

**MINUTES OF SPECIAL GENERAL MEETING OF IMPINGTON PARISH COUNCIL MEETING HELD
WEDNESDAY 29th JUNE 2005 AT THE PAVILION, RECREATION GROUND, NEW ROAD, IMPINGTON**

Councillors: D W Payne (Chairman), H S Abdullah, P D Gooden, P J Nudds, T W Silk, D A Starling, S A Unwin, G B Waters, M J Withers

11 Histon Parish Council members (2 of which also District Cllrs Mason and Muncey); Cty Cllr J D Jenkins

Clerk: Mrs A J Young Recreation Ground Clerk: Mrs L M Marsh

Meeting commenced at 9.02 p.m. immediately following Recreation Ground Committee meeting

Power Action

1 APOLOGIES FOR ABSENCE

73 Cllrs Lawton (holiday) Teague (holiday). Dist Cllr J P Chatfield

2 TO CONFIRM RESOLUTION PASSED AT THE RECREATION GROUND HALF YEARLY MEETING, AGENDA ITEM 7 REGARDING DEVELOPMENT SUB-COMMITTEE FUNDING, ACCEPTANCE OF TENDER AND ISSUE OF A LETTER OF INTENT

74.1 Resolution had been passed as:

“1. The Histon & Impington Recreation Ground Committee:

acknowledges that the Development Sub-Committee will have raised a total of £458,000 from external funding towards the Recreation Ground development project cost and recommends to the Parish Councils of Histon and Impington that each Parish Council agrees to contribute jointly (based on Council tax base formula) the following:

- that an additional £50,000 is contributed to the project to provide a new pavilion, improved car parking area and two new sports courts. This is funding in addition to the £250,000 committed in July 2003 to the project, and the £62,000 funding already received by the Development Group
- that an additional £13,306 including fees is contributed to the cost of the Parish Office increasing the total amount to be spent on providing an office to £75,906
- that £31,164 including fees is provided to meet the total cost of providing a new Groundsman’s compound to meet health and safety requirements and include a car shelter following removal of the Groundsman’s garage from the car park.

2. The Histon and Impington Recreation Ground Committee agrees that subject to the agreement from Histon and Impington Parish Councils on part 1 of the Resolution:

- that the tender of £829,260.47 received from Relmfield Builders Ltd is accepted for the building of the new pavilion including Parish Office, extended and improved car park, Groundsman’s compound and sports courts.
- that the Development Sub-Committee is authorised to instruct the Project architect to issue a Letter of Intent to Relmfield Builders Ltd, and enter into a formal contract.”

74.2 Proposed Cllr Gooden, seconded Cllr Unwin, all in favour that this be confirmed as a motion by Impington Parish Council and the recommendation be accepted and taken forward

Meeting formally closed 9.04 p.m.