

Wing Parish Council

Minutes of the Meeting

held on Wednesday 28th January 2015 at 7.30pm in the Village Hall

Parish Council	Cllr. R. Tulloch	Chairman	Present
	Cllr. B. Spooner	Vice Chairman	Present
	Cllr T. Clark		Present
	Cllr. C. Ashton-Johnson		Present
	Cllr Sir Clive Loader		Present
Parish Clerk	Mrs. J. Hogarth		Present

NB. These minutes are draft only until approved at the next meeting of Wing Parish Council

The Chairman welcomed one member of the public.

Agenda Items

Action

1. Apologies for Absence.

Cllr. Wendy Newsham
Cllr John Dejardin
Ward Councillor Edward Baines

2. Minutes of the Previous Meeting.

The minutes of the previous meeting were agreed and signed as correct.

Proposed by: Cllr. T. Clarke
Seconded by: Cllr. C. Ashton-Johnson
Vote: All in Favour.

3. Direct Pecuniary Interest

None.

4. Matters Arising.

Village Hall Trees - These trees are overhanging a neighbour's garden and she is unable to trim due to the height. It was agreed that this work be carried out at a cost no more than £150.

Proposed by Cllr. Sir Clive Loader
Seconded by Cllr. Bryan Spooner
Vote All in favour

Allotment Officer - Mick Rogers has kindly agreed to take this.

Notice Board - This has now been refurbished and re-hung by Richard Hogarth.

5. Outstanding Business -

The Clerk had written and emailed Rutland County Council about the road sign that is damaged and the unpainted cross road. There has been neither acknowledgement nor reply to this correspondence. Ward Councillor Edward Baines has been informed and the Parish Council is awaiting his reply.

6. Reports from Council Officers.

Cllr. Wendy Newsham is responsible for updates on the defibrillator. These reports/updates are weekly, followed by a more detailed one at end of the month.

7. Correspondence

A copy of all correspondence received was circulated previously to the councillors.

8. Accounts

A summary of account transactions was circulated with the agenda.

8.1 Paid since last meeting.

Account	Payee	For	Amount
Wing PC	Eon	Lighting Maintenance	93.60
Wing PC	Wicksteed	New Swing Seats	204.41
Wing PC	Mr. Hogarth	Notice Board Repairs	103.25
Wing PC	Eon	Lighting Electricity	66.21
Wing PC	Wing Church	Donation (2 years)	300.00

8.2 To be Paid

Nothing outstanding at the moment

8.3 Appointment of Internal Auditor

Mr. John Hackett is to be asked if he will conduct the internal audit for 2014/2015

9. Financial

Wing Parish Council Current Account £.6921.66 (28/1/2015)
Wing Parish Council Business Account £ 3644.56 (28/1/2015)
Wing Community Centre £11851.23 (26/11/2014)
A VAT reclaim of £617 is being processed for Wing Parish Council

10. Planning Applications

The register of planning applications was circulated with the agenda.

10.1 New

Date	Name	Address	Work	RCC Ref	WPC Comments
12/12/14	Mrs. Ashton Johnson	Pear Tree Cottage	Extension over garage	2014/1085 FUL	No Objection
19/12/14	Mr. Jeynes	Reeves Lane	Refurbishments	2014/12/14 CLP	Informed RCC Lane belongs to Village

01/01/15	Mr. Dejardin	Wingwell	2 Story House	2014/1123/ FUL	No Objection
22/1/15	Mrs.Ashton Johnson	Pear Tree Cottage	Fell Silver Birch	2015/0008/ CAT	No Objection

10.2 Results

Date	Name	Address	Work	Result
25/11/2014	Mr. Bird	Hazel Hill Farm	Agr. to House	Refused
20/11/2014	Mr. Tulloch	Morcott Road	Agr. to House	Refused
26/11/2014	Mr. Brown	Water Tower	Conversion	Passed
11/12/2014	Mr. Chandler	Wing Grange	Change of use	Passed
1/10/2014	Mr. Chandler	Wing Grange	Demolition +2	Withdrawn

11. Traffic Calming

Ward Councillor Mr. Edward Baines will speak to Highways at Rutland County Council about traffic calming. Wing Parish Council would like to invite Mr. Brown to Wing to discuss this problem and advise. Wing Parish Council has written many times but unfortunately we do not seem to be getting anywhere.

12. Village Hall Insurance

The Village Hall insurance was discussed, having had copies of the last three years accounts. The Councillors decided that no contribution would be made this year. The situation will be reviewed next year. It was recommended that a short-term business plan be prepared by the Village Hall Committee for consideration by the Parish Council.

13. Swings

After purchasing new swing seats for the play park it was found that the chains needed repair. Cllr Tulloch has been in touch with C&M Tractors who are willing to carry this out. It was agreed that this should be done at a cost of no more than £100.

Proposed by Cllr. Bryan Spooner

Seconded by Sir Clive Loader

Vote All in favour

It was noted that the Clerk should write to Rospa before the next play area inspection stating that when the inspection in May takes place, a member of Wing Parish Council should be present.

14. Overgrown Bushes

It had been brought to the Chairman's attention that bushes in Reeves Lane were overhanging the road thus impeding larger vehicles.

The trees running alongside Station Road before the station turn were a hazard. Since the agenda had been printed work had started on this but it needs to be monitored.

15. AOB

1. A litter bin has been requested for the bus stop on Morcott Road. The Clerk will write to Rutland County Council.
2. The Church Street sign is broken - Sir Clive Loader has volunteered to repair it.
3. Sir Clive Loader informed the Parish Council that he will not be standing for re-election in the May elections

The meeting closed at 8.40pm

16. Date of next meeting

25th March 2015

**Jeanette Hogarth
Clerk to Wing Parish Council**