

Chairman: Councillor Mr J Pugh
Councillors: Councillor Mr G Chater, Councillor Ms E Farrell, Councillor Mr C Harrison, Councillor Mrs M Lawrence, Councillor Dr H Price, Councillor Mr P Robinson, Councillor Dr J Walmsley
Apologies: Councillor Mr G Chater, Councillor Dr H Price, Councillor Mr C Harrison, Councillor Mrs M Lawrence for start of the meeting – joined at 8.10pm
Interim Clerk: Mrs J Flanders
Attendance: Councillor Mr P Cooper
Parishioners: 10

1. Agree Chairman

The Clerk asked the Council for nominations for the Office of Chairman. Councillor Pugh was nominated by Councillor Walmsley and seconded by Councillor Robinson.

The Clerk asked Councillors to vote on the appointment of Councillor Pugh as Chairman, which was approved by unanimous vote. Declaration to be signed at the next meeting.

The Council **RESOLVED** to appoint Councillor Pugh to the Office of Chairman.

2. Agree Vice Chairman

The Clerk asked the Council for nominations for the Office of Vice Chairman. Councillor Chater had indicated to the Clerk that he would be prepared to stand as Vice and was nominated by Councillor Pugh and seconded by Councillor Walmsley.

The Clerk asked Councillors to vote on the appointment of Councillor Chater as Vice Chairman which was approved by unanimous vote. Declaration to be signed at the next meeting.

The Council **RESOLVED** to appoint Councillor Chater to the Office of Vice Chairman.

3. Apologies for absence

The Clerk confirmed she had received apologies from Councillors Chater, Price and Harrison and Councillor Lawrence confirmed she would be late as she was attending Aston Abbots Parish Council meeting regarding the Bus Shelter.

4. Reports from Buckinghamshire Council Councillors and the Police

Councillor P Cooper informed the meeting that the new Buckinghamshire Council had now been operating for one year and would be holding its first AGM next week. One of the items would be the Community Board Funding where new rules and procedures would be set. He reported that the overall budget available would be reduced approximately by half.

He also reported that the re-surfacing of Nup End was under discussion due to boundary issues at the far end but this should be resolved soon.

He was asked about the rumour of a Wing By-pass and he confirmed that there was no proposal for a Wing By-pass due to funding.

5. Sign Off Parish Council Meeting Minutes

The minutes of the Parish Council Meeting held on 12th April 2022 were approved as an accurate account of the meeting and signed by the Chairman as such.

6. Confirmations

6.1 **Councillor Areas of Responsibility** – It was agreed that due to a number of Councillors being absent this matter would be dealt with at the next Parish Meeting and in the meantime Councillor Pugh and the Clerk would revise/update the Schedule.

6.2 The **Standing Orders** were reviewed by Councillors and approved with no amendments.

6.3 **Asset Register** - The Asset Register was reviewed by Councillors and approved as an accurate log of the Councils assets. Councillor Robinson suggested it might need reviewing over the coming year.

6.3 **Financial Regulations** The Financial regulations were reviewed by Councillors and was approved with no amendments.

6.4 All publication Documents Including financial controls

The council reviewed all documents as required to be published under the Publication scheme. The Council Voted to adopt these documents and agreed to review again at the next Annual Meeting.

Change of mandate for banking

The Clerk requested a replacement Councillor to add to the banking mandate. Councillor Farrell agreed to become a signee in place of Dr Hannah Price.

Councillors approved adding Councillor Farrell to the mandate to allow access to the Parish Councils assets and to have the ability to dual authorise payments, by unanimous Vote.

The Council **RESOLVED** to add Councillor Farrell to the Barclays Bank account mandate.

7. Disclosure of interest on items in agenda

No Councillors present needed to disclose for any item on the agenda.

8. Planning

8.1 19 Winslow Road Wingrave 22/O1222/APP demolition of existing garage and erection of new garage

Councillor Pugh outlined the nature of the proposed application and whilst there were no objections Councillor Robinson raised the point that it seemed excessively high (tall). It was agreed that the Parish Council would not object to the application but would make comment as to the height of the building proposed. It was **RESOLVED** to approve the application with the comment as to height and it was unanimously agreed.

