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NOTICE OF MEETING: **EXTRA ORDINARY FULL COUNCIL MEETING**

TIME: **To follow Histon & Impington Recreation Ground
Committee commencing 7.30 p.m., and
Histon Parish Council Extra Ordinary Full Council
immediately thereafter**
(First meeting likely to conclude by 8 p.m.)

DATE: Monday 26th April 2010
VENUE: Recreation Centre, New Road, Impington

**All members of the Council are hereby summoned to attend for the purposes of considering
and resolving the business to be transacted at the meeting as set out below**

Cllr D W Payne, Chairman Impington Parish Council
19th April 2010

MEMBERS: 11 **QUORUM:** 4

EXTRA ORDINARY AGENDA

16/10-11 To receive and approve apologies for absence

17/10-11 To receive declarations of interest

- a) Councillors to declare any personal interest in any items on the agenda
- b) Councillors to declare any personal and/or prejudicial interest in any items on the agenda and to inform the Chairman if they wish to speak on the matter during public participation

18/10-11 To consider Resolution that:

“In line with Public Works Loan Board regulations, Impington Parish Council agree to apply for PWLB finance for the funding of renovation of 12 New Road, as per the report from Cllr Davies dated 26 April, of up to £85,000 over 20 years on the EIP basis. This on the understanding that Histon Parish Council will make repayments for any portion relating to their share over that time, on the current formula, to be properly documented in line with all previous PWLB loans” Proposed Cllr B S Ing

*For
decision*

19/10-11 Date of next meeting: Monday 17 May 2010

Close of Meeting

**Members of the public and press are welcome to attend the meeting
Minutes and supporting notes may only be supplied to Councillors. Available on request**