

Draft minutes for adoption at Wing Parish Council Meeting of 29th June, 2010.

MINUTES of a meeting of **WING PARISH COUNCIL** held on **Tuesday 25th May, 2010** at 8.00pm in The Small Hall, Wing.

PRESENT:- Cllrs Mrs M Crutchfield (Chair), Mr N Beattie, Mrs C Collier, Mr A Duthie, Mr R Godfrey, Mrs C Hellgren-Derry, Mr P Hawes, Mr S Naghi (Vice Chair) and Mr J Nixon, Mr M Shrubsole and District and County Councillor Mrs Glover.

1. APPROVAL OF PREVIOUS MEETING MINUTES:-

The minutes of the meeting held on Tuesday 27th April, 2010 were approved by the Council.

2. YOUTH MATTERS:-

The Grant Panel have delayed their decision until a later date due to an insufficient number of members being present. Details of the Luton Airport Grant Scheme were passed onto members for further investigation.

Chris Garcia's reply regarding the youth service was circulated to councillors, the clerk has been asked to contact Mrs Garcia for further clarification.

3. COUNTY AND DISTRICT COUNCILLORS REPORT:-

On June 18th, the four district Councils and Bucks County Council will jointly host the first in a series of summits in response to Government proposals for High Speed 2. The summit will involve invited key campaign leaders, to discuss principally the business case that underpins the High Speed 2 proposals. Three proposed routes significantly affect Buckinghamshire. It is proposed to hold a further summit which will concentrate on the environmental impact later in the year. The meeting, which is being held in Aylesbury, will not be open to members of the public, but the good news is that AVDC will be organising a briefing session for all town and parish councils to advise them of the outcomes and action plan agreed following the meeting with the action groups. This will be arranged in late June/early July. Date and venue to be advised very shortly.

Phase 2 of the Pathfinder Customer Services work stream – Directors from across the county are continuing to explore the development of a 'Gateway' proposal for a joint customer service centre with BCC located at 66 High Street. It is hoped that other agencies would provide services from this centre at a future date. Work is also progressing to secure a joint telephony protocol between AVDC and BCC.

Travel Tokens – the improvement in the offer of Travel Tokens for the disabled and those who are unable to use a bus (as an alternative to the bus pass) commenced from 1st April 2010. The amount of tokens issued for a full year rose to £90 at a cost of £5, and for the half year from October £45 at a cost of £2.50.

If the new Government does what I think it says, planning powers will be returned to local government meaning that we are less likely to have decisions for refusal overturned by the planning inspectorate. Authorities have to accept the need for housing growth but the location of the new houses can be decided locally rather than being imposed from an unelected quango.

Our County museum is to feature in an archaeology programme - A new BBC2 series called 'Digging for Britain', presented by Dr Alice Roberts, has been filming at Bucks County Museum, Aylesbury. One of the key sites in the Roman episode will be Yewden Villa, in Hambleden. A selection of the most impressive Yewden finds are on display in the museum's Archaeology exhibition – 'Human: half a million years of life in Buckinghamshire', which runs until 11th July.

Potholes – work is still continuing. Bucks share of the £1 million Government fund is £960,000. Cublington crossroads will be repaired on 7th June. Stop and go will operate. Cublington Road, Wing will be done 22nd June, road closure will be in place.

Self directed support went live on 1st April. Individuals are allocated their own budget and advised what is available to support their care needs. Those not already on the scheme will be gradually transferred to it at their annual review.

Landfill Charges – the LGA estimates that the extra rise of £8 per tonne in Landfill tax will add £49 a year to council tax bills by 2014. This was an unexpected increase which means it is even more important that local residents are encouraged to recycle as much as possible and that we procure a waste treatment facility for our residual waste. The proposed site over the border in Bedfordshire is still under consideration.

Library news – in addition to the manned contact centre there is a new 24 hour automated renewal number – 0303 1230035. Library Elf is a new free online email alert scheme that lets you know when books have to be returned and when your reservations are ready to be collected.