8.2 Thistlebrook Farm - 22/O1292/APP – synchronous gas-powered standby generation facility, plus ancillary infrastructure and equipment

Councillor Pugh outlined the application and referred to a previous similar application. Some discussion took place as to how the operation would work as a back-up to the main grid system. Concern was raised that utilising gas seemed a backward method for generating support and this was the main reason for objecting to the application.

It was **RESOLVED** to object to the application on the grounds that such an operation was out of date and it was unanimously agreed to object.

9. WWRSAL -Update

Councillor Robinson confirmed that WWRSAL was functioning well and now had a new cricket team having linked in with the Milton Keynes Super Kings who aim to create Wingrave Super Kings although he thought there may be a change in name. He confirmed the bar continues to thrive and finances were good partly due to members carrying out a lot of building maintenance on a voluntary basis.

10. Memorial Benches

The Clerk confirmed that she had had talks with Bron Hughes who had agreed to approach Cala Homes to ask for a donation towards a memorial bench in lieu of the disturbances experienced by the residents in

Twelve Leys. Cala agreed to sponsor a new bench upto £300 and the Clerk confirmed that once the funds were received a bench would be sourced. Councillor Robinson confirmed that he would be speaking with the relatives of one of the families concerned to seek their views on a new bench.

11. Developments

Twelves Leys – Councillor Walmsley reported there had been some noisy activity over the Bank Holiday for which Cala had apologised for and confirmed this would not re-occur as there was now only painting and decorating left to do. Councillor Walmsley also confirmed the footpath was now open. Cala envisaged the finish to be in August 2022.

Wickham Fields – Councillor Pugh confirmed Councillor Harrison had sent a report indicating that the site should be complete by end of July. Councillor Walmsley stated that some of the trees needed watering and the developer needed to be reminded about the open space areas.

Elm Leys – Councillor Pugh confirmed there were about 20 trees dead and the developer was under an obligation to replace these but they seemed unco-operative. The open space areas have been transferred to the Management Committee but they had received no direction or confirmation as to what exactly they had taken on. Councillor P Cooper confirmed that he was happy to liaise and help with any legal advice to the Committee.

12. Bowls Club Pavilion – approval of planning application documentation.

Councillor Pugh confirmed that the documentation supplied by the Bowls Club had been circulated to the Councillors and had received a few comments asking for the wording to reflect that the consultations had confirmed 'there was support' for the replacement bowls pavilion. Councillor Walmsley asked for further confirmation as to how the Bowls Club intended to make the facility open to more than the Bowls Club as she and other Councillors had difficulty understanding how this would be achieved. A representative of the Bowls Club outlined that the Club was happy to open its facilities to other clubs and organisations and would propose to consult the community as to who may be interested as this could have a bearing on Building Regulations as to how the final structure is built ie insulation issues. Opening up all year round could have cost implications and this would be addressed at the time. Councillor Lawrence raised the issue of solar power/panels and again this would be considered by cost but being in a conservation area might determine whether it would be feasible. The Club confirmed that in the event of the build costs being met by public monies it would have to make the building open to the community but if it could be funded by other means it could decide how it was used but at present it was intended to be a public amenity. The Councillors were asked to approve the planning application documentation with the small amendment. It was RESOLVED to accept the documentation and the Councillors unanimously accepted the proposal.

13. Recreation Ground Pavilion

Councillor Pugh outlined the agreement at the previous Parish Meeting whereby the new design would be shared with the Recreation residents and the village and confirmed the consultation process is never closed and he believed the Council had answered all outstanding queries adequately and had done everything possible to achieve a design which was fit for purpose and would enhance the Recreation Ground. He confirmed the next step was to agree to proceed with completing the Planning Application documentation.

It was RESOLVED to proceed with the next step to produce the Planning Application Documentation and this is unanimously agreed.

