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PARISH OFFICE  
NEW ROAD  
IMPINGTON  
CAMBRIDGE  
CB24 9LU

15<sup>th</sup> July 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 20<sup>th</sup> JULY 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<br>– standing orders suspended for up to 15 minutes <b>if public or press wish to speak</b>                                                           | <i>15 minutes</i>        |
| 4  | TO SIGN AND APPROVE MINUTES OF MEETING 15 JUNE 2009 – minutes <u>attached</u>                                                                                                     | <b>For decision</b>      |
| 5  | MATTERS ARISING FROM PREVIOUS MINUTES (for information only) – as listed on Clerk's report                                                                                        | <i>5 mins</i>            |
| 6  | CO-OPTION TO PARISH COUNCIL – 2 VACANCIES                                                                                                                                         | <i>5 mins</i>            |
| 7  | RECREATION GROUND MANAGEMENT COMMITTEE REPORT – Minutes <u>attached</u> 27 April and 20 May 2009. Meeting held 22 June (also Half Yearly meeting). Next meeting due 3 August 2009 | <i>5 mins</i>            |
| 8  | PLANNING COMMITTEE REPORTS<br>Minutes <u>attached</u> 23 June 2009. Meeting due 21 July 2009                                                                                      | <i>5 mins</i>            |
| 9  | TO RECEIVE CLERK'S REPORT – <u>attached</u>                                                                                                                                       | <i>5 mins</i>            |
| 10 | TO RECEIVE CHAIRMAN'S REPORT – <u>attached</u> if available                                                                                                                       | <i>10 mins</i>           |
| 11 | TO RECEIVE DISTRICT COUNCILLORS' REPORT - <u>attached</u>                                                                                                                         | <i>10 mins</i>           |
| 12 | TO RECEIVE COUNTY COUNCILLORS' REPORT – <u>attached</u>                                                                                                                           | <i>10 mins</i>           |
| 13 | FINANCE & ADMINISTRATION                                                                                                                                                          | <i>10 mins</i>           |
|    | a) To confirm payment of accounts – page 3 agenda                                                                                                                                 |                          |
|    | b) To <b>approve</b> payment of outstanding accounts – page 3 agenda                                                                                                              | <b>Some for decision</b> |
|    | c) Paid in and Correspondence Received                                                                                                                                            |                          |
|    | d) Committee meeting due 14 <sup>th</sup> July – minutes <u>attached</u> if available                                                                                             |                          |
|    | e) Engagement of new Internal Auditor, Mr G Whitfield                                                                                                                             |                          |

- 14 CORRESPONDENCE RECEIVED 10 mins
- a) Circulating file available: Histon Parish Council minutes and various magazines/leaflets
  - b) Open Gardens with up-date on funds raised and comment on lack of public toilets
  - c) CPALC Summary of Services and Support
  - d) SCDC Community Liaison Support Assistant introduction
  - e) Rural Community Network – invitation to join attached

Any other correspondence

- 15 TO CONSIDER OTHER MATTERS 15 mins
- a) HIGHWAYS and TRAFFIC – Histon meeting postponed from 2 July, due 3 September 2009; Correspondence received: Provision of Mobility Crossings opportunities; Area Joint Committee agenda 13 July; HCV Parking up-date; Cycling infrastructure up-date
  - b) YOUTH ADVISORY BODY REPORT – Minutes attached if available
  - c) HISTON FEAST MARKET 11 JULY – Report

16 DATE AND PLACE OF NEXT MEETING:

**PROPOSED** Monday 21<sup>st</sup> SEPTEMBER 2009, 7.30 p.m. at St Andrew's Church Hall, Burgoynes Rd, Impington.

**For  
decision**

**Proposal for any urgent matters to be delegated to Planning Committees during August**

17 DATES OF CONFIRMED COMMITTEE MEETINGS:

Planning Committee – Tuesday 21 July 2009 7.30 p.m.

Environment Committee – Thursday 30 July – 6.30p.m. Burial Ground Walkabout, followed by Committee meeting at Parish Office

Recreation Ground Committee – Monday 3 August 6.30 p.m., followed by Homefield Park meeting

Planning Committee – Tuesday 11 August 7.30 p.m.

Planning Committee – Tuesday 1 September 7.30 p.m.

Environment Committee – Tuesday 8 September 7.30 p.m. (TBC)

Planning Committee – Tuesday 15 September 7.30 p.m. (TBC)

OTHER MEETINGS/EVENTS:

Parish Forum – Thursday 23 July 5.30 p.m. – Cllrs D Payne and Ing

JAG at Girton – Tuesday 28 July

Youth Committee – Wednesday 29 July 7.30 p.m.

Gypsy & Traveller DPD meeting, Cambourne – Thursday 30 July 5.30 p.m.

Cross Council Meeting – Wednesday 5 August 8 p.m.

Guided Bus forum, Meadows – Thursday 6 August 7 p.m.

Highways Traffic & Transport (Histon) Committee – Thursday 3 September 7.30 p.m.

Youth Committee – Monday 7 September

A J YOUNG – CLERK/PROPER OFFICER 15.07.09

Meeting to  
close by  
9.15 p.m.