

Wing Parish Council

Minutes

of the Extraordinary meeting of Wing Parish Council held on Friday 12th November 2021
commencing at 6.15pm in the Small Hall, Wing Village Hall

Parish Councillors present: David Kellner, John Lomas, Louise Tabiner-Crush, Phil Cronshaw, Jo Mortain-Cogar, Sanchia Davidson and Helen Sunday

Public: 1

County Councillors: 0

Minutes taken by: Councillor Davidson

Meeting commenced: 18.15hrs

All items prefixed: **2111e**.

1 Chairman's Welcoming Statement

The Chairman welcomed everyone to the meeting.

2 Governance

2.1 Apologies for Absence

To receive apologies for absence from Members.

Apologies had been received from Councillor Tring and the Clerk.

2.2 Declaration of Interests from Members on Agenda Items

To receive declarations of personal and/or prejudicial interests from Members in matters on the Agenda.

All Councillors present declared an interest in the Recreation Ground as trustees.

2.3 Dispensations

To receive dispensations for Members to speak and/or vote on items on the agenda in which they hold a declared personal and/or prejudicial interest(s).

In the absence of the Clerk the Chairman confirmed that no new requests for dispensations had been received.

All Councillors have current dispensations to speak and vote on matters relating to the Recreation Ground which remain valid until the 2025 elections.

3 Recreation Ground Project

3.1 *To consider drafted tender advertisements for publication.*

Councillor Cronshaw had circulated two tender adverts one for the MUGA and tennis courts and the second high level advert for the pavilion.

RESOLVED. The Council resolved to issue the advert for the pavilion.

RESOLVED. The Council resolved to issue advert the for the MUGA and to change the dates on the MUGA finder.

RESOLVED. The Council resolved to switch sequencing, put the building of the pavilion before the MUGA and the flood lighting.

3.2 *To consider drafted tender documents for the pavilion, MUGA and floodlighting for the MUGA and Tennis Courts.*

This item was not discussed.

4 Financial Reports and Payments

To receive and authorise a list of payment transactions.

RESOLVED. The Council resolved to defer consideration of this item.

5 Date of Next Meeting

Tuesday 30th November 2021 at 8pm in the Small Hall, Wing Village Hall.

Meeting closed: 18.36 hrs

Approved as an accurate record of the proceedings of the 12th November Extraordinary Meeting of Wing Parish Council. Minute reference 2111.5.2.