

Wing Parish Council
Minutes of the Extraordinary Meeting of the Parish Council held in the Small Hall, Village Hall, Wing
on Friday 8th February 2019 at 8.00pm.

Present: Councillors: Kellner (Chairman), Hellgren-Derry, Tabiner- Crush, Tring, McGwyer, Jones, Duke and the Acting Clerk.

In Attendance: None

1902.01 Apologies for Absence - Apologies accepted from Cllrs Lomas (Holiday), Reynolds (Personal), Smith (Sick) and Moloney (Work).

1902.02 Declaration of Interests – Cllrs Kellner, Hellgren-Derry, Tabiner-Crush, Tring, McGwyer, Jones, all declared an interest as a Trustee of the Wing Recreation Ground, all have current dispensations to discuss and vote on the Recreation Ground agenda items. Cllr Duke declared an interest as a Trustee of the Wing Recreation Ground but has no dispensation in place, he will be permitted to discuss the agenda item but not to vote.

1902.03 Dispensations – No new dispensation requests received.

1902.04 Recreation Ground Architect Proposal and Fees – The architect sent through a couple of different proposals which were discussed. Cllr Duke did not take part in voting on the resolution. Resolution to appoint Cottrell and Vermeulen Architecture Ltd to complete RIBA stages 1-4 (Planning and Tender) for a fee of £25,000. **Resolved**

1902.05 Date of Next Meeting – Tuesday 26th February 2019

1902.06 Close of Meeting – 9.05pm