14. S106 Projects – confirmation of which projects to take forward

Councillor Pugh confirmed that following the consultations the following projects would progress: play equipment at Twelve Leys Green, adult fitness at The Park and/or Chiltern road, exercise fitness route at

the Park and other locations, sensory garden at The Green or other place(s), skate park upgrade at The Park, outdoor table tennis tbd, bench seats & picnic tables at Fairy Wood & Jubilee Wood. A shortlist of which Councillor will investigate costs and feasibility of each project with consultation with the community once more information is available will be agreed. It is proposed that as many of these projects should happen but it is dependent on costs. Councillor Farrell also raised the issue of improving access to the Recreation Ground and it was agreed that this was also on the list and certain aspects would be linked with the new Pavilion plans. Councillor Pugh also confirmed that he was in discussions into improving the access at other points.

15. Thames Water Sewage Station – update

Councillor Walmsley had read that there were 57 days (24 hour stretches) when raw sewage had been discharged into local rivers from Wingrave's Sewage Station which she considered unacceptable and that pressure should be applied to Thames Water to rectify this. This data was supplied by the Rivers Trust. Councillor Cooper confirmed it was a nationwide problem and that Central Government should take control. A member of public confirmed that he had been approached with a view to the sewage works being expanded and it was under capacity. Councillor Cooper expressed concern that once all the developments were occupied it would be interesting how the sewage works would cope and hoped the summer proposed works of new filters etc would help. It was agreed to review this and to keep records if possible.

16. WILD Update

Councillor Walmsley confirmed that she had received an apology from Buckland Landscapes for strimming the wild verge in Mill Lane and she asked if she could meet with Buckland to show them exactly where the verges should be left and not strimmed/cut. A resident had asked if the verge by Wickham Fields and Leighton Road could be considered for a similar project and other locations were suggested. Councillor Walmsley with Councillor Pugh to discuss further. Councillor Walmsley also confirmed that a Bird Survey would be taking place and invited everyone to join in at 2pm on 28 May 2022 at Church Farm where tea and cake would be provided. It was also discussed whether people could be encouraged to have wild flower patch in all gardens.

17. Financials

17.1 The Clerk passed a Schedule to the Councillors confirming payments made upto end of April 2022 and this is shown in Appendix A

17.2 The Clerk confirmed the balances of the Councils accounts as follows as at 30 April 2022:
Community Acc. £58,034.76

Reserve Acc. £70,307.26
Kirby Fund. £64,452.69

17.3 The Clerk confirmed that the Internal Audit was now complete and the AGAR would now proceed to the next step. Councillor Robinson thanked the Clerk for her work in this regard.

Meeting closed: 2050.

Appendix A – see next page.

APPENDIX A

	Date	Item	Cost Code	Net	VAT	Total
14	29/04/2022	Clerks Pay	Clerks pay - Salary	706.20	0.00	706.20
13	29/04/2022	Clerks Pay	Clerks pay - wrkg frm home allow	41.66	0.00	41.66
12	29/04/2022	Clerks Pay	SMP Clerk	521.04	0.00	521.04
11	27/04/2022	Cricket pitch treatment	General Reserve	2365.00	473.00	2838.00
10	27/04/2022	Bucklnad landscapes	Tree Maintenance	995.00	199.00	1194.00
9	27/04/2022	Refund Cllr Dr Price	Misc	145.55	0.00	145.55
8	26/04/2022	WCA grant	Wingrave Community Association	2500.00	0.00	2500.00
7	26/04/2022	Office Innovation	Office maintenance - website etc	468.00	93.60	561.60
6	26/04/2022	Wingrave Heritage	Heritage Association	318.00	0.00	318.00
5	26/04/2022	Clerks Pay	Clerks pay - Tax and NI	23.55	0.00	23.55
4	21/04/2022	Waste collection	Parish Church cemetery bin	26.70	0.00	26.70
3	19/04/2022	NPower Street Lighting	Street Lightin - electricity	654.30	32.71	687.01
2	01/04/2022	Bucklnad landscapes	Devolved tasks	625.85	125.17	751.02
1	01/04/2022	Pratts Charity - Wingrave	Wingrave Park rent	275.00	0.00	275.00