

Draft minutes for adoption at Wing Parish Council Meeting of 25<sup>th</sup> November, 2008.

**MINUTES** of a meeting of **WING PARISH COUNCIL** held on **Tuesday 28<sup>th</sup> October, 2008** at 8.00pm in The Small Hall, Wing.

**PRESENT:-** Cllrs Mrs M Crutchfield (Chairman), Mr N Beattie, Mrs C Collier, Mr R Godfrey, Mrs C Hellgren-Derry, Mrs S Leaver, Mr S Naghi, Mr J Nixon, Mr M Shrubsole and Mr E Waller. District Councillor Mrs N Glover.

**APOLOGIES:-** Cllrs Mr A Duthie, Mrs S Leaver and Mr E Waller and County Cllr Mr Q Ings-Chambers.

**57. PUBLIC QUESTION TIME:-**

A member of the public raised an issue regarding planning which was dealt with under planning later in the meeting.

**58. APPROVAL OF PREVIOUS MEETING MINUTES:-**

The minutes of the meeting held on Tuesday 28<sup>th</sup> September, 2008 were approved by the Council, and signed as a true record.

**59. DISTRICT COUNCILLOR'S REPORT:-**

AVDC has applied for government funding to enable them to offer free swimming for the over 60's at council owned leisure facilities. If the bid is successful the scheme could start next April and last for two years.

Any AVDC resident who cannot use a bus through disability is entitled to taxi tokens. You can get £60 worth of tokens for a fee of £5.00 from the offices at 66 High Street, Aylesbury. Any person holding a bus pass can surrender it if they wish to use the taxi tokens instead. If anyone has a problem getting to Aylesbury to collect the tokens then District Cllr Glover is willing to collect them on their behalf. District Cllr Glover will need the £5.00 fee, a passport as proof of age and a recent utility bill or council tax bill. Please phone her on 01296 688357 if you wish her to do this.

Any decisions on the bypass for Wing to Rowsham look set to be put off until Spring 2009. In the meantime Bucks County Council is working to promote the importance of a package of improvements to the road and to public transport along the route. Later on they will try to have the scheme identified as a regional priority but they have no idea of the timescale. Please email District Cllr Glover at [nglover@aol.com](mailto:nglover@aol.com) to view the complete press release.

**60. FEEDBACK FROM MEETINGS:-**

Cllr Shrubsole reported on the Local Area Forum for Wing and Ivinghoe – the new initiative which is to replace the Local Area Committees. Matters arising included the County Council subcontracting it's the management of all its travellers sites to Oxfordshire County Council. Current work at the Cublington Road site is to include the provision of 8 permanent sites by the end of the year. There was a presentation from the Fire Service regarding precautions to take regarding thatched properties. The next meeting will be in December and Wing has been asked to host the March 09 meeting.

The clerk attended the Local Clerks Forum where equipment available to combat speeding was discussed. The clerk presented the various options discussed at the meeting and a resolution was passed that the clerk should request the use of a SID through the PCSO's (free of charge under the new scheme) and if this should not be available then the clerk should arrange for the placement of trevalo strips on the Aylesbury Road and the loan of a TSID for Burcott.

**61. FREEDOM OF INFORMATION ACT:-**

Cllr Godfrey was to look into the placement of the information required on the village website and whether it would be better for the PC to have its own site linked to the village website.

A resolution was passed to adopt and accept the draft code of the Freedom of Information Act, in principle and for the clerk to draw attention to its implications to the councillors.

**62. PC LEASES:-**

Cllr Nixon is still in negotiations with the clubs but hopes to have reached an agreement by the next meeting, in order to present the new terms to the PC for approval. The rent for each club will be £1 per year subject to VAT. Hopefully the leases will be approved and executed at the next meeting.

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**63. VILLAGE PLAN:-**

The draft proofs are still being compiled.

**64. YOUTH MATTERS:-**

Two youth representatives from Cottesloe School attended a sub committee meeting prior to the main PC meeting. The subcommittee is to include PC members and will report back to the PC each month. Cllr Collier is to look at the sub committees' terms of reference. The pupils from the Cottesloe School are very keen to be involved in the PC and within village life in general. There is to be a production entitled 'Lest we Forget' by the pupils to raise money for the War Memorial Fund.

