



GAMLINGAY PARISH COUNCIL
MINUTES OF A SPECIAL FULL COUNCIL MEETING

Held at the Eco Hub, Stocks Lane, Gamlingay on Tuesday 17th August 2021 at 8.45pm

Present: H Gould (Chair), C Smith, W Boyne, K Warburton, A Foster, J Darcy, S Martin, P Webb, D Hooper and L New. Clerks L Bacon and K Rayner. 0 Members of the public were present.

49. Resolved to receive **apologies for absence from D Finnigan, T Gurney and A Kirby and R Petch to receive no declarations of interest** from councillors on items on the agenda. To receive written requests for dispensations for disclosable pecuniary interests (if any) and to grant any requests for dispensations as appropriate. Noted co-option of vacancy can now occur.
50. To receive any **representations from Members of the Public and Press** relating to items of business on this agenda during a five-minute Open Forum. None.
51. **South Cambridgeshire District Council**
i. **To approve the Neighbourhood Plan for internal use and agreement to submit the Plan to South Cambs District Council for r.16 consultation.**
Clerk (KR) outlined the latest amendments and reminded councillors of the detail of the 12 policies included. Thanks were expressed to Dr R Lee in particular for her hard work on the NHP over the 5 years it has taken to date. **Resolved to approve the NHP for internal use and to approve the Neighbourhood Plan for submission to SCDC for Regulation 16 consultation.** HG asked about the response from the Medical Practice – clerk (KR) referred to the documents published on the NHP website and clarified that the NHP is reviewed every 5 years.
52. **Cambridgeshire County Council**
i. **First School Field-** Resolve actions relating to securing field for community use
a) Notes on initial meeting with County Officer and County Councillor. Noted. The field will be loss making but a great benefit to the community as additional green space (informal and formal recreation space) and GPC has previously resolved that the benefit outweighs the additional costs of grass cutting, insurance etc. involved.
b) **Draft Heads of Terms, issues and actions.** Resolved as follows:
Item 5. i. Insert “initial” before “market rent” – to prevent increases over term (no rent reviews)
Item 6. GPC would want general public access to be possible – not just organized community groups. It would become public amenity space.

Use by school or community group “for at least 10 years following date of disposal”. This requirement should match the lease term – i.e. 7 years as use would be outside the remit of the lessee beyond that date.

Item 13. No break required during term of lease as security of tenure is necessary, to ensure recoup of initial expenditure by the Parish Council. CS explained that if GPC is in a position to purchase during term of lease, this will be possible.

Item 15. GPC is not in agreement to cover legal fees for both parties. CCC should absorb its own legal costs. SK to be asked to assist with this.

ii. GPC to seek valuation for market value rent and freehold purchase from independent RICS registered surveyor and agreed to cover costs for this.

c) Solicitor’s advice- verbal report on appointment/initial estimates on costs. Noted.

d) Resolve delegation to clerks and principles of potential lease/purchase. Resolved that future F and GP (closed session) should review financial options for purchase once valuation is received.

53. **Finance-** to approve payments. Vouchers 108 -125 were approved. Thanks to JD and Brogan Group for arranging welding repair to aerial runway free of charge.

54. **To note the dates of the next Parish Council and Committee meetings**
Full Council 14th September at 7.30pm, F&GP 28th September 7.30pm.
Planning meetings 7pm prior to all meetings. Noted.

55. To formally record the **time of closure** of the Parish Council Meeting. 21.27

Signed.....

Dated.....