

**Minutes of the Meeting held of Histon & Impington Parish Council**  
**Parish Office, Histon & Impington Recreation Ground, New Road, Impington**  
**7 pm Tuesday 26<sup>th</sup> March 2019**

## Extra Ordinary Full Council Minutes

<b>Agenda No:</b>	<b>Action/ Power</b>
<p>Present: <b>Cllrs:</b> Denis Payne (elected Chair for meeting), Aga Cahn, Steve Carrington, Marian Cleaver, Walter Davey, Neil Davies, Brian Ing, David Jenkins, Simon Jocelyn, Geoff Moore, Pene Nudds, Denis Payne, Oliver Sellen, Edd Stonham</p> <p>Clerk: Angela Young</p>	
<p>18/138 <b>APOLOGIES FOR ABSENCE</b></p> <p>Cllrs: Andy Butcher (working), Elaine Farrell, David Legge, Marcus Romer, (all personal)            All in favour to elect Cllr Denis Payne as Chairman for the meeting in the absence of both Chair and Vice Chair</p>	
<p>18/139 <b>DECLARATIONS OF INTEREST AND DISPENSATIONS</b></p> <p>a) Declarations of pecuniary interest from Councillors on items on the agenda – <i>None</i>. Cllr Ing declared non-pecuniary interest (living near to part of site being discussed); Cllr Jenkins declared non-pecuniary interest as Trustee of Morris Educational Trust, and as County Councillor</p> <p>b) Written requests for dispensations for disclosable pecuniary interests – <i>None</i></p> <p>c) Any new requests for dispensations – <i>None</i></p>	
<p>18/140 <b>PUBLIC PARTICIPATION</b></p> <p>None present</p>	
<p>18/141 <b>RESOLUTION</b></p> <p>Public Bodies (Admission to Meetings) Act 1960 Exclusion of the Press and Public - to resolve that in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business, the Press and the Public be excluded from the Meeting</p> <p><b>All AGREED</b></p>	
<p>18/142 <b>To Agree a statement regarding a major site proposal coming forward from the Local Plan “Call for Sites” process</b></p> <p>Members reviewed information on sites known to be coming forward through the Local Plan SHLAA (Strategic Housing Land Availability Assessment) process. No public announcements had yet been made. Following opportunity for all views, including the need for a discussion on a consistent approach to Green Belt issues, <b>AGREED</b></p> <ul style="list-style-type: none"> <li>• any statement made by the Parish Council would remain neutral</li> <li>• the Parish Council would have a regular agenda item on their Planning Committee agenda and would be working on all successful SHLAA site applicants</li> <li>• the Planning Committee would invite any major site proposers to attend Planning Committee to inform</li> <li>• once the SHLAA list becomes available publically, would work to share with the community and start trying to get feedback</li> </ul>	
<p>18/143 <b>RESOLUTION</b></p> <p>Public Bodies (Admission to Meetings) Act 19560 Re-admittance of the Press and the Public – to resolve that the confidential business having been concluded, the Press and the Public be re-admitted to the Meeting</p> <p><b>All AGREED</b></p>	

	Members were reminded that Council related correspondence, and meetings attended by Councillors should be reported through the Clerk, and members should not attend such meetings alone.	
18/144	<b>Next Full Council: Histon &amp; Impington Parish Council</b> <b>Next Full Council Monday 20<sup>th</sup> May 7.30pm</b> , Recreation Centre, Recreation Ground, New Road, Impington being the Annual General Meeting	
	Meeting closed 7.35 pm	

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