

## Draft minutes for adoption at Wing Parish Council Meeting of 23rd February, 2010.

**MINUTES** of a meeting of **WING PARISH COUNCIL** held on **Tuesday 26<sup>th</sup> January, 2010** at 8.00pm in The Small Hall, Wing.

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

**APOLOGIES:-** Cllr Mrs M Crutchfield, Mr A Duthie.

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

The minutes of the meetings held on Tuesday 24<sup>th</sup> November 2009 and Tuesday 5th January, 2010 were approved by the Council.

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

AVDC Council Tax – A tax rise of 1.9% will be proposed at the next meeting. Currently residents in Band D properties pay £128.57 per annum to the District Council so this equates to 5p a week or £2.50 per annum. This low increase reflects the Councils recognition of the difficulties caused to residents by the downturn.

Pot holes - £2m is being released from Buckinghamshire County Council reserves in response to the urgent and immediate need to repair potholes which have inevitably appeared all over the county following the recent snow and icy conditions. Members of the public can report potholes on 0845 230 2882 or visit

[www.buckscc.gov.uk/winterdriving](http://www.buckscc.gov.uk/winterdriving).

Supported Living Conference – 23<sup>rd</sup> February, Green Park: Change is coming in the way that supported living will be provided in future. There will be a conference at Green Park, from 3-5pm where all the providers that are on the supported living framework will have stands. The stands will provide information about what support can be provided to people who opt to continue receiving support through the council. However, and this is the new bit, self-directed support is on the horizon and if individuals want to opt for this they will be able to get information from the providers with whom the Council has a contract. There are other avenues which people can explore but these will not be covered at this conference. Further information is available from Ms I Child – 01296 387574 or email [ichild@buckscc.gov.uk](mailto:ichild@buckscc.gov.uk).

### **209. PC VACANCIES:-**

Three interested parties attended the meeting, they were advised to send in a letter of application before the next meeting when a decision will be made.

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

Nothing further to report re the War Memorial.

Jubilee Green – WREN should be making a decision on our grant application by the end of March.

The Councillors voted 4 to 3 in favour of keeping the felled wood from the tree works. The clerk is to check with Salcey Arboriculture as to the size of the felled pieces and to make a final decision, with the Chairman, as to whether the wood is kept or transported away. All in favour.

Cllr Godfrey is to look into the possibility of grants for replanting trees on the green.

### **211. YOUTH MATTERS:-**

Cllr Collier informed the council that the Youth Council had recently had a meeting at Charlotte Cottage. A Chair and Vice chair were elected. With regards to the youth shelter, different areas of responsibility were assigned to various members. Rough figures for the shelter to date are in the region of £5500 + vat, fully installed. It was agreed that extra litter bins would be required on the recreation ground, the clerk is to provide the youth council with the literature she already has. The youth council have sourced various grant providers and are deciding which route they wish to pursue for funding. They have also looked at their long term aims and projects, such as the MUGA. The next Youth Council meeting is on 10<sup>th</sup> February.

### **212. LEASES:-**

Cllr Nixon has received a letter from our surveyor, quoting £750 + vat for the valuation as required by the Charity Commission. Cllr Nixon is to circulate a report on the pros and cons of the survey in time for the next meeting.

### **213. VILLAGE PLAN:-**

Nothing further to report.

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**214.PLANNING:-**

Applications:

<b>09/02331/APP</b>	27 William Bandy Close, Wing	Single storey rear extension and front porch.
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The Council had no objections to this application.

Decisions:

<b>09/02096/APP</b>	The Queens Head PH, High Street.	Erection of gazebo. <b>Permission granted subject to terms and conditions.</b>
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**215. 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
Mazars	Audit Fees	£350.75	Cheque
Wages	Clerk, street cleaning, book keeping etc.	£1059.05	Cheque
Bucks Playing Fields Ass	Membership	£20.00	Cheque
	<b>TOTAL</b>	<b>£1891.42</b>	

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

The Quote for repairs to the fence on the Recreation Ground was approved.

**216. CORRESPONDENCE:-**

- BCC – Delegated budget bids 2010 info.
- AVDC – Consultation on draft supplementary Planning Documents.
- T. Smith – re funfair.
- Theatre in the Villages – invitation to presentation at Bledlow Ridge.

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

Tuesday 23<sup>rd</sup> February, 2010 at 8.00pm in the Small Hall, Wing Village Hall.