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PARISH OFFICE  
NEW ROAD  
IMPINGTON  
CAMBRIDGE  
CB24 9LU

11<sup>th</sup> February 2009

**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 16<sup>th</sup> FEBRUARY 2009** 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 minutes*  
– standing orders suspended for up to 15 minutes **if public or press wish to speak**
- 4 TO SIGN AND APPROVE MINUTES OF MEETING 19 JANUARY 2009 – minutes **For decision**  
attached
- 5 MATTERS ARISING FROM PREVIOUS MINUTES (for information only) – as listed on *5 mins*  
Clerks' report Item 9
- 6 RECREATION GROUND MANAGEMENT COMMITTEE REPORT – Minutes attached 3 *10 mins*  
December. Meeting held 26 January 2009. Next meeting due 23 March.  
To fill remaining vacancy on the Recreation Ground Management Committee following **For decision**  
resignation from Committee by Nick Warren  
Up-date on proposals for Management Sub Committee standing orders review
- 7 PLANNING COMMITTEE REPORTS *5 mins*  
Minutes attached 27 January. Meeting due 10 February 2009  
Joint Design Brief meeting held 29 January
- 8 ENVIRONMENT COMMITTEE REPORT – Minutes attached 3 February 2009 *5 mins*
- 9 TO RECEIVE CLERK'S REPORT – attached *5 mins*
- 10 TO RECEIVE CHAIRMAN'S REPORT – attached including Chairmen meeting held 21 *10 mins*  
January (**PINK**)
- 11 TO RECEIVE DISTRICT COUNCILLORS' REPORT *10 mins*
- 12 TO RECEIVE COUNTY COUNCILLORS' REPORT – attached *10 mins*
- 13 FINANCE & ADMINISTRATION *10 mins*
  - a) To confirm payment of accounts – page 3 agenda
  - b) To **approve** payment of outstanding accounts – page 3 agenda **For decision**
  - c) Paid in and Correspondence Received
  - d) To accept Delegations Policy – paper attached (**BLUE**)
  - e) To accept Donations Policy – paper attached if available **All for**
  - f) To accept Internal Auditors interim report – attached (**YELLOW**) **decision**

- 14 CORRESPONDENCE RECEIVED *10 mins*
- a) Circulating file available: Histon Parish Council minutes and various magazines/leaflets
  - b) Housing Futures decisions
  - c) Open Gardens Histon and Impington details 14 June 2009
  - d) Rural Services Network details
  - e) CPALC papers including draft AGM minutes
  - f) Greening Campaign details
  - g) Community Facilities Audit in South Cambs Villages
  - h) Other correspondence
- 15 PROACTIVITY LIST – In principle discussion of topics received from Councillors *10 mins*
- 16 TO CONSIDER OTHER MATTERS *5 mins*
- a) HIGHWAYS and TRAFFIC – *To note*  
HHT&T Committee minutes attached 5 February  
Correspondence received
  - b) YOUTH ADVISORY BODY REPORT *5 mins*
- 17 DATE AND PLACE OF NEXT MEETING: **For decision**
- PROPOSED** Monday 16<sup>th</sup> March 2009, 7.30 p.m. at St Andrew's Church Hall, Burgoynes Rd, Impington.
- 18 DATES OF CONFIRMED COMMITTEE MEETINGS:
- Planning Committee – Tuesday 3<sup>rd</sup> March 2009 7.30 p.m.  
Orchard Park Shadow Community Council – Wednesday 18 February 7.30 p.m. ??  
Orchard Park Shadow Community Council – Wednesday 11 March 7.30 p.m.
- OTHER MEETINGS/EVENTS:
- Police Mobile Surgery Friday 20 February 6 p.m. to 9 p.m.  
Police Mobile Surgery Saturday 21 February 9.30 a.m. to 12.30 p.m.  
Community Facilities Public meeting Saturday 21 February 10.30 a.m. to 12 noon  
Friends of the Rec AGM Tuesday 24 February 7.30 p.m.  
Community Facilities Public meeting Wednesday 25 February 7.30 p.m. to 9 p.m.  
JAG meeting Longstanton Thursday 26 February 7 p.m.  
Design Brief Thursday 26 March 7.45 p.m.  
Feast AGM Thursday 26 March 7.30 p.m.  
Youth Committee – Monday 2 March
- A J YOUNG – CLERK/PROPER OFFICER 11.02.09 Meeting to  
close by  
9.30 p.m.