

Draft minutes for adoption at Wing Parish Council Meeting of 28<sup>th</sup> October, 2008.

**MINUTES** of a meeting of **WING PARISH COUNCIL** held on **Tuesday 30<sup>th</sup> September, 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.

**APOLOGIES:-** Cllr Mr A Duthie and District Cllr Mrs N Glover.

**46. PUBLIC QUESTION TIME:-**

Members of the public raised concerns over the deterioration of Jubilee Green and asked what the future plans were. Interest was also expressed in the resurrection of the Jubilee Green Committee.

It was asked that the PC minute the concern of residents over the maintenance of bridleways and that individuals can maintain these bridleways if they desire, but do so at their own risk.

A representative from the Cottesloe School asked if there was an opportunity for representatives from the school to become more involved with the PC – Cllrs Leaver and Collier were to contact the school to arrange a meeting to discuss this further.

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

The minutes of the meeting held on Tuesday 26<sup>th</sup> August, 2008 were approved by the Council, and signed as a true record.

**48. FEEDBACK RE NAG MEETING:-**

Cllr Crutchfield reported back to the Council on the recent Neighbourhood Action Group meeting.

Discussions at the meeting had taken place regarding the use of Trevalo strips to survey traffic in the local villages. It was suggested that the PC hire these strips and place on the Aylesbury Road, to gauge levels and speed of traffic during a one week period, with the ultimate aim of having a set of data that would aid the PCs request for a pedestrian crossing along this road.

The clerk was also requested to approach the Cottesloe School with regards to a suggestion that the school allow its parents to use the coach carpark for dropping off and collecting children, in order to ease the congestion along Church Street.

The community speedwatch scheme and its possible implementation was discussed.

**49. PC LEASES:-**

Cllr Nixon has distributed the draft leases and is awaiting replies from the various clubs. The principal problem with the clubs, at present, is who the current trustees are and who they would like the trustees to be. Cllr Nixon will write the PC a letter outlining the current situation.

**50. VILLAGE PLAN:-**

The photographs for the plan are still being compiled.

The various neighbourhood areas were agreed and each was delegated a councillor to report problems to, in addition to the clerk. It was agreed that this should be published in WOIW.

**51. YOUTH MATTERS:-**

A possible street dance teacher has been located. The initial session would be for 1-2 hours to gauge interest and then a programme of 8-10 weeks length could be drawn up. The cost per session would be £30 per hour. It was agreed that a trial session should be arranged and that the PC would contribute £150 towards the cost of the course. It was agreed that these sessions should be open to all. Cllrs Collier and Leaver are to investigate further.

Mr Chauvidon from Wing Football Club gave a summary of the clubs plans for a pitch overhaul and asked for the PCs consent for the grant applications. The PC concluded that consent could not be given until the club leases have been resolved and that they would reconsider after this has been done.

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

Cottesloe School have chosen the War Memorial Restoration Fund as their community project this year. They will be putting on a production to raise money for this cause. Burlite have confirmed that the work will be completed by October next year and have asked for £5000 to start purchasing the stone required. Cllrs Crutchfield, Naghi and Godfrey are still looking into setting up a Wing Charity for people to donate to for village projects.

A request was made for information on the naming of the streets in Wing by a resident. He is hoping to compile a book that can be sold to raise money for the War Memorial Fund. Cllrs Crutchfield and Godfrey are to contact the resident to give him further information.

The Jubilee Green Committee is being resurrected to help with the fundraising for the overhaul of the children's play area. This will be a sub committee of the PC and will have to defer back to the PC for authorisation for any requests/works. It was agreed that the committee would also default back to the PC on any plans/applications etc until it has been proven that the committee can run itself. The PC had no objections to the committee reforming. The original 1996 constitution was agreed. It was also agreed that Parish Councillors should be the only cheque signatories. Cllr Godfrey is to speak to Mr Malcolm Oliver from the Greensands Trust to investigate further funding available. Cllrs Hellgren-Derry, Naghi, Godfrey and Crutchfield are to be the Parish Council members of the committee. A donation of £2000 from the original committee was given to the PC back in the 1990's. The PC is to investigate whether there is any money left from this donation to put back into the fund. It is anticipated that some of the money will have already been spent on the maintenance of the area to date. Cllr Godfrey distributed the committee's draft proposals for the area for comments at a later date.

It was agreed that the clerk investigate the cost of erecting more dog fouling signs in the area and, if reasonable, to go ahead.

**53. PLANNING:-**

**a. Applications**

<b>08/002233/APP</b>	21 Redwood Drive, Wing	Two storey and single storey rear extension and first floor front and side extension.
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The Council had no objections to this application.

<b>08/02152/ALB</b>	45 Church Street, Wing	Replacement kitchen window and insertion of additional window in rear elevation.
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The Council had no objections to this application.

**b. Decisions**

<b>08/01732/APP</b>	26 Willow Way, Wing.	Two storey and first floor front extension. <b>Permission refused.</b>
<b>08/01747/ATC</b>	20 Aylesbury Road, Wing.	Lower height of three conifer trees. <b>Permission granted subject to conditions.</b>

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**54. FINANCE:-**

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

Supplier	Service provided	Invoice total	Payment method
E-on	Street Lighting	£470.98	dd
Wages	Clerk, street cleaning, book keeping etc.	£759.23	Cheque
Wingbury Homes	Notice Board and Water Pump Repairs	£400.00	Cheque
Aylesbury Mains	Street Light repairs	£271.62	Cheque
PKW Associates	Audit Fees	£411.25	Cheque
Wickstead	New Swings	£579.28	Cheque
Mr Keel	Grass cutting and fence repairs	£1100.00	Cheque
BT	Telephone	£77.51	Cheque
Barclays	Charges	£181.27	dd
WHT	Rent and Hall hire	£615.25	Cheque
	<b>TOTAL</b>	<b>£4866.39</b>	

Quotes for works were authorised:

Clearing undergrowth from the gardens backing onto Jubilee Green - £80.00.

Trimming the hedge along the Recreation Ground - £125 + Vat.

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

The annual return for 2007 was approved and the internal auditors report was read to the Council. The clerk can now send the return to the external auditors.

It was suggested that comments be made at the next meeting as to how the PC can avoid the situation that occurred, in future.

**10. CORRESPONDENCE:-**

- Wickstead – Jubilee Green Safety Report.
- Communities and Local Government – Consultation on making and enforcing byelaws.
- Vale of Aylesbury Housing – re survey they are conducting.
- AVALC – Talk re playing fields on 30/10/08 at 7pm, Winslow.
- Wing Website – request for funding. PC agreed to fund from community grant scheme. Clerk to reply.
- SEERA – Partial review on Gypsy and Traveller accommodation needs..
- AVDC – Dog Waste bins charge review.
- AVDC – Local Communication Group meeting info – 23/20/08 at 6.30pm, Aylesbury.
- BCC – Criteria for Bucks approved councils.
- BCC – Patching Gang info.
- All Saints Church – Request re Christmas Tree Festival. PC agreed to a large tree to decorate.
- AVALC – AGM Meeting on 8/11/08 at 10am, Aylesbury.

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

Tuesday 28<sup>th</sup> October, 2008 at 8.00pm in the Small Hall, Wing Village Hall.