## MINUTES of Wing Parish Council Meeting held on Wednesday 30<sup>th</sup> November 2016 in the Village Hall.

**47/16 Attendance Register**: Cllr's Tulloch (chair), Clark, Curley, Dejardin, Newsham, Seviour & Spooner,

One member of the public

- **48/16** Apologies for Absence: County Councillor Edward Baines.
- **49/16 Declarations of Pecuniary Interest** None
- 50/16 To approve the minutes of the meeting held on Wednesday 28th September 2016:

Proposed by Cllr Seviour, seconded by Cllr Newsham, that the minutes are a true record of the meeting. Unanimously agreed.

## 51/16 Clerk and Councillor's reports;

Water Church Lane - Improved but during heavy rain, there is still a water leak

<u>Damaged Trees in the Hall grounds</u> – A response from a planning officer at Rutland County Council had been received which did not include any copy reports from the Environment officer or police as requested. The Parish Council is concerned that the ground is contaminated and tests should be carried out. As these trees are on private land, Cllr Tulloch will speak with the owner to receive an update on the current situation and arrange a meeting.

Notice Board Church Lane – A local resident has asked the question as the notices need updating and the notice board is locked. The Parish Council has a key and Cllr Newsham offered to take charge of it to enable villagers to insert notices. It was also noted that the notice board is attached to a house which is currently up for sale.

<u>Parish Council Notice Board</u> has been relocated to the bus shelter. An invoice has been received for the fixing and necessary repairs.

<u>Pot Hole Reeves Lane</u> – the larger pot hole has been repaired.

Renewal of play equipment – the work will commence on  $7^{th}$  December and should be completed in 5-6 days.

<u>Village Hall deeds</u> – copies will be available for councillors upon request. The original deeds will be deposited with Dalton Solicitors, Stamford.

## 52/16 Democratic ten minutes. An opportunity for members of the public to speak;

A member of the public said a few words about the damaged trees as it was understood that the trees started to show signs of decay October 2015.

53/16 Accounts circulated with the agenda: Received and approved by members.

- **54/16 Update on the Neighbourhood Plan leaflet:** The leaflets had been printed and are now in the process of being delivered. Final date for responses 18<sup>th</sup> January 2017.
- Following the decision by Rutland County Council to regard the alterations to the layby in Morcott Road as capital expenditure to consider an alternative safeguarding alteration: Safety issues were raised about the visibility of vehicles exiting the Village Hall car park. As vehicles causing the problem may be residents of houses under the ownership of Spire Homes, the clerk was requested to write to Spire Homes outlining the problem.
- 56/16 To consider the draft budget/precept 2017 2018. Proposed by Cllr Spooner, seconded by Cllr Seviour, that to recoup some of the money spent on securing funding and balance from Parish Council funds for the new play equipment £500 should be included in the Budget as originally planned. That the precept for 2017/2018 be set at £6,325.00. Unanimously agreed.
- 57/16 To consider a letter received from Rutland County Council regarding grass cutting: Contents noted, members agreed no action.
- **To consider requesting Rutland County Council to increase the brightness of the village lights:** The clerk had contacted Rutland County Council who advised that as Wing lights were low energy they are not considering changing the lamps. E-on agreed that to enhance the lights, the lamps would need to be upgraded at a considerable cost to the village. It was suggested, that if there is a particular area where enhancement is necessary a request be made to Rutland County Council who is taking over responsibility for all Rutland's lighting. To support this a walkabout when the lights were on could take place.
- To consider requesting Rutland County Council to improve the street signs on Top Street and Morcott Road I.e. Top Street, with an additional sign and arrow saying.... leading to Morcott Road, and Morcott Road, with an arrow and additional sign saying.... leading to Top Street. This was raised by a member of the public who was concerned that delivery vehicles had a problem locating properties It was agreed, no action as most delivery vehicles and cars had satellite navigations additional signs were not required.
- 60/16 Planning applications received in time for the meeting:

2016/1079/CAT – Removal of two decaying lower branches from 1 No, Cherry Tree. 5 Church Street. NO OBJECTION

2016/1061/FUL - Single storey rear extension of kitchen and dining area. 6a Reeves Lane. NO OBJECTION

A schedule of approved/refused planning applications was requested.

61/16 Any other business: None

62/16 Correspondence

RCC re Local Council Tax Support Grant Local Plan Village survey. Completed for submission to RCC. Copy to Councillors.

63/16 Date of next meeting 25th January 2017

Meeting closed at 8.45 p.m