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PARISH OFFICE
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10th June 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 15th JUNE 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
– standing orders suspended for up to 15 minutes if public or press wish to speak | <i>15 minutes</i> |
| 4 | TO SIGN AND APPROVE MINUTES OF MEETING 18 MAY 2009 (Annual General Meeting) – minutes <u>attached</u> | For decision |
| 5 | MATTERS ARISING FROM PREVIOUS MINUTES (for information only) – as listed on Clerk's report | <i>5 mins</i> |
| 6 | MATTERS ARISING FROM ANNUAL PARISH MEETING 18 MAY 2009 – draft minutes <u>attached</u> | <i>5 mins</i> |
| 7 | CO-OPTION TO PARISH COUNCIL – 2 VACANCIES | <i>5 mins</i> |
| 8 | RECREATION GROUND MANAGEMENT COMMITTEE REPORT – Meeting held 20 May. Next meeting due 22 June following Half Yearly Meeting Rec Ground Committee | <i>5 mins</i> |
| 9 | PLANNING COMMITTEE REPORTS
Minutes <u>attached</u> 26 May and 2 June. Meeting due 23 June 2009
Professional Input Funding – Gatekeeper's Hut, any financial implications
Cambs County Council – F/2013/07/CW Proposed waste transfer station and skip storage area within existing Witcham Meadlands Quarry, Block Fen Drove by Mick George Ltd – process for comments by 23 June | <i>10 mins</i> |
| 10 | TO RECEIVE ENVIRONMENT COMMITTEE REPORT – Minutes <u>attached</u> 19 May 2009 | <i>5 mins</i> |
| 11 | TO RECEIVE CLERK'S REPORT – <u>attached</u> including Chairmen's meeting 2 June; Interest Rate Review | <i>5 mins</i> |
| 12 | TO RECEIVE CHAIRMAN'S REPORT – <u>attached</u> including WEBSITE REVIEW; PROPOSAL FOR WRITTEN REPORTS FOR ALL AGENDA ITEMS | <i>10 mins</i> |
| 13 | TO RECEIVE DISTRICT COUNCILLORS' REPORT | <i>10 mins</i> |
| 14 | TO RECEIVE COUNTY COUNCILLORS' REPORT – <u>attached</u> | <i>5 mins</i> |

- 15 FINANCE & ADMINISTRATION 10 mins
- a) To confirm payment of accounts – page 3 agenda
 - b) To **approve** payment of outstanding accounts – page 3 agenda
 - c) Paid in and Correspondence Received
 - d) Half Yearly Review of Donations – request received from EACH (East Anglia's Children's Hospices)
- Some for decision**
- 16 CORRESPONDENCE RECEIVED 10 mins
- a) Circulating file available: Histon Parish Council minutes and various magazines/leaflets
 - b) SCDC Standards Committee – Parish Council Member Vacancy
 - c) SCDC Comprehensive Equalities Policy 2009 – 2012
 - d) CPALC Best Practice Guides
 - Any other correspondence
- 17 TO CONSIDER OTHER MATTERS 10 mins
- a) HIGHWAYS and TRAFFIC – Histon meeting due 2 July 2009; Correspondence received
 - b) YOUTH ADVISORY BODY REPORT – Minutes attached 1 June 2009
 - c) HISTON FEAST MARKET 11 JULY – Rota and displays confirmation
- 18 DATE AND PLACE OF NEXT MEETING:
- PROPOSED** Monday 20th JULY 2009, 7.30 p.m. at St Andrew's Church Hall, Burgoynes Rd, Impington. **For decision**
- 19 DATES OF CONFIRMED COMMITTEE MEETINGS:
- Recreation Ground Half Yearly – Monday 22 June 2009 7.30 p.m.
 Followed by Management Committee meeting
 Planning Committee – Tuesday 23 June 2009 7.30 p.m.
 Planning Committee – Tuesday 30 June 2009 7.30 p.m.
 Finance Committee – Tuesday 14 July 2009 7.30 p.m.
- OTHER MEETINGS/EVENTS:
- Station Design Briefing - Wednesday 1 July 2009 7.30 p.m.
 Histon Highways Traffic & Transport - Thursday 2 July 2009 7.30 p.m.
 Youth Committee - Monday 6 July 2009
- A J YOUNG – CLERK/PROPER OFFICER 10.06.09 Meeting to close by 9.20 p.m.