

## Draft minutes for adoption at Wing Parish Council Meeting of 29th September, 2009.

**MINUTES** of a meeting of **WING PARISH COUNCIL** held on **Tuesday 25<sup>th</sup> August, 2009** at 8.00pm in The Small Hall, Wing.

**PRESENT:-** Cllrs Mrs M Crutchfield (Chairman), Mr A Duthie, Mr R Godfrey, Mrs C Hellgren-Derry, Mr S Naghi, Mr M Shrubsole and Mr E Waller. County and District Councillor Mrs N Glover.

**APOLOGIES:-** Cllrs Mr N Beattie, Mrs C Collier, Mr A Gladdish and Mr J Nixon.

### **160. APPROVAL OF PREVIOUS MEETING MINUTES:-**

The minutes of the meeting held on Tuesday 28th July, 2009 were approved by the Council, and signed as a true record.

### **161. COUNTY AND DISTRICT COUNCILLORS REPORT:-**

AVDC are soon to offer home improvement grants for residents aged 60 or over, to enable them to stay warm, secure and comfortable in their homes. The money is coming from the South East Regional Housing Board and borrowers can choose whether to make regular monthly payments, occasional payments or to make no payments at all until they leave the property or it is sold. Leaflets regarding the scheme are available from the AVDC office or local libraries.

AVDC will soon be sending letters to residents asking them to complete and electoral registration form. Please return forms promptly as sending out reminders cost the council approximately £30000 of your money.

The Fire Service are offering a Home Safety Check Scheme in conjunction with libraries. Help offered includes a free home fire check and leaflets containing lots of information regarding benefits, stop smoking advice and so on. Contact County Councillor Glover for more details.

Moorhills Road is to be repaired on the 23<sup>rd</sup> September. Letters will be sent to residents reminding them to make alternative arrangements for parking on that day.

### **162. JUBILEE GREEN AND WAR MEMORIAL:-**

Nothing to report.

### **163. YOUTH MATTERS:-**

The Youth Club is continuing to generate interest. The club has been approved to provide the Duke of Edinburgh award scheme. The PC is to write a letter expressing their concern over the limited periods of employment offered to the current youth workers in the light of the current progress that is being made with the club.

### **164. LEASE UPDATE:-**

Cllr Nixon reported in his absence that two of the three new leases have been signed.

### **165. VILLAGE PLAN:-**

Cllr Duthie has received the quote for the printing – 1300 copies of full colour printing at a cost of £1295. All in favour to go ahead with this quote. It was discussed and agreed that the photos should now be in colour.

### **166. PLANNING:-**

<b>09/01020/APP</b>	Russell Farm, Burcott, Wing	Manege. <b>Permission granted subject to terms and conditions.</b>
<b>09/00888/APP</b>	5 and 6 Evelyn Close, Wing	Erection of one block of 4 flats and two semi-detached dwellings with associated parking. <b>Permission refused.</b>

Cllr Nixon in his absence has made a suggestion that he places a piece in 'What's On' regarding the PC's powers and limitations regarding planning applications.

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**167. FINANCE:-**

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

Supplier	Service provided	Invoice total	Payment method
E-on	Street Lighting	£461.62	Dd
BT	Telephone	£75.24	Dd
Wages	Clerk, street cleaning, book keeping etc.	£702.03	Cheque
Aylesbury Mains	Light repairs	£883.37	Cheque
NBPPC	Membership fee	£20.00	Cheque
L Brooke	Expenses – Printer Cartridges etc	£62.51	Cheque
What's On In Wing	Advertising	£120.00	Cheque
PKW Associates	Audit fees	£431.25	Cheque
Wing Hall Trust	Rent	£571.01	Cheque
Gold Leaf Goundcare	Grass Cutting	£410.75	Cheque
	<b>TOTAL</b>	<b>£3737.79</b>	

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

The internal audit was approved.

**168. CORRESPONDENCE:-**

- Bucks County Council – Re Bus Services.
- Wing Hall Trust/AVDC – re Play around Parishes scheme.
- BCC – temporary prohibition of traffic order – Moorhills Road for resurfacing on 23/09/09
- BCC – re Local Safety Scheme.
- Leighton-Linslade Council – invitation to join meetings of local Parish Councils.

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

Tuesday 29<sup>th</sup> September, 2009 at 8.00pm in the Small Hall, Wing Village Hall.