

**Minutes of the Extra Ordinary Meeting held of Histon & Impington Parish Council
Parish Office, New Road, Impington
Tuesday 6th December 2016 7 p.m.**

1 Appendices attached

Full Council Minutes

Agenda No:	Present: Cllrs: Andy Butcher (Chair), Steve Carrington, Marian Cleaver; Neil Davies; Tim Ewbank; E Farrell; S Jocelyn Clerk: Angela Young	Action/ Power
16/120	<p>APOLOGIES FOR ABSENCE</p> <p>Cllrs: A Cahn (work); C J Foster (personal); A Gordon (work); B S Ing (personal); J D Jenkins (personal); D N Legge (personal); P J Nudds (work); D W Payne (personal); E W Stonham (work); J P Teague (personal); N Wood (personal)</p> <p>Cllr Hertoghe was absent</p>	
16/121	<p>DECLARATIONS OF INTEREST AND DISPENSATIONS</p> <p>a) Declarations of pecuniary interest from Councillors on items on the agenda – <i>None</i> b) Written requests for dispensations for disclosable pecuniary interests – <i>None</i> c) Any new requests for dispensations – <i>None</i></p>	
16/122	<p>PUBLIC PARTICIPATION</p> <p>None present</p>	
16/123	<p>RESOLUTION</p> <p>‘In addition to the Multi-Use Games Area specified reserve fund of £19,000, the Parish Council support the capital expenditure authorisation of £28,000 to refurbish the Multi-Use Games Area and Perimeter Fencing, to include professional contract management.’ Paper provided to Finance Legal & Admin Committee 5 December, together with draft minute from that meeting. Proposed Cllr N S Davies, seconded Cllr S D Carrington, all in favour and agreed. Noted recommendation to fund £28,000 from S106 fund, with £19,000 held in specified reserves fund for the purpose.</p>	
16/124	<p>Next Full Council: Histon & Impington Parish Council Monday 16th January 2017 – Recreation Ground Centre, Recreation Ground, New Road, Impington</p>	
	Meeting closed 7.06 pm	