

MINUTES OF IMPINGTON PARISH COUNCIL MEETING HELD MONDAY 18 FEBRUARY 2008 7.30P.M. AT ST ANDREW'S CHURCH HALL, BURGOYNES ROAD, IMPINGTON

PRESENT: Chairman Cllr D W Payne, Cllrs J P Teague (Vice Chairman), H S Abdullah, M V Cope, B S Ing, V A Kelly, P J Nudds, G S Payne, N Warren
Dist Cllrs N S Davies, J P Chatfield (in part)

Mrs A Young Clerk
Power Action

1 APOLOGIES FOR ABSENCE

207 Cty Cllrs Bradney & Jenkins, Dist Cllr Mason. Cllr Gooden was absent

2 MEMBERS' DECLARATIONS OF INTERESTS

208 None

3 OPEN SESSION FOR THE PUBLIC

209 None present

4 TO SIGN AND APPROVE MINUTES OF MEETING HELD 21 JANUARY 2008

210 All in favour to approve and sign as true record

5 MATTERS ARISING FROM PREVIOUS MINUTES

211.1 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 copied to all

211.2 Item 194.5 Parish Plan No contact yet with Histon PCllr Eade. Cllrs Cope and Ing gave brief up-date

211.3 Item 196.8 Community Provision meeting to be arranged with County Farms. Cllr Teague or other representative of Impington PC to attend **JPT**

211.4 Item 197 Seat at Pine Court repaired at cost £25. Agenda delivery Chairman agreed to distribute March agendas

211.5 Item 201.2 Victim Support Letter of thanks advising Victim Support to become national entity in next 12 months. Thank you letter also from Day Centre

211.6 Item 201.2 Street Lights CCC questioning non-payment for St Andrews Car Park. Surplus lamp posts reported

6 RECREATION GROUND MANAGEMENT COMMITTEE REPORT

212.1 Minutes 14 November copied to all. Noting reference to Bylaws notice (item 72 (63.2)), agreed Cllr D Payne would provide current draft of revised Bylaws to Recreation Ground Committee and ask for input **DWP**

212.2 Meeting held 13 February, Cllr Ing reported agreed Vice Chairman to be elected once new Council in place

212.3 Histon Cricket Club applied to SCDC for grant funding towards new sight screens. Supported by Parish Councils

212.4 Friend of the Rec had reached fundraising target of £40,000, raising in total £51,500. Agreed to write thanking the Friends for their efforts to date and on-going support

7 PLANNING COMMITTEE REPORT

213.1 a) Committee Report Minutes 22 January, 12 February copied for all and accepted. Next meeting due 26 February at larger venue. Confusion over plans for Guided Bus shelters discussed, not yet gone to Liaison Group for discussion, but Parish Council asked to comment. Other differences in reports at Liaison raised. Northstowe Informal meeting to discuss response to application 19 February, Cllrs Ing and Kelly to attend **BSI/VAK**

213.2 b) Arbury Park Minutes 22 January and 12 February copied for all and accepted. Further meeting due 26 February.

213.3 Cllrs D Payne and Warren had met Andrew McLaren of Gallaghers 18 February, Cllr D Payne to write up notes and Mr McLaren going away with several actions. Cllrs Payne and Warren reported on community centre handover dates/running and fitting out issues; POS 2 up-date and plans for event focussing on how Square may be used; other POS handover dates and issues; fencing problems at Flack End; Bus shelter provision. Further meeting due March

213.4 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. Cllrs D Payne and Warren outlined reasons for requiring a delegation of empowerment to fit out and get Community Centre running to be possible, with no budget set 2007-08. The short term spend to be repaid for next year's budget. Some approaches for use of centre had already been received. Following amendment to insert "at least 2 Councillors" and delete "a number of Councillors" and add words after "2 Councillors" of "or in the Clerk's absence, the Arbury Park Sub Committee" proposed Cllr D Payne, sec Cllr Ing, all in favour

213.5 Noted Unwins exhibition due 20 February and note drafted by Chairman explaining residents extended time allowed by SCDC for response discussed and noted

8 ENVIRONMENT COMMITTEE REPORT

214.1 Minutes 29 January copied to all and accepted. Dist Cllr Chatfield arrived at meeting

- 214.2 7 The Coppice, Tree works. Deferred to next agenda. Tree Warden to discuss with Acacia Tree Surgery **Power Action**
- 214.3 Grass Cutting Tender 4 quotes had been inspected at Environment Committee. Further clarification meetings with Buchans and Greens had taken place and slightly higher prices received from Greens as a result. Prop Cllr Abdullah, sec Cllr Teague, all in favour to accept quote from Buchans for 3 year contract. Environment Committee Chairman to meet contractor to look at any special considerations and discuss rates for hedge trimming work etc. **PJN**
- 214.4 Mr Peter Duthie Northstowe Rights of Way Project to attend next Environment Committee meeting 8 April. Cllr Nudds confirmed Probationary Team to carry out bramble clearance at The Copse

9 CLERK'S REPORT

- 215 Danwood Group clarified price per copy maintenance quote would hold for 3 years, whereas ESPO would increase year on year; Talk Talk had quoted for telephone package; BT had advised new packages and increase in savings if payment made by direct debit – Finance Committee to consider; Village Society had framed ariel photos held at office and presented back for display; Flytipping at litter bins at The Copse and entrance to the Coppice reported. SCDC had cleared; SCDC Operator complained that dog mess is placed in litter bin at The Dole; Approach from resident of Arbury Park to set up Indian Takeaway; Burial Gd – strimmer ordered, equipment service carried out **Finance Committee/Environment Committee**

