

Wing Parish Council

Minutes of the Council Meeting

held on Wednesday 23rd September 2015 at 7.30pm in the Village Hall

In the absence of the chairman, the Vice Chair presided over the meeting
The Chairman welcomed Cllr Newsham who had been co-opted onto council at the extra-ordinary meeting held on 14th September 2015. Cllr Newsham signed the Declaration of Acceptance of Office.

48/15 Attendance Register: Cllr's B. Spooner (Vice Chairman)
T. Clark, J. Dejardin, W. Newsham, D. Seviour.
County Councillor E. Baines
Parish Clerk, Mrs. S. Awcock
One member of the public.

49/15 Apologies for Absence; Cllr's R. Tullock & L. Curley. Accepted by members

50/15 Declarations of Pecuniary Interest: None

51/15 To approve the minutes of the meeting held on 29th July 2015: Proposed by Cllr Seviour, seconded by Cllr Dejardin, that the minutes be approved: Cllr Clark raised the point that there had been no mention of the request for Rutland County Council to carry out an inspection of pavements. The clerk had noted this and had arranged an inspection. Unanimously agreed.

55/15 To approve the minutes of the Extra-ordinary meeting held on 14th September 2015: Proposed by Cllr Clark, seconded by Cllr Seviour, that the minutes be approved: Unanimously agreed

56/15 Clerk & Councillors report:

Openness and Transparency

The clerk attended a training session at the LRALC offices in Anstey on 10th September 2015. There are various implications for smaller councils as the external audit will cease in 2017 and a more rigorous internal audit will need to be implemented. Wing already meets the criteria for the internal audit.

Pavements

Rob Baxter, Rutland County Council Highways Department looked at the pavements as raised by Cllr Clarke and responded that currently there are no safety issue: the pavements will continue to be monitored. *The response was not satisfactory and an accompanied inspection was requested.*

Neighbourhood Plan

As Gary Kirk could not attend the meeting on 23rd September 2015 a new arrangement needs to be made. Morcott have agreed to a presentation at 7 pm on Tuesday 8th December 2015. Would Wing PC like to have a presentation on Wednesday 25th November 2015 7.p.m. prior to the council meeting if Mr Kirk can make it? *Wing councillors agreed to attend the meeting in Morcott.*

A verbal request from Wing W.I. to consider where an Oak Tree supplied by them could be Planted? *An agenda item for the next meeting.*

A request had been received to consider the expense incurred by Wing Village hall for the Wi-Fi System. *An agenda item for the next meeting.*

57/15 Democratic ten minutes - an opportunity for any member of the electorate to speak on a subject relating to the village.

A question had been received regarding the loss of revenue from Larkfleet Homes to Rutland County Council. Cllr Baines gave an in depth explanation.

Another question was put to Cllr Baines about the planning application relating for a change from agricultural to residential which seemed to have been permitted by default by Rutland County Council? Cllr Baines explained the situation was ongoing and as there was a planning discrepancy. The process may have to start again; he will keep council briefed.

As there seemed to be many unsatisfactory issues relating to planning, Council agreed that Rutland County Council's planning department was not fit for purpose.

Cllr Baines in his role as trustee of the Rural Community Council advised that Wing had been praised for its community spirit.

58/15 To consider designs and quotations for the children's multi play unit and Swings and consider funding options: Cllr Spooner presented to council a breakdown of costs from three companies who had provided design suggestions and quotations. Proposed by Cllr Dejardin, seconded by Cllr Seviour to accept either the quotation from Playdale or Wicksteed depending on the preferred type of equipment. Cllr. Newsham would consider the most appropriate option and present to council. In the interim the clerk would begin the funding process. Unanimously agreed. .

59/15 Traffic Calming - update on costs and commissioning of the Speed Indicator device. The actual cost of £5,536.47 had been received from Rutland County Council. Proposed by Cllr Seviour, seconded by Cllr Newsham, to instruct Rutland County Council to proceed with the installation. Unanimously agreed.

60/15 To approve the application for government funding for a laptop computer, software, printer/scanner and media services: Proposed by Cllr Dejardin, seconded by Cllr Newsham that the application be approved. Unanimously agreed.

61/15 Verge problem due to cars parked in Church Street: A problem with a water leak and destruction of a grass verge had been reported to council It was agreed that during the accompanied pavement inspection Rutland County Council Highways should inspect Church Street.

62/15 To consider AOB as an agenda item: As any other business had been custom and practice at meetings of Wing Parish Council it was agreed this should continue on the understanding that no decisions are made under this agenda item. Items for discussion will be put on the agenda for the next appropriate council meeting.

63/15 Accounts circulated with the agenda: Received by Council

64/15 Planning application:

2015/0832/CAT 1 No, Sweet Chestnut tree - Fell. Primrose Cottage, 1, The Jetty, Wing, Council recommended that this planning application be refused as the tree could just be pruned

rather than felled. Wing is a conservation village and the loss of yet another tree is not acceptable.

65/15 Clerk's contract of employment: The contract had been updated to reflect the current pension requirement and ready for signing.

66/15 Correspondence

Rutland County Council Feel Alive programme

Rutland County Council - The Romans in Leicestershire & Rutland lectures

67/15 Date of next meeting: 25th November 2015.

Meeting closed at 9.15 p.m