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PARISH OFFICE
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IMPINGTON
CAMBRIDGE
CB24 9LU

13th February 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 18th February 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 21 JANUARY 2008 – minutes attached **For Decision**
2 mins
- 5 MATTERS ARISING FROM PREVIOUS MINUTES (for information only) To note
Item 194.1 Police matters Emailed to all as received. Report on visit to Histon Parish Council re ASB by Inspector Ormerod, and up-date paper received attached 15 mins
Item 194.5 Parish Plan any up-date
Item 197 Seat at Pine Court repaired at cost of £20
Item 201.2 Victim Support Letter of thanks
Item 201.2 Street Lights CCC questioning non-payment for St Andrews Car Park. Surplus lamp posts reported to County
- 6 RECREATION GROUND MANAGEMENT COMMITTEE REPORT – Minutes attached 14 To note
November, meeting due 13 February 2008. 5 mins
- 7 PLANNING COMMITTEE REPORTS 15 minutes
 - a) COMMITTEE REPORTS – Minutes attached 22 January. Meeting due 12 February **Accept only**
 - b) ARBURY CAMPS UP-DATE – Minutes attached 22 January. Meeting due 12 **Accept only**
February. Up-date and MOTION "TO ALLOW DELEGATED AUTHORITY TO THE CLERK, SUPPORTED BY A NUMBER OF COUNCILLORS, UP TO A £3,000 SPEND TO START THE PROCESS OF GETTING THE COMMUNITY CENTRE OPERATIONAL AND INITIAL MARKETING IN PLACE" Proposed Cllr D Payne **For decision**
 - c) ANY OTHER PLANNING MATTERS
- 8 TO RECEIVE ENVIRONMENT COMMITTEE REPORT – Minutes attached 29 January **For decision**
Including acceptance of Grass Contract tender 10 minutes
- 9 TO RECEIVE CLERK'S REPORT – attached **Accept**
5 mins
- 10 TO RECEIVE CHAIRMAN'S REPORT – attached when available **Accept**
5 mins

- 11 TO RECEIVE COUNTY COUNCILLORS' REPORTS – attached **Accept**
10 mins
- 12 TO RECEIVE DISTRICT COUNCILLORS' REPORTS – attached if available **Accept**
Including Cambridge Road Lorry Parking 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) To accept revised Standing Orders and Financial Regulations – attached for retention with Council papers **For Decision**
10 mins
- 14 CORRESPONDENCE RECEIVED
- a) Circulating file available: Histon Parish Council minutes and various magazines/leaflet
 - b) SCDC News Release on “Commitment to Existing Communities”; Bulletins forwarded to all on email
 - c) Impington Music Society/Impington Piano Appeal – request for support in Arts Capital Grant application
 - d) CALC Training To note
 - e) Open letter from HICCA 10 minutes
- 15 TO CONSIDER OTHER MATTERS
- a) YOUTH ADVISORY BODY – Report To note
5 mins
- 16 DATE AND PLACE OF NEXT MEETING:
PROPOSED Monday **17 MARCH 2008**, 7.30 p.m. at St Andrew’s Church Hall, Burgoynes Rd, Impington **For Decision**
- 17 DATES OF CONFIRMED COMMITTEE MEETINGS: To note
- Histon Highways Traffic & Transport Committee – Thursday 21 February
Planning Committee – Tuesday 26 February
Burial Ground Committee – Monday 3 March
Planning Committee (TBC, if required) – Tuesday 11 March
- OTHER MEETINGS:
SCDC Arbury Park Design Panel – 19 February - Cambourne
Exhibition re Unwins Site – Wednesday 20 February from 5pm – Recreation Centre
Guided Bus Forum – Wednesday 20 February IVC 7pm
Friends of the Rec AGM – Wednesday 27 February
Planning Workshop CPRE, St Ives – Saturday 1 March
Arbury Park Residents Association meeting – Monday 3 March
Northstowe Highways session – Longstanton – Tuesday 4 March
Northstowe Drainage session – Oakington – Thursday 6 March
South Cambs Parishes meeting – SCDC – Thursday 6 March
Recreation Ground Forum – Wednesday 12 March
Mobile Warden Steering Group – Wednesday 12 March
- A J YOUNG – CLERK/PROPER OFFICER 13.02.08 End by
9.30 p.m.

AGENDA FEBRUARY 2008

Item 13 FINANCE

a) To confirm payment of accounts:

Administration M10 £1,351.81 £1,351.81

b) To approve payment of outstanding accounts:

SCDC Trade Refuse £113.96 + VAT £19.94 = £133.90

A J Young Mobile phone Burial Ground £17.01 and photo frames office £4.26 + VAT £3.72 = £24.97

CPRE Planning workshop x 5 £160 £160.00

Petty Cash Imprest account (to be advised)

c) Paid in: Burial ground: Plot and Interment ashes Moore £390; Ashes Memorial Peck £60; Ashes memorial Harris £60