

**Minutes of the Meeting held of Histon & Impington Parish Council
Community Room, Histon & Impington Recreation Ground, New Road, Impington
6:45 pm Thursday 1st November 2018**

Extra Ordinary Full Council Minutes

Agenda No:		Action/ Power
18/080	<p>Present: Cllrs: Andy Butcher (Chair), Aga Cahn, Steve Carrington, Marian Cleaver, Neil Davies, Elaine Farrell, Ashley Gordon, Brian Ing, David Jenkins, David Legge, Geoff Moore, Denis Payne, Oliver Sellen, Edd Stonham Dist Cllrs: Martin Cahn, Steve Hunt Clerk: Angela Young; Deputy Clerk: Chelsea O'Brien</p> <p>APOLOGIES FOR ABSENCE</p> <p>Cllrs: Walter Davey, Simon Jocelyn, Pene Nudds, Marcus Romer, Josephine Teague (all personal)</p>	
18/081	<p>DECLARATIONS OF INTEREST AND DISPENSATIONS</p> <p>a) Declarations of pecuniary interest from Councillors on items on the agenda – <i>None</i>. Cllr Carrington declared a non-pecuniary interest Histon Hornets Chairman. b) Written requests for dispensations for disclosable pecuniary interests – <i>None</i> c) Any new requests for dispensations – <i>None</i></p>	
18/082	<p>PUBLIC PARTICIPATION</p> <p>None present</p>	
18/083	<p>MOTION</p> <p>“Histon & Impington Parish Council agrees:</p> <ul style="list-style-type: none"> • to the extension of the planning application submission date from 21st December 2018 to a date no later than 31st March 2019 in relation to Section 9.1 in the Tripartite Conditional Purchase Agreement dated 21st December 2017 on land at Milton Road, Impington, Cambridgeshire; and • that the Chair and Vice Chair of the Parish Council are authorised to sign a document agreeing to the date extension, once the solicitor acting for the Parish Council confirms that the document is an acceptable form.” Proposed Cllr N S Davies <p>Report from Community Park Project Sub Committee provided to all. Cllr Davies verbally briefed members, covering:</p> <ul style="list-style-type: none"> - Reasons for requirement to extend date - Good faith provisions in the Agreement - The lasting community benefits of the Recreation Ground development - The Community Park Project is the largest project to date of the Council, the task facing the Community Park Sub Committee is vast - Vision has developed over the last 12 months, key points have remained the same; open space, community building and affordable housing - Upcoming consultation, opportunity to provide feedback - Updated timetable to be circulated by end of next week - Cllr Davies happy for anyone to email with any queries, or attend Sub-Committee meetings <p>Cllr Jenkins proposed an amended motion:</p> <p>“Histon & Impington Parish Council agrees:</p> <ul style="list-style-type: none"> • to the extension of the planning application submission date from 21st December 2018 to a date no later than 31st March 2019 in relation to Section 9.1 in the Tripartite Conditional Purchase Agreement dated 21st December 2017 on land at Milton Road, Impington, Cambridgeshire; and 	

	<ul style="list-style-type: none"> • that the Chair and Vice Chair of the Parish Council are authorised to sign a document agreeing to the date extension, once the solicitor acting for the Parish Council confirms that the document is an acceptable form. <p>It further asks the Community Park sub-committee to:</p> <ul style="list-style-type: none"> • implement good project management disciplines; and • prioritise: <ul style="list-style-type: none"> ○ research to determine the community’s need and willingness to pay for the facilities that might be implemented at the Milton Road site; and ○ resolving the outstanding matter of safe access for pedestrians and cyclists. <p>It further requests that the Council takes a strategic view and initiates work to:</p> <ul style="list-style-type: none"> • consider the options arising because of: <ul style="list-style-type: none"> ○ the Infants School site being vacated; and ○ Bypass Farm being included in the South Cambs Local Plan in policy SC/1 as a site ‘allocated to meet local need for open space’. • determine how best to work with the County Council to deliver open space access at Buxhall Farm; • develop joint working with the owners of other recreation land in the community in order to maximise access to it and especially to develop a community wide approach to delivering a 3G pitch.” <p>and outlined:</p> <ul style="list-style-type: none"> - need to build on motion to bring focus - need to encourage project team to be more assertive - changes since signing agreement; Neighbourhood Plan Reg 14 Consultation underway, SCDC Local Plan Adoption; development of School at Buxhall Farm site - suggestion that Parish Council consider independent planning consultancy - Pedestrian and cycle access not yet addressed - an understanding of how Carter Jonas are going to address planning considerations raised during pre-application process required - Request sight of content/comment forms at upcoming consultation <p>Cllr Ing expressed support for the aspirations noted in the amended motion, and underlined the need for the Council to proceed to work together to make best use of this opportunity, pointing out the Sub Committee would be happy to take the comments on board going forward. Cllr Jenkins withdrew the amended motion.</p> <p>Original Motion proposed by Cllr Davies taken to vote:</p> <ul style="list-style-type: none"> • To the extension of the planning application submission date from 21st December 2018 to a date no later than 31st March 2019 in relation to Section 9.1 in the Tripartite Conditional Purchase Agreement dated 21st December 2017 on land at Milton Road, Impington, Cambridgeshire • That the Chair and Vice Chair of the Parish Council are authorised to sign a document agreeing to the date extension, once the solicitor acting for the Parish Council confirms that the document is an acceptable form. <p>Proposed Cllr Davies, seconded Cllr Jenkins, 12 in favour, 1 abstention, and AGREED</p>	
18/084	<p>Next Full Council: Histon & Impington Parish Council</p> <p>Next Full Council Monday 19th November 2018 7.30pm, Recreation Centre, Recreation Ground, New Road, Impington</p>	
	Meeting closed 7.20 pm	