



Wing Parish Council
Minutes of the Extraordinary Meeting of the Parish Council held in the Small Hall, Village Hall, Wing
on Friday 12th April 2019 at 8.00pm

Present: Councillors: Kellner (Chairman), Hellgren-Derry, Tabiner-Crush, Tring, Duke and Jones and the Clerk.
In Attendance: 2 Members of the public

1904.01e Apologies for Absence - Apologies accepted from Cllrs Lomas, McGwyer, Moloney and Smith.

1904.02e Declaration of Interests – All Cllrs present at the meeting (Kellner, Hellgren-Derry, Tabiner-Crush, Tring, Duke and 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.

1904.03e Dispensations – No new dispensation requests received.

1904.04e Recreation Ground Project

The discussion of the appointment of specialist contractors for the design stage of the project to enable the specification to be written ready for the tender process took place. It was **Resolved** that the current architects should be awarded the contract for stage 4 and stages 5-6, should planning permission be granted. The contract would be a traditional style contract whereby the Parish Council will directly appoint the specialist contractors and engage them via a contract, but the architects will be the overall project manager ensuring the work is carried out according to the work orders issued and to the standard required. On this basis, it was **Resolved** that the following contractors were appointed for stage 3+ tendering and stages 4 (information as applicable) and 5-6 (if planning permission is granted).

	Total Fees	Stage 2 Planning (Previously agreed)	Stage 3+ tender (Previously agreed)	Stage 5-6 Construction & Stage 4 (information as applicable)
Architect & Landscape	£ 37,000.00	(£ 11,000.00)	(£ 14,000.00)	£ 12,000.00
Principal Designer	£ 5,500.00		£ 3,716.22	£ 1,783.78
Structural Engineer	£ 12,500.00		£ 9,375.00	£ 3,125.00
Drainage Engineer	£ 2,500.00		£ 1,875.00	£ 625.00
Building Services Engineer	£ 12,000.00		£ 9,000.00	£ 3,000.00
Quantity Surveyor	£ 16,250.00		£ 9,750.00	£ 6,500.00
Approved Inspector	£ 2,490.00		£ 2,000.00	£ 490.00
CVA expenses	£ 3,500.00		£ 2,364.86	£ 1,135.14

1904.05e Date of Next Meeting – Tuesday 30th April 2019

1904.06e Close of Meeting – 8.16pm

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