

Clerk:
Mrs A J Young
Telephone/Fax:
01223 235906
E mail: clerk@hisimp.net



PARISH OFFICE
NEW ROAD
IMPINGTON
CAMBRIDGE
CB24 9LU

11th March 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 16th MARCH 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 16 FEBRUARY 2009 – minutes attached **For decision**
- 5 MATTERS ARISING FROM PREVIOUS MINUTES (for information only) – as listed on Clerks' report Item 8 *5 mins*
- 6 RECREATION GROUND MANAGEMENT COMMITTEE REPORT – Draft Minutes attached *5 mins*
26 January. Next meeting due 23 March
To fill remaining vacancy on the Recreation Ground Management Committee following resignation from Council by Nick Warren **For decision**
- 7 PLANNING COMMITTEE REPORTS *10 mins*
Minutes attached 3 March. Meeting due 31 March 2009
Applications received SCDC: **S/0212/09/F Granta Architects, 11 Villa Rd – Extension** **For decision**
S/0175/09/O HR Properties Ltd & Bedford Pilgrim Housing Society, land south east of St Georges Court – affordable housing AMENDED application “Traffic Speed Survey and Visibility Splays” **For decision**

Joint Design Brief meeting held 26 February
- 8 TO RECEIVE CLERK'S REPORT – attached *5 mins*
- 9 TO RECEIVE CHAIRMAN'S REPORT – attached including any feedback on ideas re written reports / other ideas for future meetings *10 mins*
- 10 TO RECEIVE DISTRICT COUNCILLORS' REPORT *10 mins*
- 11 TO RECEIVE COUNTY COUNCILLORS' REPORT – attached *5 mins*
- 12 FINANCE & ADMINISTRATION *5 mins*
 - a) To confirm payment of accounts – page 3 agenda
 - b) To **approve** payment of outstanding accounts incl. insurance due – page 3 agenda **For decision**

- c) Paid in and Correspondence Received
- 13 CORRESPONDENCE RECEIVED 10 mins
- a) Circulating file available: Histon Parish Council minutes and various magazines/leaflets
- b) SCDC Housing Futures Formal Offer Document details
- c) CPALC Service Level Agreement with Members from 1.4.09 – copy attached (**YELLOW**)
- d) Came & Co Insurance offer if wish to further investigate for 2009 – see item 12
- For decision**
- e) Any other correspondence
- 14 PROACTIVITY LIST – In principle discussion of topics received from Councillors 15 mins
- 15 TO CONSIDER OTHER MATTERS 30 mins
- a) HIGHWAYS and TRAFFIC – Correspondence received including Proposed HCV Waiting Prohibition; Citi7 and Service 104 matters
- Opportunity for extra site traffic survey count in Milton Road at cost of £275
- For decision**
- b) YOUTH ADVISORY BODY REPORT – Notes attached 23 February
- c) ENVIRONMENT COMMITTEE – Up-date and work in progress report
- d) PROPOSED ADOPTION OF POLICY – PROTECTION OF VULNERABLE ADULTS attached (**BLUE**)
- Some for decision**
- e) PARK & RIDE MEETING ATTENDED 20 February
- f) COMMUNITY FACILITIES MEETINGS – Report
- g) ARRANGEMENTS FOR APM / AGM MAY 2009 – AGM due 18 MAY 2009 – Decision on venue, date of Parish Meeting (normally held same night), any speaker to be invited
- 16 DATE AND PLACE OF NEXT MEETING:
- PROPOSED** Monday 20th April 2009, 7.30 p.m. at St Andrew’s Church Hall, Burgoynes Rd, Impington.
- For decision**
- 17 DATES OF CONFIRMED COMMITTEE MEETINGS:
- Recreation Ground Management Committee Monday 23 March 6.30 p.m.
 Environment Committee Tuesday 24 March 7.30 p.m.
 Planning Committee – Tuesday 31 March 2009 7.30 p.m.
 Histon Highways Traffic & Transport Committee Thursday 2 April 7.30 p.m.
 Finance Committee Tuesday 7 April 7.30 p.m.
- OTHER MEETINGS/EVENTS:
- Guided Bus Forum Tuesday 17 March
 Histon Football Club 7pm Thursday 19 March
 Community Facilities 8pm Monday 23 March
 Chairmens Meeting Thursday 26 March 6 p.m.
 SCDC Affordable Housing Panel Tuesday 31 March 2.30 p.m.
 Histon Parish Council Monday 6 April 7.30 p.m. (one week early due to Easter dates)
 OPCC 1st meeting Monday 6 April 6.30 p.m.
 Police Panel Tuesday 14 April IVC
- A J YOUNG – CLERK/PROPER OFFICER 11.03.09 Meeting to close by 9.40 p.m.