

# Wing Parish Council

Minutes of the Council Meeting  
held on Wednesday 30<sup>th</sup> March 2016 at 7.30pm in the Village Hall

**105/15 Attendance Register:** Cllr's R. Tulloch (Chairman), B. Spooner  
T. Clark, L. Curley, J. Dejardin, W. Newsham, D. Seviour.  
County Councillor Edward Baines  
Parish Clerk, Mrs. S. Awcock

**106/15 Apologies for Absence:** All present

**107/15 Declarations of Pecuniary Interest:**

Cllr David Seviour declared an interest in Planning Application 2016/0271/FUL as his property is bordering the applicant's property having declared such interest this councillor left the room during the discussion and decision of the declared item.

**108/15 To approve the minutes of the meeting held on Wednesday 27<sup>th</sup> January 2016:** Proposed by Cllr Seviour, seconded by Cllr Clark, that the minutes be approved. Unanimously agreed.

**109/15 Clerk and Councillors reports:**

Wing inspection: Rob Baxter has carried out an unaccompanied inspection. Report forwarded to members, copy herewith. The Clerk has made it known that Wing had requested that some members of Wing Parish Council would have liked to accompany him.  
Response from Rob Baxter, RCC Highways Dept.

“Wing Inspections have been completed.

There were two main footway grievances if I remember.

The footway issue o/s the Old Hall will be slurry sealed in the interim but no major works will be completed until the wall issue is resolved.

The footway along Morcott Road does not warrant intervention as previously stated, but as it is a short section I can include this for patching in the new financial year.

Works instruction for kerbing in Church Street, from Top St to The Jetty, have been issued. No date as yet.

Drainage investigation at Reeves Lane are awaiting the jetter / gulley emptier which will be here next week”. *Work undertaken.*

*Council had on two occasions requested Rutland County Council for an accompanied visit as there are other areas in the village that need attention. Cllr Baines advised, that this should be a matter of course if requested. The Clerk will once again request an accompanied inspection with an RCC officer and Wing Councillors.*

## Broken Tree on Wing Hill

### Response from RCC

“Thank you for notifying us about the broken tree on Wing Hill in Wing. We are aware of this issue and have instructed (who believe to be) the land owner to remove this hazard. We will continue to monitor the situation and will take further action if the problem is not abated”.

### Street Lighting:

Awaiting details of RCC Cabinet’s decision on Street Lighting. When received request two more lights by resolution of council.

### Standing Orders, Code of Conduct, Recording protocol, Equality Statement:

These have been tidied by Cllr Seviour for presentation to the public on the community website.

### Annual playground inspection:

The annual inspection is due. As there are ongoing issues with the play equipment defer to the meeting in May.

### Planning Consultation

As this consultation had been too late for the agenda, Cllr Seviour will prepare answers to the consultation for council. Agenda item next meeting.

## **110/15 Democratic ten minutes. An opportunity for members of the public to speak**

No member of the public was present

**111/15 To receive an update on the Parish Council’s section on the Community website:** The corruption problems with the website have now been rectified and Parish Council data is available.

**112/15 To receive the Report and financial update from the Trustees of Wing Community Centre:** Council had received a copy of the Charity Commissioners for England and Wales Registered Trust Deed for the Charity known as Wing Community Centre. Section 8 of this document states there must be an Annual General Meeting of the charity in March each year or as soon as possible thereafter. This is cited as being a public meeting and called by the Trustees. At this meeting an annual report should be presented together with the last audited set of accounts. This could coincide with the Annual Village Hall meeting or the Annual Parish meeting. (Wednesday 25<sup>th</sup> May 2016)

Minutes and financial reports from the Village Hall Management Committee should be made available for Wing Parish Council, as a means of appropriate and required reporting by that Committee to the Wing Parish Councillors as Trustees.

**113/15 Wing Allotments: a. Tenancy agreements, b. Rents**

Proposed by Cllr Seviour, seconded by Cllr Spooner, that the draft tenancy agreement drawn up in 2007 and never implemented be updated. Unanimously agreed.

