

Wing Parish Council

Agenda

Parish Councillors: Helen Sunday, Sanchia Davidson, John Lomas, Louise Tabiner-Crush, Liz Tring, Lin Gilbert and Katherine Daniels.

You are hereby summoned to the Wing Parish Council meeting being held on Tuesday 30th April 2024 commencing at 8pm in the Small Hall, Wing Village Hall, Leighton Road, Wing.

Claire Power

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Clerk of Wing Parish Council, PO Box 6441, Leighton Buzzard, LU7 6FT

Email: wingparishclerk@gmail.com Telephone: 07415 296793

Dated 25th April 2024

The Press and Public are welcome to attend the meeting.

During the public participation time, members of the public may ask questions or make comments upon items on the Agenda at the invitation of the Chair of the Council. Please raise your hand to indicate you would like to speak. There is no public participation during the rest of the meeting, unless invited to speak by the Chair of the Council. (For further information please refer to the Wing Parish Council Public Participation Policy.)

Business To Be Transacted At The Meeting

24.71 Chair of the Council's Welcoming Statement

24.72 Public Participation

- a. Public participation will be permitted for a period of 15 minutes in accordance with the Wing Parish Council Public Participation Policy.
- b. Unitary Councillor Reports
To receive reports from Councillor Blamires, Councillor Bond and Councillor Cooper.

24.73 Governance

- a. Apologies for Absence
To receive apologies for absence from Members.
- b. Declaration of Interests from Members on Agenda Items
To receive declarations of personal and/or prejudicial interests from Members in matters on the Agenda.
- c. Dispensations
To receive dispensations for Members to speak and/or vote on items on the agenda in which they hold a declared personal and/or prejudicial interest(s).

24.74 Parish Reports

- a. Committee Reports
To receive the drafted minutes of the Finance, HR and Legal Committee meeting held on Wednesday 17th April 2024. **App 1**
- b. Representatives on Outside Bodies Reports
 - i. To note the written report from Councillor Tabiner-Crush following the Wing Hall Trust meeting on the 15th April. **App 2**
 - ii. To note the written report from Councillor Tring following the North Bucks Parishes Planning Consortium meeting on the 17th April. **App 3**
 - iii. To note the written report from Councillor Tring and the representative from Long Spinney working party following the Wing Woods Stakeholders meeting. **App 4**
 - iv. To note the written report from Councillor Tring following the Parish Liaison meeting on the 24th April. **App 5**
- c. Councillor Reports
To receive reports from Councillors on activities since the last meeting and not included elsewhere on the agenda.
- d. Clerks' Report
To note the written report from the Clerk regarding an update on actions from previous meetings and activities since the last Full Council meeting. **App 6**

24.75 Previous Minutes

To resolve that the minutes of the Parish Council meeting held on Tuesday 26th March 2024 be signed as a correct record of proceedings. **App 7**

24.76 Planning Applications

To consider submitting a consultee comment for the following application(s):

- a. 24/01087/AHR – Fields, To The East Of Soulbury Road North Of Soulbury Road Farm, Wing **App 8**
Removal of 255m section of hedgerow.

24.77 Small Grant Applications

To consider the Small Grant application received from Wing Football Club. **App 9**

24.78 Neighbourhood Plan Review

To endorse the Wing Neighbourhood Plan Review document and agree for it to be sent to Buckinghamshire Council to be screened before going out for a Regulation 14 Consultation with the Environment Strategy and the Design Code. **App 10**

24.79 Recreation Ground Improvements Project

- a. To note the written report on the progress of the project. **App 11**
- b. To approve the removal of the remaining vegetation around the A418 perimeter of the recreation ground by the Council's ground care contractors. **App 12**
- c. To consider the request received from the Football Club to display signs on the side of the football pavilion, including a space for advertising. **App 13**

24.80 D-Day Celebrations

- a. To consider purchasing a D-Day 80 flag and/or lamp post signs. **App 14**
- b. To confirm the arrangements for the D-Day Celebration on Thursday 6th June. **App 15**

24.81 Jubilee Green Working Party

To approve the drafted Jubilee Green Working Party terms of reference. **App 16**

24.82 Community Board Funding Application

To consider applying to the Community Board for grant funding to pay for the speed surveys and assessments to extend the 40mph speed limit outside Ascot House and reduce the speed limit to 40mph on the A418 from the 30mph to past Mill Cottages. **App 17**

24.83 Review 2023-24 Year End Accounts

- a. To receive and note the 2023-24 Year End accounts. **App 18**
- b. To receive the recommendation from the Finance, HR and Legal Committee on the movement of underspend to the reserves and increasing the 2024-25 budget for the items approved for spend during 2023-24 that are pending. **App 19**

24.84 Asset Register

To review the Council's updated asset register. **App 20**

24.85 Investment of Reserves

- a. To consider adopting the draft Investment Policy. **App 21**
- b. To consider the savings account options for earning income on the Council's reserves, including the commuted sums. **App 22**

24.86 Account Balances and Payments

- a. To receive the bank reconciliations for March. **App 23**
- b. To receive and authorise the list of payment transactions for April. **App 24**
- c. To discuss a review of the Council's current contracts. **App 25**

24.87 Date of Next Meeting

Tuesday 28th May 24 at 8pm in the Small Hall, Wing Village Hall, Leighton Road, Wing.