

MINUTES - HISTON PARISH COUNCIL FINANCE MEETING THURSDAY 2nd JUNE 2011 7.00p.m. at Parish Office, New Road, Impington

Present: Cllr Max Parish (Chair), Neil Davies (in part), David Thurman, Robert Plumbly

Clerk: Angela Young

Pages: 1

APOLOGIES FOR ABSENCE

F11/45 Chris Jones (working), John Emmines (personal)

MEMBERS' DECLARATIONS OF INTEREST

F11/46 Disclosure of interest – None

ELECTION OF CHAIRMAN FOR 2011-12

F11/47 Proposed Cllr Thurman - Max Parish. Cllr Plumbly requested item deferred to next meeting. All agreed, Cllr Parish took Chair at this meeting

TO SIGN AND APPROVE MINUTES OF MEETING 28th MARCH 2011

F11/48 All **agreed** to sign as correct record

MATTERS ARISING FROM PREVIOUS MINUTES

F11/49 Deferred to next meeting

TO CONSIDER AND RECOMMEND FINANCIAL STRATEGY FOR PURCHASE OF 99 YEAR LEASEHOLD ON LAND TO REAR OF MANOR PARK, HISTON AT £30,000

Report from Clerk with recommendations provided for all and accepted (**Appendix 1**)

- F11/50.1 Cllr Emmines had confirmed agreement that no Public Works Loan Board should be considered
- 50.2 Cllr Jones had confirmed support for recommendation 1 for stage payments with Cambs County Council over 3 years
- 50.3 Cllr Davies expressed concern over possible future problems with instalment payments
- 50.4 Cllr Parish considered recommendation 1 to be a great deal and confirmed payment in full could still be made at any time within the agreed period
- 50.5 Proposed Cllr Parish, seconded Plumbly, all in favour and **agreed to accept** recommendation 1 and proceed to confirm with Cambs County Council appointing King & Co as Solicitors to deal with the lease. Noted concerns raised over unofficial crossing points from Guided Busway. Careful thought required when any boundary marking undertaken

F11/51 Date of next meeting

Not now 27th June 2011. Next meeting 4 July 2011, Clerk unavailable

Agenda Items to include: Internal Audit report (to be referred to full council May/June), Risk Management Plan Review, Quarterly finance report

Noted Cllr Parish to include diagrammatic information within Chairman's report going for publication in Courier in July

Meeting closed 7.22pm