

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

HISTON PARISH COUNCIL

PARISH OFFICE
NEW ROAD
IMPINGTON
CAMBRIDGE
CB24 9LU



31st March 2009

To members of the Council:

You are hereby summoned to attend a meeting of **HISTON PARISH COUNCIL** at St Audrey's Community Centre, St Audrey's Close, Histon on **MONDAY 6th APRIL 2009** commencing at 7.30 p.m. for the purpose of transacting the following business.

FULL COUNCIL AGENDA

Please Note:

Minutes and supporting notes may only be supplied to Councillors. Available on request from Clerk

- 1 APOLOGIES FOR ABSENCE
- 2 MEMBERS' DECLARATIONS OF INTEREST for items on the agenda
- 3 OPEN SESSION FOR THE PUBLIC standing orders to be suspended for 15 minutes if any public or press wish to speak
- 4 TO SIGN AND APPROVE MINUTES MEETING HELD 9 MARCH 2009 – minutes attached **For decision**
- 5 MATTERS ARISING FROM PREVIOUS MINUTES (for information only) **see attached** To note only
- 6 DISTRICT COUNCILLORS' REPORTS
- 7 COUNTY COUNCILLORS' REPORTS - attached
- 8 RECENT CORRESPONDENCE RECEIVED **see attached**
- 9 TO RECEIVE RECREATION GROUND MANAGEMENT COMMITTEE REPORT – Meeting held 23 March 2009. Next meeting due 27 April 2009
- 10 TO RECEIVE PLANNING COMMITTEE REPORT – Minutes attached 26 March. Next meeting due 16 April and 7 May 2009
- 11 TO RECEIVE ENVIRONMENT COMMITTEE REPORT – Minutes attached 12 March 2009
- 12 TO CONSIDER OTHER MATTERS:
 - (a) YOUTH ADVISORY BODY REPORT – Minutes attached if available
 - (b) PARISH PLAN LIAISON - **to appoint representative** **For decision**
 - (c) COMMUNITY FACILITIES – Up-date
 - (d) MOBILE WARDEN SCHEME – Notes attached (**PINK**) and clarification of 2009 request £750

13 FINANCE AND ADMINISTRATION REPORTS

- a) To confirm payment of retrospective accounts **see attached**
- b) **To approve** payment of outstanding accounts due **see attached**
- c) To report on amounts Paid In **see attached**
- d) Clerk's report March – attached
- e) Arrangements for Internal and External Audit
- f) Finance Committee meeting due 27 April, including Final Budgets 09 – 2010

**For
decision**

14 DATE AND PLACE OF NEXT MEETING: **MONDAY 11th MAY 2009 BEING THE ANNUAL PARISH MEETING, followed by ANNUAL GENERAL MEETING** at The Recreation Centre, Histon & Impington Recreation Ground, New Road, Impington due to commence **7p.m.**

15 DATES OF CONFIRMED COMMITTEE MEETINGS:

Highways Traffic & Transport Committee Thursday 9 April 7.30 p.m.
Planning Committee – Thursday 16 April 7.30 p.m.
Recreation Ground Committee – Monday 27 April 6.30 p.m.
Finance & Legal Committee – Monday 27 April 7.30 p.m.
Planning Committee – Thursday 7 May 7.30 p.m.

Other meetings / events:

Police Panel, IVC - Tuesday 14 April 7 p.m.
Design Brief - Wednesday 22 April 7.30 p.m.
Friends AGM, - Wednesday 22 April
Youth Committee – Monday 4 May? (Bank Holiday Monday)