

# Wing Parish Council

## Minutes

**of the extraordinary Wing Parish Council meeting held on Tuesday 13<sup>th</sup> June 2023 at 8pm in All Saints Church, Church Street, Wing.**

Present: Cllr H Sunday, Cllr S Davidson, Cllr J Lomas, Cllr L Tabiner-Crush, Cllr Tring and Cllr P Cronshaw.

Officer: Claire Power, Clerk and RFO.

Public: 0

Start Time: 8.00 pm

All agenda items prefix : 2306e

### 1 Chairman's Welcoming Statement

Councillor Sunday welcomed everyone to the meeting.

### 2 Governance

#### 2.1 Apologies for Absence

**Resolved:** To accept the apologies received from Councillor Kellner.

#### 2.2 Declaration of Interests from Members on Agenda Items

Councillor Lomas declared an interest in the Recreation Ground.

Councillor Tabiner-Crush declared an interest in the Recreation Ground.

Councillor Cronshaw declared an interest in the Recreation Ground.

Councillor Davidson declared an interest in the Recreation Ground

Councillor Sunday declared an interest in the Recreation Ground.

Councillor Tring declared an interest in the Recreation Ground.

#### 2.3 Dispensations

The Clerk confirmed that all Councillors present have current dispensations to speak and vote on Recreation Ground matters and the dispensation would remain in place until the next election of the Council due in 2025.

### 3 Public Participation

No members of the public were present at the meeting.

### 4 Recreation Ground Improvements Project

#### 4.1 The quote received from UKPN to install a 180kva power supply to the recreation ground was discussed. The quote brings power to the boundary of the recreation ground. A different contractor would need to bring the power supply from the kiosk on the boundary on the recreation ground to the new pavilion. The quote was broken down into two elements, non-contestable and contestable works.

**Resolved:** To accept the non-contestable element of UKPNs quote as they are the only ones able to carry this part out at a cost of £2,906.12 plus vat.

**Resolved:** To get quotes from Independent Connection Provider for the contestable work part of the UKPN quote.

**Resolved:** To get quotes from Independent Connection Providers and other contractors for the construction of a weatherproof enclosure to house the new service (this can be brick or GRP unit), trenching, ducting, cabling works, boards and meters to take the power supply from the new housing down to the pavilion.

The discussions on funding the work required took place with all options considered for raising funds externally as well as reallocating budget from the 2023-24 budget and/or the current reserves.

**Resolved:** To approve moving £61,449.67 from the working reserves into the recreation ground improvements project budget for 2023-24 to cover the increased cost of providing a power supply to the new pavilion.

#### 4.2 **Resolved:** To approve sending the drafted letter to Buckinghamshire Council from the Chair of the Council (with recipients being Council Leader, Martin Tett, Cabinet Member for Culture and Leisure and Cabinet Member for Communities), to ask for financial assistance due to the lack of infrastructure in the village and the inability for Parish Councils to access infrastructure funding.

#### 4.3 **Resolved:** To approve sending the drafted letter to Greg Smith MP from the Chair of the Council, to ask for financial assistance due to the lack of infrastructure in the village and the inability for Parish Councils to access infrastructure funding.

4.4 **Resolved:** To apply to the Wing and Ivinghoe Community Board for £20,000 towards the installation of the power supply to the pavilion.

**5 Date of Next Meeting**

Tuesday 27<sup>th</sup> June 23 at 8pm in the Small Hall, Wing Village Hall, Wing.

Close of meeting: 9.19 pm