



**Wing Parish Council**  
**Minutes of the Extraordinary Meeting of the Parish Council held in the**  
**Small Hall, Village Hall, Wing on Thursday 4<sup>th</sup> July 2019 at 8pm**

**Present:** Councillors: Kellner (Chairman), Lomas, Hellgren-Derry, Tabiner-Crush, McGwyre, Tring, Jones, Moloney, Smith and the Clerk.

**Public in Attendance:** None

**1907.01e Apologies for Absence** – Apologies received and accepted from Cllr Duke.

**1907.02e Declaration of Interests** – Cllrs present at the meeting (Kellner, Lomas, Hellgren-Derry, Tabiner-Crush, McGwyre, Tring, Jones, Moloney and Smith), all declared an interest as a Trustee of the Wing Recreation Ground.

**1907.03e Dispensations** – All Cllrs have current dispensations to discuss and vote on the Recreation Ground agenda items. No new dispensation requests received.

**1907.04e Recreation Ground Project** – An update was provided on the status of the planning application, which is still with AVDC planning. The architects are in communication with the planning department and will carry on providing updates. The New Homes Bonus Application resubmission needs to be completed and submitted asap with the new project plans and costings. The draft tender documents were reviewed and discussed line by line.

The different MUGA surfaces were discussed and it was agreed to request costs for both type 3 and type 4 surfaces to be included in the tender documents

It was agreed to request costing for both timber and UPVC windows for the pavilion so a price comparison can be made and further thought into the maintenance of the different windows can also be made.

Following the review of the tender documents, there were a couple of items that required additional information for clarification, which it was agreed, once obtained, would be circulated by email. It was **resolved** that, subject to receiving satisfactory additional information, the tender documents are approved

The Sports and Social Club shall be contacted to ask permission for their car park to be used as the Fire Engine Access point.

The allocation of funding is continuing to evolve but current estimates show there is enough funding to provide the re-leveling and resurfacing of the large upper football pitch, build the new pavilion, install a M.U.G.A, extend the car park and change the vision splay. Other funding will need to be sourced and secured to provide the other items in the improvement plans. Looking for additional funding will start immediately and will be a continuing item until all funds have been secured to complete the improvements to the recreation ground.

**1907.05e Date of Next Meeting** – Tuesday 30<sup>th</sup> July 2019

**1907.06e Close of Meeting** – 9.25pm

Website: [www.wingparish.org](http://www.wingparish.org)

Facebook: [www.facebook.com/WingParishCouncil/](https://www.facebook.com/WingParishCouncil/)