The youth club is also seeing gradual changes and a reinvigoration of its committee – all positive steps.

**65. WAR MEMORIAL/JUBILEE GREEN:-**

A cheque for £5000 was sent to Burlite for the work to begin on the initial stages of the restoration. A cheque was also received for £25 from the Carnival Committee. This was the return of monies paid for the stall at the carnival run by the WI. As the WI was raising money towards the fund from their stall, they had requested that the Carnival Committee consider donating the fee towards the cause as well. Cllrs Naghi and Crutchfield are still investigating the setting up of a Wing charity.

Jubilee Green – the new swings are up and some graffiti has been removed from the area. The recent safety inspection has raised a few points which the PC and Jubilee Green management committee are looking into. The management Committee met on 20<sup>th</sup> October to revise their constitution and once it has been agreed it will be passed to the PC for approval. They have also decided that it would probably be better to open a new bank account and close the old one. They have also decided on some fund raising events – particularly a tabletop sale in February at the village hall. They are also to undertake a survey within the village in order to assist in the applications of funding. A suggestion was made that Cllr Godfrey contact the probation service for possible help in the repainting of the equipment.

**66. PLANNING:-**

a. Applications

<b>08/02177/APP</b>	4 Waterloo Barns, Wing	Erection of stable block (retrospective).
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The Council had no objections to this application.

<b>08/02388/APP</b>	26 Stewkley Road, Wing	Insertion of first floor balustrade (retrospective).
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The Council objected to this application on the grounds of the possible reduction in amenities to the neighbours, the establishing of a precedent in such planning matters, evidence of failing to comply with previous enforcement orders or applications and the continuation of works that are not illustrated or approved on any application and the resulting misrepresentation.

**b. Decisions**

<b>08/02073/APP</b>	16 Stewkley Road, Wing.	Erection of one two storey dwelling. <b>Permission granted subject to conditions.</b>
<b>08/01985/ATP</b>	73 Leighton Road, Wing.	Various works including pruning, felling and removing of trees. <b>Permission granted subject to conditions.</b>
<b>08/02033/APP</b>	66 Dormer Avenue, Wing.	APPEAL – detached dwelling. <b>Appeal dismissed.</b>

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**67. FINANCE:-**

Payment of the following invoices and expenses were unanimously approved:-

<b>Supplier</b>	<b>Service provided</b>	<b>Invoice total</b>	<b>Payment method</b>
E-on	Street Lighting	£470.98	dd
Wages	Clerk, street cleaning, book keeping etc.	£737.83	Cheque
Burlite	War Memorial restoration works	£5000.00	Cheque
Aylesbury Mains	Street Light repairs	£164.92	Cheque
C Derbyshire	Pest Control- Moles	£360.00	Cheque
WOIW	Minutes and advertising	£170.00	Cheque
AVDC	Dog Bins	£949.49	Cheque
Expenses	Printer cartridges/Bin Repairs/Stamps	£44.07	Cheque
R.Spence	Work at Jubilee Green	£80.00	Cheque
	<b>TOTAL</b>	<b>£7977.35</b>	

The payments were proposed by Cllr Naghi and seconded by Cllr Hellgren-Derry. All in favour.

**68. CORRESPONDENCE:-**

- Wendover PC – Planning Framework course info.
- NATS – Update on consultation.
- SEERA – updated questionnaire re traveller accommodation needs.
- Wing Carnival – Cheque for War Memorial Fund from WI stall.
- Bucks Foundation – Grant info.
- AVDC – Info re parish touring schemes.
- BALC – AGM on 14/11/08 7.30pm.
- BCC – LAF Delegated budget scheme application form.
- ZURICH – Changes to group structure info.
- BRAG – Rural strategy for 2008-2012.
- MAZARS – Request for 2008 audit.
- BCC – Weight restriction order for Wing and Soulbury.

**69. DATE OF NEXT MEETING:-**

Tuesday 25<sup>th</sup> November, 2008 at 8.00pm in the Small Hall, Wing Village Hall.