10 CHAIRMAN'S REPORT

- 216.1 Copied to all (Appendix 1) and accepted. Item 11 – Chairman additionally reported next Police Problem Solving meeting due 5 March
- 216.2 Police Cllr Nudds reported on Insp Ormerod's presentation at Histon PC 11 February and her queries on problems highlighted in The Dole and CCTV siting. Cllr Nudds suggested a regular Agenda item be introduced on Policing. All noted the Chairman's report and agreed with the comment that Policing action/effort was only a "short term fix" and youth work was urgently required
- 216.3 Boundary Review (item 4). Cllrs Warren and Ing reported on meeting attended 8 February and the relevance and reward of attendance
- 216.4 Cllr Ing recorded the members' appreciation of the Chairman's monthly report, being of its usual interesting and informative quality

11 COUNTY COUNCILLORS' REPORTS

- 217.1 Written reports received from Cty Cllrs Bradney and Jenkins, copied to all and accepted
- 217.2 Noted Gatehouse Road to re-open 22 February. Cllr Nudds reported on call from Nuttalls re Station Road pedestrian reconfiguration and concern raised over restrictions to Copse. Copse work to take place 20-22 February

12 DISTRICT COUNCILLORS' REPORTS

- 218 Dist Cllr Chatfield reported on end of CGI Inspection at SCDC, an interim report given, final report April. Housing Stock Transfer decision progressing. Task & Finish meetings coming out of Scrutiny meeting at The Meadows continuing weekly and potential for some good outcomes seen. Cambridge Road Lorry Parking Cllr Chatfield had involved Environmental Services at SCDC as well as Highways, via Cty Cllr Jenkins. Meeting has taken place. Discussion at Parish Council on possible signage or physical obstruction possibilities. Dist Cllr Chatfield agreed to keep chasing for resolution. Problems with parking near to Impington Post Office also raised **JPC**

13 FINANCE

- 219.1 Confirmed payment of accounts, prop Cllr G Payne, sec Cllr Ing, all in favour:
Administration M10 £1,351.81 £1,351.81
- 219.2 Approved payment of outstanding accounts, prop Cllr G Payne, sec Cllr Ing, all in favour:
- | | |
|---|----------|
| SCDC Trade Refuse <u>£113.96</u> + VAT £19.94 = | £133.90 |
| A J Young Mobile phone Burial Ground <u>£16.99</u> and photo frames office <u>£4.26</u> + VAT £3.72 = | £24.97 |
| CPRE Planning workshop x 5 <u>£160</u> | £160.00 |
| Histon Parish Council Barclaycard payments (formula) for 2007/08 <u>£156.27</u> and War Memorial 2007/08 (as agreed) <u>£1900</u> = | £2,056.2 |
| CPRE Subscription <u>£28</u> | £28.00 |
| Site & Maintenance Services Paint litter bins <u>£120</u> Repair seat Villa Road <u>£25</u> + VAT £25,37 = | £170.37 |
| No 2 account, Youth: Histon & Impington Recreation Ground Hire of MUGA/Hardcourt for Youth Sports Club and After School Club <u>£119.13</u> + VAT £20.87 = | £140.00 |
- 219.3 Paid in: Burial ground: Plot, Interment ashes Moore £390; Ashes Memorial Peck £60; Ashes memorial Harris £60
- 219.4 Standing Orders and Financial Regulations Following agreement at Full Council 9 October 2007, new version standing orders and Financial Regulations copied for all for retention in Council papers

14 RECENT CORRESPONDENCE

- 220.1 Circulating file available on request: Histon PC minutes and various magazines/leaflets
- 220.2 SCDC News Release on “Commitment to Existing Communities”; Bulletins forwarded to all on email
- 220.3 Impington Music Society/Impington Piano Appeal – request for support in Arts Capital Grant application. Agreed to strongly support
- 220.4 CALC Training details and Liaison meeting 6 March, Cllr Manning SCDC to Chair
- 220.5 Open letter from HICCA Representatives invited to Histon Highways Traffic & Transport Committee 4 April
- 220.6 Feast Parade route confirmed, 29 June

15 OTHER MATTERS

- 221.1 Youth Advisory Body Minutes 4 February provided for all and accepted.
- 221.2 Cllr Abdullah reported on termination of Broadband contract at Church Halls now Youth Club no longer meeting. Possible relocation of computers to IVC being discussed. Youth Worker on maternity leave to return to patch. Suitable location for youth clubs remains a problem for Histon and Impington

16 DATE & PLACE OF NEXT MEETING / 17 FORTHCOMING MEETINGS

- 222 Next meeting due Monday 17 March 2008 due to commence **at 7.30p.m.** at **St Andrew’s Church Hall, Burgoynes Rd, Impington.**
- 223 Dates of forthcoming Committees confirmed. Burial Ground Committee cancelled. Clerk to draft a proposal for fee review for next March meeting. Arbury Park Design Panel 19 February cancelled. Northstowe Briefing due 11 March. **March agenda**

Meeting closed 9.25 p.m.