4. JUBILEE GREEN AND WAR MEMORIAL:-

War Memorial – Cllr Naghi is still awaiting the revised quote from Burlite.

Jubilee Green – Jubilee Green Management Committee had met and discussed the possible uses of the trunks and the changes to be made to the playground designs, ready for forwarding onto Wickstead. It was asked that the Council minute their agreement that Cllr Crutchfield should be the Councils authorised signatory on the WREN contract. Cllr Shrubsole proposed, Cllr Collier seconded, all Councillors in favour.

Thanks were given to Mr Kelly, who helped moved the trunks around on Jubilee Green.

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There has been a problem recently with a large dog, on an extendable lead being walked around the play equipment by a child and mother. Several children have been frightened as the dog can become quite excitable. The clerk is to contact the PCSO and to contact the owner if possible.

5. LEASES:-

Cllr Nixon circulated copies of the surveyors report to Councillors. All Councillors are to read the report ready for discussion at the next meeting.

There has again been a problem with the dumping of waste on the recreation ground. The clerk is to place a notice in WOIW and to contact AVDC for their help.

6. VILLAGE PLAN:-

Nothing further to report.

7. IDEAS FOR VILLAGE PROJECTS:-

The clerk and Councillors had investigated the projects suggested at the last meeting further. The clerk confirmed that the proposed plans, dated 2002, for the recreation ground car park were correct and is to approach the contractor for a revised quote. Cllr Godfrey suggested that the council decide on a way to prioritise the projects at the next meeting. Cllr Shrubsole wished to formally propose that the Council apply for 2 VAS's, supported by data from the PCSOs if available, from the delegated budget funding scheme. Cllr Collier asked that the MUGA and a budget for the Youth Council also be considered.

8. PLANNING:-

Applications:

10/00837/APP	The Hatters Shop, Leighton Road.	Demolition of existing building and erection of detached dwelling.
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The Council objected to this application on the grounds of parking/traffic issues and visibility onto the A418.

CC/15/10	Cottesloe School, Wing.	Proposed renewal of planning permission for double temporary classroom numbers 533 and 534.
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The Council had no objections to this application.

10/00881/APP	18 Stewkley Road, Wing.	Application to extend the time limit of 05/00933/APP – Part single part two storey rear extension.
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The Council had no objections to this application.

Decisions:

10/00248/APP	13 Aylesbury Road, Wing	Erection of single storey and first floor extensions, detached garage and alteration to existing access. Permission granted subject to terms and conditions.
10/00544/APP	26 High Street, Burcott.	Widening of access. Permission granted subject to terms and conditions.
10/00282/APP	4 Willow Way, Wing.	Erection of two storey side extension. Permission refused.

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9. FINANCE:-

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

Supplier	Service provided	Invoice total	Payment method
E-on	Street Lighting	£471.66	Dd
Wages/contractors	Clerk, street cleaning, book keeping etc.	£847.80	Cheque
Glasdons	New Bench	£907.10	Cheque
L.Brooke	Expenses.	£92.75	Cheque
Goldleaf Groundcare	Grass Cutting.	£249.71	Cheque
Building services	Installation of bench/gate post repairs.	£120.25	Cheque
Kirkby and Diamond	Survey	£949.78	Cheque
S Naghi	Expenses - New brooms	£16.92	Cheque
WOIW	Minutes etc.	£40.00	Cheque
Wing Hall Trust	Hall Hire	£5.50	Cheque
	TOTAL	£3701.47	

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

The amended quote from CAT Solutions for the new laptop was approved, all in favour.

10. CORRESPONDENCE:-

- BCC – Request for no doorstep selling signs in Willow Way.
- AVDC – Play around the Parishes dates.

11. DATE OF NEXT MEETING:-

Tuesday 29th June, 2010 at 8.00pm in the Small Hall, Wing Village Hall.