

Draft minutes for adoption at Wing Parish Council Meeting of 26th May, 2009.

MINUTES of a meeting of **WING PARISH COUNCIL** held on **Tuesday 28th April, 2009** 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, Mr S Naghi, Mr J Nixon, Mr M Shrubsole and Mr E Waller. District Councillor Mrs N Glover.

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

119. APPROVAL OF PREVIOUS MEETING MINUTES:-

The minutes of the meeting held on Tuesday 31st March, 2009 were approved by the Council, and signed as a true record.

120. DISTRICT COUNCILLORS REPORT:-

District Cllr Glover had sent her apologies and a brief summary of her report was read to the Council – The new theatre in Aylesbury was topped out on Friday. Actress Linda Bellingham helped with the opening ceremony. She was invited because of her links with the area – an ex pupil of Aylesbury High School and a local girl who has 'made good'. It is hoped the theatre will be open by May next year. In the meantime the Civic Centre is still open and will stay open until the new theatre opens. AVDC has signed up to the Nottingham Declaration to fight climate change, and has pledged to reduce its carbon emissions by 22 per cent over the next five years. The Parish Council was briefed on the forthcoming County Council elections.

121. LEASE UPDATE:-

Cllr Nixon will email a copy of the new draft lease to all Parish Councillors. Comments and suggested amendments are to be made before resuming negotiations. A resolution was passed that in future any decisions regarding the engagement of legal advice is made in full council so as not to be in the situation that the PC has unintentionally found itself in the past. Cllr Shrubsole proposed and Cllr Beattie seconded.

122. VILLAGE PLAN:-

Cllr Duthie has had the photographs.

Cllr Waller wished that it be minuted that he did not take part in the vote, as absent, regarding the exclusion of any reference to a mini bypass from the village plan. Cllr Waller expressed strong opinions and opposition against the exclusion but the vote was upheld.

123. JUBILEE GREEN AND WAR MEMORIAL:-

A cheque for £400 has been received from the Queens Head towards the War Memorial Fund.

Cllr Naghi raised a query regarding the formation of the 'Wing Charity' – it was suggested that as no trustees have been found that the Councillors of the Parish Council are to be trustees.

Cllr Godfrey briefed the PC on the questionnaire that has been recently circulated and collected re the facilities at Jubilee Green. Hopefully the information will all be collated and presented to the PC by the end of next month. The Parish Councillors wish to extend their thanks to all the volunteers who helped with the distribution and collection of the questionnaires. Cllr Godfrey has met with the probation service re the work to be completed on Jubilee Green. The Parish Council would need to provide tools, materials, toilet facilities and tea/coffee. There would be a team of 2-6 people working one day a week until the work is completed. A rough quote of £200 for the edging, £500 for the bark and £300 for the paint was presented to the PC. A resolution was passed that the PC approve expenditure of up to £1400 towards the equipment necessary for the work to proceed at Jubilee Green. Cllr Beattie proposed and Cllr Collier seconded, all in favour. Costs could be saved by the donation/loan of tools to the PC. Cllr Godfrey has also spoken to Mr Laurie Johnson of Bucks Community Action – it was suggested that we approach Wren as the majority funder, AVDC as a second grant and then the third fund provider could be the Community Chest or the Lottery Fund. AVDCs Green Spaces team has also been contacted to help design the area.

124. YOUTH MATTERS:-

Susan Rivett, the senior practitioner for Wing and Wendover, has been making a real impact on the number of young people attending the youth club. There is more money being spent on the club – on first aid courses, the IVAN facility etc - and the kitchen has recently been refitted. There is a renewed enthusiasm in the youth club which meets on Thursdays from 6.30pm to 9pm.

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125. PLANNING:-

An appeal has been lodged re Steart Farm, Stewkley. Ref 08/01316/APP – Conversion of barn to form dwelling.

Cllr Shrubsole requested that an item re planning be put on next months agenda – re the PCs powers of adding value to the planning process and the village.

A resident who attended the Development Committee meeting re ‘The Paddocks’ informed the PC that the decision was deferred due to the access to the site. The PC has to date not received any information regarding this.

126. FINANCE:-

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

Supplier	Service provided	Invoice total	Payment method
E-on	Street Lighting	£460.95	Dd
Wages	Clerk, street cleaning, book keeping etc.	£769.96	Cheque
Aylesbury Mains	Street Light repairs	£64.11	Cheque
Zurich	Insurance	£2169.45	Cheque
Wicksteed	Parts Jubilee Green	£64.41	Cheque
Gold Leaf Goundcare	Grass Cutting	£410.75	Cheque
	TOTAL	£3939.63	

The payments were proposed by Cllr Shrubsole and seconded by Cllr Beattie. All in favour.

127. CORRESPONDENCE:-

- Leighton Linlade Town Council – Invitation to join Town Development Committee. Cllr Beattie was nominated to be our representative, all in favour.
- Equality and Human Rights Commission – Info re Public Sector Duties.
- Bucks CC – Transport for Buckinghamshire info.
- AVDC – Music in quiet places info. All Saints, Wing – Sat 13th June 7.30pm.
- Civic Centre – info re Summer touring shows.
- Luton & Beds Joint Committee – Core Strategy preferred options info.
- Letter from resident re Evelyn Close and Hightown Praetorian.

128. DATE OF NEXT MEETING:-

Tuesday 26th May, 2009 at 8.00pm in the Small Hall, Wing Village Hall.