



HORNDDEAN PARISH COUNCIL

MINUTES OF THE EXTRAORDINARY COUNCIL MEETING HELD AT JUBILEE HALL ON 03 AUGUST 2020 AT 7.00 P.M.

PRESENT: Councillors Mrs L Evans (Chairman), A Forbes (Vice Chairman),
D Alexander, P Beck, D Evans, D Prosser, B Raymond, Mrs E Tickell, R
Veitch

IN ATTENDANCE: Carla Baverstock-Jones, Chief Officer; Sarah Guy, Operations Officer
(Minute Taker); Simon Ritson, Responsible Finance Officer

**PUBLIC
ATTENDANCE:** There were no members of the public or press present.

HPC 008/20/21 **TO RECEIVE APOLOGIES FOR ABSENCE**

Apologies were received from Cllr J Lay. No apologies were received from Cllr Mrs I. Weeks.

HPC 009/20/21 **TO RECEIVE ANY DECLARATIONS OF INTEREST**

No declarations of pecuniary interest were received.

HPC 010/20/21 **TO OPEN THE MEETING TO MEMBERS OF THE PUBLIC**

There were no members of the public present.

HPC 011/20/21 **TO CONSIDER THE TWO OPTIONS PUT FORWARD BY PWLB AND TO
AGREE A WAY FORWARD WITH REGARD TO THE BORROWING
NECESSARY TO COVER THE COST OF THE JUBILEE HALL
EXTENSION**

A report by the RFO was circulated and a discussion took place. It was asked if the 500K would still be required for the Jubilee Hall extension and whether or not the drawdown of the loan could take place in stages, rather than in one go.

The RFO stated that the plan was originally to drawdown the loan in stages, but due to the upcoming deadline, the loan had to be drawn down by the end of the year from which it was agreed. He said that if nothing goes wrong during the remainder of the build, he anticipates that there would be £110K left; but said that it could be risky not taking the entire amount. He suggested that he would expect to be able to put 100K early on in the Cambridge and Counties Bank Account and said that HPC could look to withdraw some if needed, giving 45 days' notice.

It was **RESOLVED** that HPC would request the drawdown from the Public Works Loan Board of 500K to avoid risk of insufficient funds and the Chief Officer and RFO would manage it in the best way going forward.

This was proposed by Cllr Mrs L Evans and seconded by Cllr Veitch.

HPC 012/20/21

TO CONSIDER THE HOSTING OF FUTURE EVENTS NAMELY, THE SERVICE OF REMEMBRANCE AND THE CHRISTMAS CAROL SERVICE, GIVEN THE RESTRICTIONS IN TERMS OF LARGE GATHERINGS DUE TO COVID-19

A report by the Chief Officer was circulated and a discussion took place. Cllr D Evans and Cllr Raymond said that they felt that both events should be cancelled due to the scale of the events and high risk in running them safely.


It was agreed by members that the way in which both events are run could not proceed.

The Chairman suggested that the appropriate manner for the Parish Council to mark the occasion could be discussed at a later date and said that HPC could take advice/look at what the British Legion decide to do.

It was **RESOLVED** that

- The hosting of the Remembrance Service and Carol Service for 2020 be cancelled due to the current restrictions in place, in terms of large gatherings due to Covid-19.
- The cancellation of both events be publicised on the HPC website and Facebook page- now, and again- nearer to the original event dates.
- Arrangements made with the Traffic Management Company, Sound System company and invited guests and participants be contacted, informing them of the cancellation of events.

Meeting concluded at 7.30pm


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Signed - The Chairman

4/2/2021
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Date Virtual meetings