In consultation with Mick Rodgers and when the tenancy agreement is approved a copy be issued to new tenants.

**114/15 Accounts circulated with the agenda:** The accounts are looking healthy, awaiting the invoice from RCC for the SID. Accounts approved by members.

**115/15 Renovations of the seats in Wing's recreation ground: Following a suggestion by Cllr Newsham, it was** Proposed by Cllr Spooner, seconded by Cllr Seviour for Paul Brewer to pressure wash the seats in the first instance as soon as possible, after which, carry out a further inspection to establish other work required to bring them up to standard, reporting back to council in May.

Cllr Seviour was thanked for his excellent report. Unanimously agreed.

**116/15 Neighbourhood Plan:** Prior to this council meeting Cllr Chris Donovan, Cottesmore Parish Council presented on Cottesmore's knowledge and on their preparation for a Neighbourhood Plan. It was agreed, that the local support to prepare a NP should be gauged. Therefore, it was agreed, that Cllr Chris Donovan be invited to speak at the Parish meeting scheduled for Wednesday 25<sup>th</sup> May 2016.

**117/15 To consider support for the litter pick on Sunday 3rd April 2016:** An expenditure of up to £12.00 was agreed for refreshments following the litter pick.

**118/15 If data is available to consider a contribution to the cost of Wi fi in the community Centre:** The current contract for the Wi-Fi in the hall is until September this year. Members agreed, that John Oakley be invited to speak at the next meeting.

**119/15 Funding for play equipment on Wing's Recreation Ground:** £10,000 has been secured from GrantScape (Augeon Community Fund) to renew the swings and multi play equipment on the Recreation Ground. To finalise the contract a payment of £1141 is required from the Wing Parish Council by Augeon South Ltd. Proposed by Cllr Seviour, seconded by Cllr Dejardin to pay the amount of £1141 to secure the grant. Unanimously agreed.

As the grant is not enough to cover the cost of renewing all the equipment, further funding will be sought from either or the Village Hall Management Committee and Cory Environmental. A change in specification to reduce the cost will also be considered by Council.

Cllr Spooner declared pecuniary interest in the following planning application as his property bordered the applicants property.

**120/15 To consider any planning applications received in time for the meeting:**

2016/0270/LBA & 2016/271/FUL – 3 No. single storey extensions, minor alterations to windows, replacement staircase and minor internal alterations, relocation of oil tank and new gates. Stable Cottage, Middle Street, Wing, Oakham, Rutland, LE15 8RZ. Mr. & Mrs C. Daw.

A concern was raised about the existing brick boundary wall, but After consideration this planning application was recommended for approval by the Council subject to resolution of the boundary issue as raised by Cllr Seviour.

It was noted that application 2016/0105/FUL 6a Reeves Lane had been refused. Application 2016/0167/CAT 6a Reeves Lane had been approved.

**121/15 To consider the process for reporting council's recommendations on planning applications to Rutland County Council:**

Currently between meetings planning applications are circulated to councillors for consideration. As some of the responses conflict it is often difficult for the clerk to decipher whether the planning application be recommended for approval or refusal. At the Annual meeting in May, council will consider delegating a councillor to summarise the responses or call a planning meeting if that proves necessary.

**122/15 Any other business:** A fridge has been dumped in Gramma Lane – the clerk was requested to inform RCC.

**123/15 Correspondence:**

Letter from Paul Brewer informing council that the Village Hall bank accounts are being transferred from HSBC to the National Westminster Bank.

RCC - Rutland Travel Survey

RCC- Integrated Transport Capital Programme.

RCC – Introduction of Rutland Council Council's New Safeguarding Campaign 2016.

**124/15 Date of Parish and Annual meeting:** 7.p.m. Wednesday 25<sup>th</sup> May 2016

Meeting closed at 9.30 p.m.