

Minutes of the Extraordinary meeting of Waterbeach Parish Council held on Tuesday, 23<sup>rd</sup> June, 2009 at 7.30 p.m. in the New Pavilion.

**Present:** Mr. W. Bullivant; Mrs. J. Cornwell; Mr. W. Grant; Ms. N. Kay; Mr. P. Johnson; Ms. G. Smith; Mrs. M. Welburn; Mrs. J. Williamson (Chairman); Mr. M. Williamson.

**2009.102 Apologies:**

Dr. C. Grant; Mrs. C. Smith

**2009.103 Declarations of Interest for matters on the Agenda**

There were none

**2009.104 To consider management options for the Community/Youth building during and after construction**

Consideration was given to the three options of management; a charitable trust, an independent charity or the Council retain ownership of the project. Consideration was also given to the option of management once the building has been completed; Council own and manage the building, Council own the building and lease it to a charitable trust to run, Council own the building and run it as a charity. Mr. Williamson proposed, seconded by Mrs. Cornwell and agreed that the Council retain ownership of the project for the duration of construction and that the options for management once the building has been completed be reviewed in January 2010

**2009.105 To consider extending additional administrative hours**

Mr. Grant declared a personal interest

Mrs. Cornwell proposed, seconded by Mr. Johnson and agreed that the period of additional hours for the Clerk be extended from the end of May to the end of August.

The situation would be reviewed at the September meeting

The meeting ended at 8.35 p.m.

Chairman ..... Date .....

