

**1 Election of Chairman**

Cllr D Payne elected as Chairman for the meeting

**2 Members' Declarations of Interest**

None

**3 Sign & Approve Minutes of 4 December**

All agreed Chairman to sign as correct record

**4 Matters Arising**

Noise Barrier Cllr D Payne advised a possible expert had been identified but no feedback yet received.

Clerk to chase for up-date

No matters arising from Full Council December 07

**5 New Applications**

S/2368/07/F Inspace Partnership, Block 3 (Flats) land parcel L3 Arbury Camp – erection of satellite dish on block 3 (flats). All AGREED to **RECOMMEND APPROVAL** assuming this to be the communal dish. No separate applications expected

**6 Refusal and Acceptances by SCDC**

**Parish Recommendation**

None

**7. Other Reports and Correspondence Received**

Nick Warren reported on POS 5 Play Area Now open to public following ROSPA inspection and insurance put in place by Impington PC under existing Zurich policy. Inspection raised issues now pending with Gallaghers, including missing signage; bar height adjustment; auto close gates required. Due to layout site would never be overall "low risk". In short term, Cllr N Warren carrying out weekly checks, held on file. Kompan had provided copies of maintenance manual for products. Agreed to request maintenance schedule from Gallaghers and copy of ROSPA certificate for our records. Official opening had not happened. Emergency phone 0845 021 4567 re-directed to parish office at present. Expenses claim expected from Cllr Warren for this service

School had new gates

Area M2 problems highlighted following delays in housing coming on-stream at Chadwick Court. Minor amendments to planning applications expected

Maintenance track It was understood would be a bridleway not permissive

Precept figures Chairman, Cllr Warren and Clerk had met to draw up draft figures for 08-09

Places4 People due to attend 22 January to discuss Area N2 (RPS/Inspace)

Occupation Figures for 9 November were 158

Arbury Park Residents Group newsletters held on file

Design Panel Review 19 February. Cllrs D Payne and Warren to attend

Admin assistance A possible short term assistant up to 10 hours per week had been identified and it was hoped could start w/c 14 January. Clerk and Cllr Warren to organise details

Boundary Review Cllrs D Payne, Warren and Clerk had met SCDC Senior Officers and Leader of Council and progressed possible re-examination of parish boundary review options. Further meeting with ACRE being requested to discuss community centre and community facility running options

Next meeting 22 January 2008. Meeting closed 8.20 p.m.

