

24.7 Budget and Precept 2024-25

a. **Resolved:** To accept the budget recommendation from the Finance, HR and Legal Committee and set the budget for the 2024-25 financial year at £167,987.69.

b. **Resolved:** To accept the precept recommendation from the Finance, HR And Legal Committee and set the precept for the 2024-25 financial year at £159,500.

24.8 Treeworks

a. **Resolved:** To appoint Goldleaf Groundcare to carry out the removal of the brambles in Jubilee Green to enable the tree risk assessment to be carried out and to raise the height of the tree crowns around the play area to 2 meters at a cost of £3,400 plus VAT.

b. **Resolved:** To appoint Patrick Stileman Ltd to carry out the risk assessment of the trees at Jubilee Green, Recreation Ground, Long Spinney, Bewick Green and the Woodlands at a cost of £3,070 plus VAT.

24.9 Annual Charity Commission Return

Resolved: To submit a zero return to the Charity Commission for Wing Recreation Ground 299639 financial year 2022.23.

24.10 Account Balances and Payments

- a. **Resolved:** To defer the receipt of the bank reconciliations for November and December to the next Council meeting being held on Tuesday 30th January 24.
- b. **Resolved:** To authorise the list of payment transactions for December 23. (Appendix 1)

At this point in the meeting, Councillor Sunday left the room and Councillor Davidson took over as the Chair of the meeting.

24.6 Planning Applications (deferred item from earlier in the meeting)

- b. 23/03600/APP – The Cottesloe School, Church Street, Wing App 4

Resolved: To submit 'an objections' consultee comment to planning application for planning application 23/03600/APP on the same grounds as before but adding photos of road during pick-up and drop-off times, to acknowledge the report from the desktop analysis carried out by Highways but that it contradicts the Neighbourhood plan and the meetings with the schools and Highway Officers that have attended site visits.

Resolved: For Parish Council representation to be present and speak at the Buckinghamshire Council Planning Committee meeting being held at 2.30pm on Wednesday 17th January and to ask for permission for photos to be shown at the Committee meeting.

At this point in the meeting, Councillor Sunday returned to the room and resumed as the Chair of the meeting.

24.11 Date of Next Meeting

Tuesday 30th January 24 at 8pm in the Small Hall, Wing Village Hall, Leighton Road, Wing.

Close of meeting: 9.12pm

WING PARISH COUNCIL - ACCOUNTS FOR PAYMENT DECEMBER 2023				
Payee	Description	Pay't Method	Amount (£)	VAT (£)
Wing Hall Trust	Office Rent - Dec 23 - Inv 105981	SO	£ 390.00	
Goldleaf Groundcare	Grounds Maintenance - Dec 23 - Inv 13597	SO	£ 1,174.50	£ 195.75
SSE	Electricity - Nov 23	Direct Debit	£ 340.98	£ 22.17
Salaries	Clerk Salary & Exps, Litter Collection and NEST - Dec 23	electronic	£ 2,601.59	
HMRC	NIC & PAYE - Dec 23	electronic	£ 442.41	
Darren Pearce	Waterproof 2x Noticeboards - Inv 23/019	electronic	£ 281.90	
Direct 365	Quarterly Bin Rental 14/11/23-13/02/24 - Inv 0001740572	electronic	£ 177.25	£ 29.54
Joanna Craig Website	Website Hosting and SSL Certificate - Nov 23 - Inv 5512	SO	£ 19.50	
Joanna Craig Website	Website Hosting and SSL Certificate - Dec 23 - Inv 5546	SO	£ 19.50	
Libby's Tree Recycling	Recycling of Wing Christmas Tree	electronic	£ 15.00	
NBB Recycled Furniture	3x Wheelchair Access Picnic table plus fittings	electronic	£ 1,990.80	£ 331.80
Wicksteed Leisure	Annual Play Area Inspections - JG/BG/W	electronic	£ 338.58	£ 56.43
What's On In Wing	Half Page Advert - December Edition	electronic	£ 18.00	
Wing Village FC	Pavilion Electricity - Nov 23	electronic	£ 22.42	
Wing Village FC	Pavilion Electricity - Dec 23	electronic	£ 23.00	
Unity Trust Bank	Quarterly Fees and Charges - Oct-Dec 23	Direct Debit	£ 26.40	
			£ 7,881.83	