

1 Election of Chairman

Cllr D W Payne elected as Chairman for the meeting

2 Members' Declarations of Interest

None.

3 Sign & Approve Minutes of 1 April

All agreed Chairman to sign as correct record

4 Matters Arising

POS 5 Legal Transfer King & Co dealing with transfer preparation. AP Clerk to confirm £5,000 management fee agreed, Andrew MacLaren to be chased for current total sum including indexation. Noted Mr MacLaren has resigned from post, leaving at end of April.

Community Development Plan up-date. Quick reference list provided to Parish Council. Meeting held 14 April. Plan still in draft status. Local resident being sought to develop the information pack. Information sharing, mainly about RSL properties and lack of consistent information to residents, discussed. Cllr Warren to prepare notes of Community Development Steering Group /minutes. Noted Abbie Mason has resigned as from end of May. Replacement process now on hold pending investigation of proposals from Nick Warren

POS 2 Questionnaire copied to all

Alcohol Licence Premises licence progressing. Decision not to apply for Alcohol Licence for time being, following discussion with SCDC Myles Bebbington

Community centre naming Communications issues raised by School. Naming process queried by Clare Blair, Chair of Governors. Suggestions from Ms Clair on future communications (including sharing of minutes and attendance at meetings) received.

Budgets Some progress made on budget handling. Full Council to consider length of support required from Sarah Smart, and source of funding

5 New Applications

S/1803/06/RM POS 1,3,4,5,6 & 7 Arbury Camp, Kings Hedges Rd, Cambridge – J J Gallagher Ltd, Lands Improvement Holdings Ltd, Kings Hedges Investment Ltd & Cambridge City Council – Permission: Creation of 5 public open spaces, construction of banks and ditches and erection of community centre, changing facilities, maintenance store, youth shelter and cycle store – Amended: "SCHEME FOR PUBLIC ART, AS REQUESTED UNDER CONDITION 7 OF THIS PLANNING PERMISSION, FOR RETENTION" For Information Only. Committee to object as document provides no detail

6 Refusal and Acceptances by SCDC

Parish Recommendation

None

7 Other Reports and Correspondence Received

a) Giovanna Creasey – Progress Report Week 4 copied to all

Items for decision:

- Costs for groups usage before discussions take place with interested parties
- A budget figure for an "unofficial opening"

Items of information to be requested for future decision:

- Management style and staffing, a proposal for debate with costings
- Change of personal licence holder
- Information on security and fire extinguishers, ratification on costs/quotation

All deferred to next meeting

b) Other:

Community Centre design and fitting out. Revised layout of room received. Ceiling height a concern as may preclude planned for usage. SCDC to comment

Water supply to areas of POS Commitment required that maintenance regime of the parish will allow for flushing through of supply on a monthly basis when not in normal use. All AGREED to confirm to allow maintenance guidance to be up-dated

SCDC reports on Appeal by Barratts for 182 dwellings SCDC have employed external consultant and Counsel to represent them. Cllr Warren has requested external consultant to talk to Impington Parish Council/residents
Art Wall at Community Centre Concerns over content. Agreed to advise that Impington Parish Council would wish to review what goes in the art wall before it is installed given that it will be taking responsibility for the building. The Parish Council would not wish to see anything installed that might affect people using the café area by the wall

Status of E1 development Places 4 People had agreed to keep Impington PC advised regarding the RSL housing situation particularly with respect to delays

Electoral Arrangements Committee 16 April – response to proposed boundary. Cllrs Payne and Warren to attend, also Dist Cllr Mason. Confirmation from SCDC that questions will be taken from the floor, question to be moved on non-consistent approach of A14 as a boundary.

Meetings including: Developers Liaison meeting – notes 3 April held on file. Cllr Warren has raised various points with SCDC which John Pym is taking up with Gallaghers

Community Interest Group notes of meeting held 11 March including report from Abbie Mason. Further meeting due 14 May

Facilities Group meeting 2 April held on file. Next meeting 16 April

Task & Finish Arbury Park Scrutiny Review Interim Report April 2008 copied to all. For discussion at Scrutiny & Overview Committee 17 April, up-date and publication by 30 April. Further meetings going on into May

Policing up-date on recommendation for Arbury Park as priority area in Histon Profile. Problems with anti social behaviour reported to Parish Office. Report from Pene Nudds on recent ASB meeting

c) Process for Office Staffing, if necessary – suggestions and discussion. Deferred to next meeting

d) Other correspondence and reports:

Occupations – as at 10 April 253 occupations

Kompan – invitation to half day seminar at Holiday Inn 1 May 9.30 – 1.30pm Free of charge.

Next meeting 6 May 2008. Meeting closed 8.15 p.m.