

## Draft minutes for adoption at Wing Parish Council Meeting of 5th January, 2010.

**MINUTES** of a meeting of **WING PARISH COUNCIL** held on **Tuesday 24<sup>th</sup> November, 2009** at 8.00pm in The Small Hall, Wing.

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

**APOLOGIES:-** Cllr Mr N Beattie.

### **PUBLIC PARTICIPATION:-**

A cheque for £1000 was presented to the Council by representatives from the Wing at War Evening. The donation was raised at the very successful evening.

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

The minutes of the meeting held on Tuesday 27th October, 2009 were approved by the Council.

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

The application for the Children's Centre at Overstone School was approved at the November planning meeting. Work to improve and reduce congestion at the busy Horse and Jockey junction will commence on January 11<sup>th</sup> and will finish in April. Weedon Road and the Elmhurst Road will have phased road closures across the period of the works but Buckingham Road will remain open and have traffic management in place at certain times. A press release will be issued nearer the time.

You have probably noticed that plots of land are being offered for sale along the A418 adjacent to the Wingrave Crossroad. This has led to local concern about the possible future uses that may take place on the land. The sale of rural plots is recognised by the Government as an issue but it cannot be prevented. If the land has special sensitivities such as designated Green Belt and within the Chilterns Area of Outstanding Natural Beauty or is of significant archaeological interest it may be possible to seek agreement from the Secretary of State to issue an Article 4 direction to prevent the plots being subdivided by a means of enclosure such as fencing or walls. In other cases we cannot take pre-emptive action unless there is clear evidence that a breach of planning control is to occur. It is therefore important that in cases such as this we work closely with the local community so that any suspected breach is reported to the Planning Enforcement Team at the earliest opportunity.

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

The Memorial was cleaned in time for the Remembrance Day Parade. Burlite have now discovered that the stone used in the memorial is not the type initially thought. This discovery means that the restoration costs may now increase. Jubilee Green – The AVDC grant application was successful and we have been awarded £4500. The WREN application is also being sent off this week although we will not hear until the end of March 2010 whether we have been successful.

### **190. YOUTH MATTERS:-**

Four young people interested in setting up a youth council attended the meeting. Cllrs Naghi and Collier are arranging a further meeting to discuss their ideas on how to take this forward. Projects that the group would initially like to see happen are the provision of a youth shelter and the installation of a MUGA. They also suggested that the Parish Council install a few more litter bins on the Recreation Ground as there is only one bin at present.

Cllr Shrubsole suggested that we consider in a coming meeting what funding the Parish Council would commit to a MUGA as many available grants are subject to match funding.

### **191. LEASES:-**

Club Leases - The Charity Commission are insisting that we have the Recreation ground surveyed, Cllr Nixon is to locate and instruct a surveyor and report the costs involved back to the Parish Council for approval.

Charlotte Cottage Lease – A resolution was passed that the clerk is now to work from home and that the lease on the office is not to be renewed from the 1<sup>st</sup> April 2010. Proposed by Cllr Hellgren-Derry and seconded by Cllr Naghi.

### **192. VILLAGE PLAN:-**

The production of the village plan is to be delayed slightly until the beginning of January 2010.

### **193. LOCAL TRANSPORT PLAN 3:-**

There was no support for a referendum on Cllr Wallers idea of a mini bypass across the recreation ground.

Local Transport Plan 3 – This is the 3<sup>rd</sup> plan and rolls forward over the next 10 years. The plan splits the county into its LAF areas and has 5 main areas for consideration such as economic growth, reducing carbon emissions and so on.

Individuals or corporate bodies can reply to the plan with their comments and observations and Cllr Shrubsole recommended that the councillors look at the plan individually and reply as individuals rather than as the PC.

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**194.PLANNING:-**

Applications:

<b>09/01822/APP</b>	16 Dormer Avenue	Single storey front, side and rear extension
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The Council had no objections to this application.

Decisions:

<b>09/01720/ATP</b>	26 Moorhills Crescent	Pollard one Willow tree. <b>Permission granted subject to terms and conditions.</b>
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**.195. 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	£461.62	Dd
AVDC	Lottery Registration	£20.00	Cheque
Wages	Clerk, street cleaning, book keeping etc.	£755.68	Cheque
De Jaeger	Daffodil Bulbs	£770.50	Cheque
A Duthie	New Printer	£89.98	Cheque
BT	Telephone	£64.18	Cheque
	<b>TOTAL</b>	<b>£2161.96</b>	

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

A resolution was passed that the precept for next year be set at £42,000. Proposed by Cllr Shrubsole and seconded by Cllr Naghi, all in favour.

A cheque for £387.88 was presented to the Parish Council from Strive.

**196. CORRESPONDENCE:-**

- BCC – Letter re youth services provisions.
- AVDC – Community Governance Review.

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

Tuesday 5<sup>th</sup> January, 2010 at 8.00pm in the Small Hall, Wing Village Hall.