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PARISH OFFICE  
NEW ROAD  
IMPINGTON  
CAMBRIDGE  
CB24 9LU

6<sup>th</sup> March 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 17<sup>th</sup> March 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 18 FEBRUARY 2008 – minutes <u>attached</u>                            | <b>For Decision</b> |
|    |   | 2 mins              |
| 5  | MATTERS ARISING FROM PREVIOUS MINUTES (for information only)  | To note             |
|    | <u>Item 211.1 Police Matters</u>  | 5 mins              |
|    | <u>Item 211.3 County Farms</u> meeting, held 10 March   |                     |
|    | <u>Item 218 "Getting Involved" leaflet</u> for tenants and leaseholders of SCDC                           |                     |
| 6  | RECREATION GROUND MANAGEMENT COMMITTEE REPORT – Meeting due 9 April 2008. Meeting held with Chivers Farms | To note             |
|    |   | 5 mins              |
| 7  | PLANNING COMMITTEE REPORTS  | 10 minutes          |
|    | a) COMMITTEE REPORTS – Minutes <u>attached</u> 26 February. Meeting due 11 March                          | <b>Accept only</b>  |
|    | b) ARBURY CAMPS UP-DATE – Minutes <u>attached</u> 26 February. Meeting due 11 March. Up-date              | <b>Accept only</b>  |
|    | c) ANY OTHER PLANNING MATTERS including RESPONSE TO NORTHSTOWE PLANNING APPLICATION – Final decision      | <b>For Decision</b> |
| 8  | TO RECEIVE CLERK'S REPORT – <u>attached</u>   | <b>Accept</b>       |
|    |   | 2 mins              |
| 9  | TO RECEIVE CHAIRMAN'S REPORT – <u>attached</u> when available   | <b>Accept</b>       |
|    |   | 5 mins              |
| 10 | TO RECEIVE COUNTY COUNCILLORS' REPORTS – <u>attached</u>  | <b>Accept</b>       |
|    |   | 10 mins             |
| 11 | TO RECEIVE DISTRICT COUNCILLORS' REPORTS – <u>attached</u> if available                                   | <b>Accept</b>       |
|    |   | 10 mins             |
| 12 | FINANCE & ADMINISTRATION  |                     |
|    | a) To confirm payment of retrospective accounts   |                     |
|    | b) To approve payment of outstanding accounts   | <b>For Decision</b> |

12 FINANCE & ADMINISTRATION (Continued)

- c) To report on amounts paid in
  - d) Insurance – quotations for acceptance 2008-09
  - e) Appointment of External Auditor
  - f) Kings Meadow Garden Project – request for funding
  - g) Street Lighting Maintenance issues (St Andrews Way Car Park)
  - h) Other Finance matters
- Some for Decision**  
20 mins

13 CORRESPONDENCE RECEIVED

- a) Circulating file available: Histon Parish Council minutes and various magazines/leaflet
  - b) Cambs ACRE. Conference on play space Wednesday 26 March at Sutton – Free of charge
  - c) IVC letter regarding Sports Centre funding
  - d) STOP STANSTED Expansion – offer to attend meeting
  - e) NALC “The Parish partnership model of an effective community anchor” attached for all. SCDC Liaison meeting 6 March, report from Cllrs attending
- To note  
10 minutes

14 TO CONSIDER OTHER MATTERS

- a) YOUTH ADVISORY BODY – Meeting due 3 March
  - b) HIGHWAYS TRAFFIC & TRANSPORT COMMITTEE – Minutes attached 21 February
  - c) QUOTES FOR TREES AT THE COPPICE
  - d) BURIAL GROUND – Fee Review, proposals attached
  - e) ARRANGEMENTS FOR ANNUAL PARISH MEETING / ANNUAL GENERAL MEETING MAY 2008
  - f) PARISH ELECTIONS – Process and up-date
- To note  
To note  
**For Decision**  
**For Decision**  
**For Decision**

15 DATE AND PLACE OF NEXT MEETING:

**PROPOSED** Monday **21 APRIL 2008**, 7.30 p.m. at St Andrew’s Church Hall, Burgoynes Rd, Impington

**For Decision**

16 DATES OF CONFIRMED COMMITTEE MEETINGS:

Planning Committee – Tuesday 1 April  
Environment Committee – Tuesday 8 April  
Recreation Ground Management Committee – Wednesday 9 April  
Highways Traffic & Transport Committee (Histon) – Thursday 10 April  
Planning Committee – Tuesday 15 April

To note

OTHER MEETINGS:

Northstowe Stakeholders Event Longstanton – Tuesday 18 March  
CALC Assembly – Saturday 29 March  
Histon FC re Traffic – Wednesday 2 April  
Guided Bus Forum – Wednesday 2 April  
FUN DAY ON GREEN – Saturday 12 April  
Arbury Park Community Steering Group – Monday 14 April  
Police Panel – Tuesday 15 April

17 IN COMMITTEE

MOTION TO IMPLEMENT A POLICY OF TIMING FOR PENSION PERCENTAGE INCREASES

10 mins

A J YOUNG – CLERK/PROPER OFFICER 06.03.08

End by  
9.20 p.m.