



**Wing Parish Council**  
**Minutes of the Extraordinary Meeting of the Parish Council held in the Small Hall, Village Hall, Wing**  
**on Thursday 9<sup>th</sup> May 2019 at 7.30pm**

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

**In Attendance:** None

**1905.01e Apologies for Absence** - Apologies accepted from Cllrs Tring, Moloney and Smith.

**1905.02e Declaration of Interests** –present at the meeting (Kellner, Lomas, Hellgren-Derry, Tabiner-Crush, McGwyre, Jones and Duke), all declared an interest as a Trustee of the Wing Recreation Ground.

Cllr. Kellner (Recreation Ground), Cllr. Lomas (Recreation Ground, WI and Heritage group), Cllr. Hellgren-Derry (Recreation Ground), Cllr. Tabiner-Crush (Recreation Ground, Guides and Wing Players), Cllr. McGwyre (Recreation Ground, Wing Football Club and Wing Players), Cllr. Jones (Recreation Ground) and Cllr. Duke (Recreation Ground and Wing Lunch Club).

**1904.03e Dispensations** – All Cllrs have current dispensations to discuss and vote on the Recreation Ground agenda items. No new dispensation requests received.

**1904.04d Community Awards** – The Community Grant Awards were discussed and as the budget of £5,000 the following awards were granted.

Organisation	19/20 £ Request	Reason For Grant	S137 Community Grant Awards
Wing Community Library	500.00	Purchase of books for the Summer Reading Challenge & Children's Classics	100.00
Wing Lunch Club	300.00	Keep costs of lunch low, provide a birthday gift, xmas lunch and small gift and hope to hold a picnic in July	300.00
Wing Garden Club	600.00	Give members the chance to go and visit places of horticultural and general interest, including transport and provide good speakers	600.00
1st Wing Scouts	1,000.00	Contribution towards the replacement and additions of air rifles - to be used by Beavers, Cubs, Scouts and Explorers	1000.00
Wing Heritage Group	915.00	Projector, Cloud Storage, display boxes, sweatshirts and gazebo banners to enable future events	300.00
Wing Players	1,000.00	Funds to help set up a new section of the group for the under 18.	1000.00
Wing Football Club	1,400.00	£650 to keep the pavilion serviceable until the new pavilion is built. £750 Replacement Line Marker	650.00
Wing WI	836.98	Laptop, Microsoft Office and Projector to provide computer facilities and training	566.98
Wing Bowls Club	450.00	Contribution towards roof repairs of the Ladies changing room	100.00
1st Wing Guides	They just asked for a donation	To help keep the new group running whilst numbers build up	250.00
Wing Tennis Club	965.00	To train 2 committee members to become junior coaching assistants and 1 to train to coaching assistant level. Purchase of new junior rackets and balls	100.00
<b>Totals</b>	<b>7,966.98</b>		<b>4,966.98</b>

Cllr. McGwyre left the meeting at 7.58pm

**1904.04e Recreation Ground Project**

Due to additional information coming to light, the architect recommended to the Council that they change the appointment of the Approved Inspector. This would mean an increase in costs from £2,490 to £3,850 but the revised Company have a better knowledge of the specific work required for the recreation ground project. It was **Resolved** to accept the new recommendation and engage the new Approved Inspector for a fee of £3,850. It was **Resolved** to make the initial payment of £650 to MLM once the engagement letter has been signed.

**1904.05f Date of Next Meeting** – Tuesday 28<sup>th</sup> May 2019

**1904.06g Close of Meeting** – 8.06pm

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