

**Minutes of the Meeting held of Histon & Impington Parish Council**  
**Parish Office, New Road, Impington**  
**Wednesday 28<sup>th</sup> November 2015 6.45 p.m.**

## Full Council Extra Ordinary Minutes

<b>Agenda No:</b>	<b>Action/ Power</b>
Present: <b>Cllrs:</b> C J Foster (Chairman), H S Abdullah, A Cahn, M C Cleaver, N S Davies (also District), C M Hertoghe, R Moulder, P J Nudds Tim Ewbank, Ashley Gordon (co-opted during meeting) Clerk: Mrs A J Young	
<b>15/086 APOLOGIES FOR ABSENCE</b>  Cllrs A Butcher, B S Ing, J D Jenkins, D N Legge, S Lindsay, D V Marston, D W Payne, E W Stonham, J P Teague, N Wood (all personal)	
<b>15/087 DECLARATIONS OF INTEREST AND DISPENSATIONS</b>  a) Declarations of pecuniary interest from Councillors on items on the agenda - None b) Written requests for dispensations for disclosable pecuniary interests – None c) Any new requests for dispensations – None	
<b>15/088 PUBLIC PARTICIPATION</b>  None	
<b>15/089 TO CO-OPT TO PARISH COUNCIL</b>  Vacancy caused by resignation of John Dunn. All in favour and <b>AGREED</b> to co-opt Ashley Gordon of Dwyer Joyce Close, Histon to the Parish Council. Declaration of Acceptance of Office signed and Cllr Gordon took part in rest of meeting. Register of Interests to be completed and returned within 28 days	
<b>15/090 TO RATIFY AGREEMENT to fund installation of a Public Art Project for “the glaze pavilion“ (Section 106 funds) up to a maximum of £3,000</b>  Cllr Nudds provided 3D model of multi cubed pavilion, 8m x 4.5 metres, approximately 2m height. Discussion on conditions of provision of architecturally designed glazed pavilion by GXGlass worth approximately £20,000 including deadline dates for delivery of 13 November; erection; funding sources of S106 Public Art funding held. Unknown issues included situation with planning permission; insurance costs; location choices; storage if needed; cleaning needs; decommissioning and electricity costs in future. Cllr Nudds would be contacting the company re. logistics, to request: <ul style="list-style-type: none"> <li>- Possible extension to delivery/erection dates</li> <li>- Details re lifespan, costs of final decommissioning</li> <li>- Maintenance Information</li> <li>- Possibilities for delivery on November for erection (free of charge) at later date once location agreed and planning permission obtained</li> <li>- “Foundation” details, understood to be a concrete pad design</li> </ul> and  <b>TO DELEGATE to the Public Art Working Party responsibility for developing the project, co-opting any further members as the existing membership feels appropriate</b>  Proposed Cllr P J Nudds, seconded Cllr Cahn, all in favour, and both elements of proposal <b>AGREED</b>	<b>PJN</b>
<b>15/091 Date of next meeting</b>  Monday 16 <sup>th</sup> November 2015  Meeting closed 7.15 p.m.	