Minutes of the extraordinary meeting of Waterbeach Parish Council held on Tuesday, 31 August, 2010 at 7.30 p.m. in the New Pavilion.

<u>Present:</u> Mrs J Cornwell; Mr M Howlett; Ms N Kay; Mr P johnson (Chairman); Mrs J Williamson; Mr M Williamson

- **2010.133** Apologies: Mr A Ball (prior engagement); Mrs B Bull (holiday); Mr B Bullivant (prior engagement); Dr C Grant (work); Mrs J Rabbett (prior engagement); Mr D Smart (work); Mrs C Smith.
- 2010.134 <u>Declarations of Interest for matters on the agenda</u>

Mr Williamson declared a personal interest in the Deed of Variation as a councillor of one of the authorities whom is a signatory

2010.135 To approve signature of Deed of Variation relating to Land North of Bannold Road

Mrs Cornwell requested that it be noted that although she accepts that the documents need to be signed she does not approve due to the breach of 10.1, 10.3 and 11.1 of the Deed of Variation prior to the signing of the document.

Ms Kay proposed, seconded by Mr Williamson that the documents be signed and that they be handed to South Cambridgeshire District when a satisfactory explanation of 3.1 and 3.2 is given by their legal department.

Mr Wright proposed, seconded by Mrs Williamson that, in the absence of the vice chairman Mrs Cornwell should be the signatory alongside the chairman.

It was agreed that a formal complaint be made to SCDC with regard to the implementation of the legal documents.

| Meeting ended at 8.30 | 0 p.m. | | |
|-----------------------|--------|--------|------|
| Chairman | | . Date | |
| | | | |