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PARISH OFFICE
NEW ROAD
IMPINGTON
CAMBRIDGE
CB24 9LU

27th November 2008

To members of the Committee:

You are hereby summoned to attend a meeting of the **ENVIRONMENT COMMITTEE** at the Parish Office, New Road, Impington on **Tuesday 2nd DECEMBER 2008** at 7.30 p.m. for the purpose of transacting the following business.

ENVIRONMENT COMMITTEE AGENDA

- 1 APOLOGIES FOR ABSENCE
- 2 MEMBERS' DECLARATIONS OF INTEREST for items on the agenda
- 3 TO SIGN AND APPROVE MINUTES OF MEETING 2 OCTOBER 2008 – minutes attached **For decision**
- 4 MATTERS ARISING FROM PREVIOUS MINUTES (for information only) **To note only**
H&S Assessments Clerk and Cllr G Payne due to carry out shortly
Byelaws No progress since at Parish Council
Seat at The Coppice To be ordered with 2009 date
Outstanding matters
Burial Ground Sarah Smart working on quotes for water supply; Flail to be done w/c 1 December
- 5 SPEND v BUDGETS – Review of spend against budget for 2008-09– **underspend indicated**
Year 2 priorities
Figures to go forward for Precept consideration 13 January 2009 **For decision**
- 6 **SCDC ISSUES:** Christmas Waste collection; The Dole footpaths and hedgerow/Homefield and Hereward Close area grounds maintenance issues; Odour Nuisance reports from Premier Foods, Histon; Dog bin issues – graffiti, colour, size **CCC ISSUES:** Walkabout 2008; Parish Paths Partnership (P3) 2009/10; Street Lamp removal of redundant columns **To note only**
- 7 TREE WARDENS REPORT – Tree Works applications; Commemorative Tree planting; TPO issues; **Some for decision**
Discussion / Decision on:
Horse Chestnut Trees, Clay Close Lane – proposal to fell
Hazel in Coppice – proposal to coppice
Health & Safety Issues indicating felling / pruning required
Decision on any quotes received for: **Some for decision**

Felling up to 5 trees in The Copse Autumn 2008
Tree works adj to 7 The Coppice
Work required at The Copse (Histon FC Holdings) in case of transfer

Copse – Guided Busway Compulsory Purchase Order – offer of compensation received, for acceptance or to request re-negotiation **For decision**

- 8 CHAIRMAN'S REPORT Including Homefield Park; Enviro Volunteeers up-date including grant funding; Manholes and re-instatement works at Copse – Anglian Water action; Greening Up-date Proposal to put £200 towards funding; Gatekeepers Hut, possible virement of budget **For decision**
- 9 PLAYGROUND INSPECTOR'S REPORT including new NIAB fence installed
- 10 HICCA – Relationship with the Parish Council; Funding from SCDC/LAA monies **For decision**
- 11 PARISH PARTNERS – Energy & Climate Change approach to all Parish Councils “prepared to offer or find time and commitment to make a tangible difference to local energy conservation and efficiency” **For decision**
- 12 BUS SHELTER – Requests for Cambridge Road and Station Road (near Whaling Commission) – Decision on budgets for 2009-10 **For final decision**
- 13 GRASS CONTRACT 2009 – 2012 – Process to finalise 3 year contract for Buchans Landscapes, to include part of Burial Ground
Idea from resident for better co-ordination of verge cutting and litter picking
- 14 OTHER REPORTS and CORRESPONDENCE RECEIVED Including CPRE “Stop The Drop” Campaign details; Various brochures and Reports
- 15 BURIAL GROUND –
Quote for work to provide screen for trade waste bin, and screen for compost area **For decision**

Quotes for tree works to Prunus rear of 7 Spring Close **For decision**
- Allotment Report
- “In Committee” – Employment – To agree amount of hours to be offered to Burial Ground Groundsman in view of new arrangement from 2009 for contractor to maintain part of grassed area **For decision**
- 16 DATE AND PLACE OF NEXT MEETING 24 March 2009
- A J YOUNG - CLERK/PROPER OFFICER 27.11.08