

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

MINUTES of a meeting of **WING PARISH COUNCIL** held on **Tuesday 6th January, 2010** 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. County and District Councillor Mrs N Glover.

APOLOGIES:- Cllr Mr N Beattie.

Cllr Crutchfield informed the council that she had received a letter of resignation from Cllr Waller. The council expressed their thanks for the work that Cllr Waller had undertaken during in his time as a Parish Councillor.

198. APPROVAL OF PREVIOUS MEETING MINUTES:-

The minutes of the meeting held on Tuesday 27th November, 2009 were not approved by the Council. Amendments are to be made for approval at the next meeting.

199. COUNTY AND DISTRICT COUNCILLORS REPORT:-

As the hardstanding at Burcott is no longer required I am going to donate £500 of my community leaders fund to the youth shelter.

If you are thinking of applying for planning permission you might find it useful to know about the planning surgeries run by AVDC. Householders can find out what is likely to be acceptable about rules on extensions or building a structure in their garden amongst other things. The sessions are held at 66 High Street, Aylesbury, Mon – Fri 10am-1pm. Alternatively log onto the AVDC website for further details before popping into the office.

Village Networks is a Buckinghamshire based company which uses wireless links to deliver high capacity (6-10 speed) broadband services to village communities in north Bucks. It is their intention to eventually cover most of the county. They have offered to make a presentation at any parish council meeting they are invited to. Normally they charge £50 connection fee and a monthly fee of £29. A BT line is no longer required for broadband access. Look at www.villagenetworks.co.uk for more information.

If anyone is interested in looking at the proposals for the Aylesbury Growth Arc there will be an exhibition in Friars Square on 30th January between 10am and 4pm where it will be possible to take part in a consultation exercise. If you miss that date there will be a selection of the exhibition boards at 66 High Street.

BCC is proposing a 2% council tax increase for the coming year. This is in the face of increasing costs, declining income and an increase in the demand for services. We need to find savings of £27 million by 2012 or face a big deficit. The Governments grant this year has been one of the lowest in the country after several years of low grants. For instance BCC were granted 1.7% whereas other counties got 4%.

An additional six road repair gangs have been drafted in to help repair the potholes left in Buckinghamshire's roads following the severe weather conditions which have blighted the county since before Christmas. Gangs will be fixing 2000 potholes per week across the county using permanent repair materials. This will cost £45,000 per week. After three weeks the programme will be reviewed as will the salting programme.

Residents can be rest assured that the highway maintenance teams will continue to do their best to keep roads clear and in good repair, we can only do what we can. Year after year we have received poor finance settlement from central Government and this lack of funding inevitably filters down to our highway maintenance programmes.

200. JUBILEE GREEN AND WAR MEMORIAL:-

Trees on Jubilee Green – A resolution was passed that a third quote was not needed for the tree works required as the quote from Salcey Arboriculture provided good value for money from a known supplier that has previously carried out good work. Proposed by Cllr Shrubsole and seconded by Cllr Godfrey, all in favour. The clerk is to enquire as to whether it is possible to keep some of the trunks as play features. A resolution was also passed to have all the work completed at once rather than in two stages, proposed by Cllr Hellgren-Derry, seconded by Cllr Shrubsole, all in favour.

201. YOUTH MATTERS:-

Cllr Naghi updated the council on the meeting held on 7th December 2009 with the young people interested in the youth council/progress on the youth shelter and MUGA. Cllr Naghi will circulate the draft minutes. Five of these young people attended the meeting to update the council on their research into a youth shelter and possible funding sources. They are to look into the approximate costs of a shelter in time for the next meeting as Cllr Shrubsole suggested that the council look into factoring in a possible financial commitment in the budget discussions that are to be held then. They also expressed a preference for the shelter to be erected first and then for the council to look into the provision of a MUGA. PCSO Boston agreed that this would be a project that could be easily and quickly installed before approaching funders for grants for a bigger long term project such as the MUGA.

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202. LEASES:-

Cllr Nixons initial investigations into the costs of a surveyor, as required by the Charity Commission, have produced a figure of between £500-£1000. This is to be factored into the next financial years budget.

203. PLANNING:-

Applications:

09/02096/APP	The Queens Head PH, 9 High Street.	Erection of gazebo.
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The Council had no objections to this application.

09/02239/ACD	The Hatters Shop, Leighton Road	Demolition of existing derelict dilapidated building.
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09/01957/APP	The Hatters Shop, Leighton Road	Demolition of existing building and erection of detached dwelling.
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The Council passed comment that reversing out onto the A418 may cause a problem and replied to AVDC as such.

CC/44/09	The Cottesloe School, Wing	Proposed single storey ground floor extension to provide new school dining room and kitchen facility.
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The Council had no objections to this application.

09/02276/APP	9 Castle Close, Wing	Rear Conservatory.
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The Council had no objections to this application.

Decisions:

CC/28/09	Overstone Combined School, Wing	Construction of a new children's centre and nursery. Permission granted subject to terms and conditions.
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204. 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
AVDC	Rates	£162.00	Dd
Wages	Clerk, street cleaning, book keeping etc.	£523.99	Cheque
Patrick Stileman	Tree Survey	£740.60	Cheque
J Nixon	Fence Repairs	£70.00	Cheque
WOIW	Advertising	£80.00	Cheque
WHT	Rent	£529.96	Cheque
Aylesbury Mains	Street Lights	£318.27	Cheque
BT	Telephone	£75.86	Dd
TOTAL		£2962.30	

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

Cllr Shrubsole is to become the new third cheque signatory. The clerk is to obtain the relevant paperwork.

Cllr Nixon regrettably informed the council that Mr Suggers is unable to carry on with his dog warden duties on the recreation ground. The Council expressed their thanks for the valuable service that Mr Suggers has given.

205. CORRESPONDENCE:-

- Enertrag – preliminary information re investigations into a wind farm to the west of Wing.
- Coombe Hill Monument Appeal
- AVDC – advice on planning Consultations in January 2010.
- AVDC – Submission of core strategy for Examination.

206. DATE OF NEXT MEETING:-

Tuesday 26th January, 2010 at 8.00pm in the Small Hall, Wing Village Hall.