

**Minutes of the Extra Ordinary Meeting held of Histon & Impington Parish Council
Community Room, Histon & Impington Recreation Ground, New Road, Impington
7.30pm, Thursday 3rd October 2019**

Extra Ordinary Council Minutes

Agenda No:	Present: Cllrs: Denis Payne (Chair), Andy Butcher, Steve Carrington, Marian Cleaver, Neil Davies, Ashley Gordon, Ros Hathorn, Brian Ing, David Jenkins, Yvonne Murray Clerk: Chelsea O'Brien	Action/Power
19/079	APOLOGIES FOR ABSENCE Cllrs: Aga Cahn (personal), Walter Davey (personal), Simon Jocelyn (personal), David Legge (work), Geoff Moore (personal), Pene Nudds (personal), Oliver Sellen (personal)	
19/080	DECLARATIONS OF INTEREST AND DISPENSATIONS 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>	
19/081	PUBLIC PARTICIPATION None present	
19/082	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 9 in favour, 1 against, majority in favour <u>AGREED</u>	
19/083 083.1	Community Park Project Updating Report – Version 2 MOTION: <i>Histon & Impington Parish Council accepts the updating project report from the Community Park Sub Committee</i> <i>The Parish Council would support the provision of the community facilities on the Community Park site as specifically detailed in the community facilities sections of the Report</i> <i>The Parish Council notes the basic facilities cost estimate information that has been included in the report and the possible outline funding options available</i> <i>The Council notes that with so many different variables between the present time and a potential start date on site it cannot provide a definitive funding commitment (not least because a funding commitment would require community consultation) or a delivery timescale at the present time - Proposed Cllr Davies</i> Written Amendment to motion received: MOTION: <i>Histon & Impington Parish Council accepts the updating project report from the Community Park Sub Committee</i> <i>The Parish Council would support the provision of the community facilities on the Community Park site as specifically detailed in the community facilities sections of the Report</i> <i>The Parish Council notes the basic facilities cost estimate information that has been included in the report and the possible outline funding options available</i>	

	<p><i>The Council notes that with so many different variables between the present time and a potential start date on site it cannot provide a definitive funding commitment (not least because a funding commitment would require community consultation) or a delivery timescale at the present time</i></p> <p><i>If the Council were to be asked to complete the assessment of facilities required, the demand for them, and consultations on funding it would need to agree with its partners in the conditional purchase agreement a rescheduling of the project's timetable - Proposed Cllr Davies</i></p> <p>Cllr Davies and Ing, members of the Community Park Sub Committee verbally updated all on the experiences learnt from the bespoke project. Thanks were recorded to Cllrs Ing, Payne and Clerk for their support throughout producing the second version of the report as provided to all (Appx 1)</p> <p>Cllr Jenkins proposed an amendment to the first paragraph of the motion to read: 'The Parish Council would support the provision of the Community facilities on the Committee Park as specifically detailed in the community facilities sections of the Report if demand for and financing of facilities are confirmed by the consultation mentioned below'</p> <p>Chairman confirmed motion put forward as:</p> <p>MOTION: <i>Histon & Impington Parish Council accepts the updating project report from the Community Park Sub Committee</i></p> <p><i>The Parish Council would support the provision of the community facilities on the Community Park site as specifically detailed in the community facilities sections of the Report if demand for and financing of facilities are confirmed by the consultation mentioned below</i></p> <p><i>The Parish Council notes the basic facilities cost estimate information that has been included in the report and the possible outline funding options available</i></p> <p><i>The Council notes that with so many different variables between the present time and a potential start date on site it cannot provide a definitive funding commitment (not least because a funding commitment would require community consultation) or a delivery timescale at the present time</i></p> <p><i>If the Council were to be asked to complete the assessment of facilities required, the demand for them, and consultations on funding it would need to agree with its partners in the conditional purchase agreement a rescheduling of the project's timetable</i></p> <p>Proposed Cllr Jenkins, seconded Cllr Hathorn, 4 in favour, 2 against, 4 abstentions motion <u>AGREED</u></p>	
19/084	<p>Public Bodies (Admission to Meetings) Act 1956 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>All in favour, <u>AGREED</u></p>	
19/085	<p>Next Full Council: Histon & Impington Parish Council Monday 21st October 2019 Recreation Ground Centre, Recreation Ground, New Road, Impington</p> <p>Meeting closed: 8.34pm</p>	