



16th January 2008

To members of the Council:

You are hereby summoned to attend a meeting of IMPINGTON PARISH COUNCIL at St Andrew's Church Hall, Burgoynes Road, Impington on **Monday 21st January 2008** at 7.30 p.m. for the purpose of transacting the following business.

Members of the public and press are invited to address the Council at its Open Forum under Item 3. Advance notice of questions would be appreciated.

AGENDA

- 1 APOLOGIES FOR ABSENCE
- 2 MEMBERS' DECLARATIONS OF INTEREST for items on the agenda
- 3 OPEN SESSION FOR THE PUBLIC 15 mins
– standing orders suspended for up to 15 minutes if public or press present wish to speak if required
- 4 TO SIGN AND APPROVE MINUTES MEETING 17 DECEMBER 2007 – minutes attached **For Decision**
2 mins
- 5 MATTERS ARISING FROM PREVIOUS MINUTES (for information only)
Item 172.2 Police Matters Emailed to all as received To note
Item 172.3 The Copse Report on meeting 11 January from Tree Warden 10 mins
Item 172.6 Scrutiny Committee had taken place
Item 179.1 Newsletter Cllr G Payne had put January issue together
Item 182.1 Parish Plan Histon Parish Council had nominated Cllr Alan Eade as Liaison person
Item 183.6 Enviro Group funds paid out
Item 185.2 Northfield Avenue consultation Response made
- 6 RECREATION GROUND MANAGEMENT COMMITTEE REPORT – Meeting held 14 **For Decision**
November, next meeting due 13 February 2008. **Vacancy** on Recreation Ground 5 mins
Management Committee – until May 2008
- 7 PLANNING COMMITTEE REPORTS 15 minutes
 - a) COMMITTEE REPORTS – Minutes attached 8 January. Next meeting due 22 January **Accept only**
 - b) ARBURY CAMPS UP-DATE – Minutes attached 8 January. Next meeting due 22 **Accept only**
January. Up-date on Arbury Park administration costs and actions
 - c) OTHER PLANNING MATTERS including Discussion on possible Community Facilities
(item 176.1 refers)
- 8 TO RECEIVE CLERK'S REPORT – attached **Accept only**
5 mins
- 9 TO RECEIVE CHAIRMAN'S REPORT – attached when available **Accept**
5 mins
- 10 TO RECEIVE COUNTY COUNCILLORS' REPORTS – attached **Accept**
10 mins

11	TO RECEIVE DISTRICT COUNCILLORS' REPORTS – <u>attached</u> if available	Accept 10 mins
13	FINANCE & ADMINISTRATION	
	a) To confirm payment of retrospective accounts	
	b) To approve payment of outstanding accounts	For Decision
	c) To report on amounts paid in	
	d) Half Yearly Audit report	
	e) Precept – to approve recommendation to request precept for 2008-09 of £133,000 from South Cambridgeshire District Council - papers <u>attached</u> from Finance Committee, met 12 January 2007. Including Half Yearly donations review decisions made	For Decision 15 mins
14	CORRESPONDENCE RECEIVED	
	a) Circulating file available: Histon Parish Council minutes and various magazines/leaflets	
	b) SDCDC Corporate Governance Report issues – paper to follow for input from Council; Bulletins forwarded to all; Standards Committee newsletter Nov 2007	For Decision
	c) CCC Changes to mobile library routes	All others to note
	d) Feast AGM invitation 7 February	
	e) CALC AGM Booking forms 2 February	15 minutes
15	TO CONSIDER OTHER MATTERS	
	a) HIGHWAYS and TRAFFIC (next Histon HT&T Committee due 21 February)	
	i) Guided Bus Issues	15 mins
	ii) Other correspondence and Reports	
	b) ENVIRONMENT COMMITTEE – Agenda items for meeting due 29 January will include: Tree works quotes; Copse meeting; Commemorative tree; St Andrews Church Impington replacement tree; Dog Fouling and notices; Parish Paths Partnership applications; Grass cutting tenders 2008; Bus shelter request (opposite Vision Park)	To note only 2 mins
16	DATE AND PLACE OF NEXT MEETING:	For Decision
	PROPOSED Monday 18 February 2008 , 7.30 p.m. at St Andrew's Church Hall, Burgoynes Rd, Impington	
17	DATES OF CONFIRMED COMMITTEE MEETINGS:	To note
	Planning Committee – Tuesday 22 January 2008	
	Environment Committee – Tuesday 29 January	
	OTHER MEETINGS:	
	Arbury Park Community Development 10 am – Wednesday 23 January	
	County Council (Congestion) 6.30 p.m. – Wednesday 30 January	
	Youth Committee – Monday 4 February	
A J YOUNG – CLERK/PROPER OFFICER	16.01.08	End by 9.45 p.m.