

Wing Parish Council**Minutes of the Extraordinary Parish Council Meeting on Tuesday 15th November 2018.**

Present: Councillors: Mr D Kellner (Chairman), Mr J Lomas, Mrs C Hellgren-Derry, Mrs L Tabiner- Crush, Mrs L Tring, Mr A Jones, Mr M Reynolds
18 members of the public
Mrs C Power – Acting Parish Clerk

829. a) Apologies for Absence b) Declaration of Interests from Members	a) Cllr McGwyre, Cllr Moloney and Cllr Smith b) None
830. Discuss two options for the potential transfer of the Wing Youth Club to the Parish Council.	<p>Cllr Jones updated the Council on the meeting that had taken place with the Youth Club, Bucks CC, Action 4 Youth representatives and two Parish Councillors.</p> <p>There are 2 options that the Parish Council need to consider.</p> <p>Option 1 – A few Parish Councillors step into the Director roles within the existing CLG. This would mean a very simple transfer process. There is the option of transferring the registered office for the CLG to an address controlled by the Parish Council, and for the Parish Council to designate who are to be the directors.</p> <p>Option 2 – This would result in assignment of the existing under-lease from the CLG to the Parish Council with no changes to its terms. As the under-lease does not currently permit the assignment, it would require a simple Deed of Variation to the under-lease to enable this to happen. We would need the school's co-operation to go down this route as head landlord and also as a party to the under-lease. This is slightly more complex and costlier, however, most of the work would be done by BCC Legal team and there would not be a great deal of work for the PC to complete. This option does mean that the PC members do not have to take on another company interest, however the work involved in the management moving forward would probably remain the same either way.</p> <p>After discussion and further questions raised, it was agreed that Cllr Jones would provide further information after the meeting on Thursday 21st November and it would be an agenda item at the November Council meeting.</p>
831. Discuss a plan and timescales for moving the recreation ground project forward so a new option can be researched to ensure it works for the different user groups	<p>Mr Lambert gave a project update and recommended the process to move the project forward. He confirmed that the New Homes Bonus funds must be spent on a single building to qualify.</p> <p>He was in agreement that the Council invite members of the user groups to join either a Committee or working party with a long-term view that they could then manage the recreation ground in the future.</p> <p>Councillors agreed to continue to contact the Tennis Club, Football Club, Bowls Club, Netball Club and Wing Raiders, in the first instance. They would be meet individually to find out the needs of each group and then a larger meeting would be arranged for all parties to sit down together.</p>
832. Discuss the appointment of Acting Deputy Clerk	The recommendation from the interview panel was APPROVED and Mr J Furness was offered the position of Acting Deputy Clerk.
833. Date of next meeting	Tuesday 27 th November 2018