

MINUTES OF IMPINGTON PARISH COUNCIL MEETING HELD MONDAY 20 JULY 2009 7.30P.M. AT ST ANDREW'S CHURCH HALL, BURGOYNES ROAD, IMPINGTON

PRESENT: Chairman Cllr D W Payne, Vice Chairman Cllr B S Ing, Cllrs H S Abdullah; P J Nudds
Dist Cllr Mason; Cty Cllrs Jenkins and Gymer (both in part) Mrs A Young Clerk

Power Action

1 APOLOGIES FOR ABSENCE

69 Cllrs G Payne (holiday), Cooper (work), Kelly (family). Dist Cllrs Davies and Chatfield. Cllrs Cope and Turnbull were absent

2 MEMBERS' DECLARATIONS OF INTERESTS

70 None

3 OPEN SESSION FOR THE PUBLIC

71 No public present

4 TO SIGN AND APPROVE MINUTES OF MEETING HELD 15 JUNE 2009

72 Item 60.2 amended to "ALL SCDC services". All in favour to approve and sign as true record

5 MATTERS ARISING FROM PREVIOUS MINUTES

73.1 Item 52.2 Police Emails and reports forwarded to all. Additional PCSO currently assigned to Histon and Impington. Police Liaison meeting held 14 July. Details of funding for Cambridgeshire projects forwarded to all. Copy letter to Stagecoach regarding driving standards held on file

73.2 Item 52.5 Sec 106 payment due, to be placed in interest bearing account

73.3 Item 52.7 Parish Forum re-arranged for 23 September or 8 October. Cllr Kelly interested in attending

VAK

73.4 Item 55.2 Playground Project Indicative price of £85,000 received. Bid in for grants totalling some £45,000 Pathfinder Project may result in better level of funding than applied for but request may come to the Parish Councils in due course. Project has to be completed by end of year. WREN may be interested in supporting project to provide outside exercise equipment. Drainage works postponed for a year as cost prohibitive.

73.5 Item 56.4 Gatekeepers Hut Meeting held, formal acceptance and outline of brief awaited. Cost of architects work to be in region of £1,500

73.6 Item 56.7 Lodge at IVC entrance up-date received from IVC. Query on ownership of scout/guide hut raised

73.7 Item 57.1 Environment matters Informal meeting held with Dist Cllr Chatfield re SCDC outstanding issues, and Cty Cllrs re CCC issues

73.8 Item 59.2 Courier First edition published. Issue of deadlines discussed and agreed to ask for extended period for agreed Parish Council news items monthly to fit in with monthly cycles

73.9 Item 59.4 Website Feedback requested from working party members

73.10 Item 59.5 Cross Council meeting postponed, now due 5 August

73.11 Item 59.8 Resurfacing New Road and Impington Lane carried out 18 July, finishing works not complete. Chairman had contacted County Cllrs regarding lack of communication

73.12 Item 60.2 SCDC Services. Noted drainage works had gone out to tender but would remain in house. Cllr Gymer arrived at meeting

6 CO-OPTION TO PARISH COUNCIL

74 2 vacancies remained

7 RECREATION GROUND MANAGEMENT COMMITTEE REPORT

75.1 Minutes 27 April and 20 May provided for all and accepted. No minutes yet available for Management Committee or Half Yearly held 22 June. Next meeting due 3 August. Concern voiced that minutes for June meetings would not now be available to Parish Councillors until late September and Cllr Ing to request draft minutes for all members in future. Cllr Ing had not attended meeting in June and could not report

BSI

75.2 Following questions on value of PEM (VAT) services costing £460, Cllr Ing confirmed he was querying matter

75.3 Cllr Ing explained the position of Chivers Farms regarding land use and discussions held over Guided Busway issues affecting the Farm. Discussions on possible extension to existing lease had been held

8 PLANNING COMMITTEE REPORT

76.1 Minutes 23 June copied to all and accepted. Next meeting due 21 July.

76.2 NIAB Extra, and the implications for Impington PC agenda item 21 July

Planning Committee

9 CLERK'S REPORT

77 Written report from Clerk on: Site & Maintenance removed fallen limb at The Coppice, reported by 4 different residents and SCDC. County Council had been asked to carry out some high level work, as agreed with Cllr Nudds, but not yet carried out; Litter Picker unavailable for work at present; stand in person to empty bins, litter

pick certain key areas secured for three weeks pending possible return to work; Various queries answered in detail from Moore Stephens on PWLB payments, Rec Ground request and increases to staff payroll last year. Annual Return altered and returned; Duplicate Guided Bus information sorted and ready for recycling; County Council Cycleway Officer had called at office and would arrange to attend next Highways Committee meeting to up-date Council on improvements in Histon/Impington; Scottish Widows 2% 7 day notice business account opened; New Internal Auditor identified by Finance Committee, with first visit due 15 July; Feast Flowers arranged by Silk family, The Crescent, on behalf of Parish Council; Clerk attending SLCC training on Allotments and Burial Ground management 17 July

10 CHAIRMAN'S REPORT

78 No report

11 DISTRICT COUNCILLORS' REPORT

79 Cllr Mason apologised report not in written form as recently agreed. Chairman's Delegation Procedures raised at Scrutiny, review pending with report back to Portfolio Holder August; Housing Shortfall Inspectors Report awaited, Cllr Mason updated on Orchard Park's involvement. Access proposed onto Cambridge Road Impington (south) for housing; Milton Country Park Controversial proposal for further grant of £261,000 taken to Council. Cllrs Davies and Mason had spoken against this as the 103 parishes would only have a total of £100,000 spent between them for other facilities. Had been voted through up to that amount, understood County Council would make a large contribution; LDF Process Cllr Payne queried review opportunities in short term were relevant information unearthed during process

12 COUNTY COUNCILLORS' REPORT

80.1 Written report from Cty Cllr Jenkins accepted. Cty Cllrs to alternate monthly reports in future.

80.2 Additional updates on: Housing Allocation halved from £12m to £6m; Guided Bus Noise Barriers to be finished before northern section can be completed (noted Impington PC had written to SCDC asking for openness and transparency on noise calculations); indication of need for 3rd lane A14 eastbound and 2nd lane from A14 junction to Cambridge Road lights following NIAB reports; Neighbourhood Panels and idea for young person input; Cycling Demonstration Town funding and possible A14 cycle crossing

80.3 Cllr Nudds suggested idea for HCV parking at Park & Ride. Cllr Jenkins to follow up. Both Cty Cllrs left meeting

13 FINANCE

81.1 Confirmed payment of accounts, prop Cllr Ing, sec Cllr Abdullah, all in favour:

Administration M3 £1,507.04 £1,507.04
Burial Ground expenses £5.03 + 75p = £5.78

81.2 Approved payment of outstanding accounts, prop Cllr Ing, sec Cllr Abdullah, all in favour:

ESPO Safety boots for Burial Ground £21.40 + VAT £3.21 = £24.61

Histon Parish Council Quarterly formula charges £873.13 £873.13

NALC Local Council Review Subscription renewal £13.50

Print Out Paper and copying £18.49 + VAT £2.77 = £21.26

Sarah Smart Admin assistance April – June £294.00 £294.00

R Seaton Internal Audit service closure £22.50 £22.50

Site & Maintenance Services Burial Ground compost fence £218 ; waste bin screen £540 = £758 + VAT £113.70 = £871.70

Site & Maintenance Services Emergency fallen tree clearance The Coppice £50 + VAT £7.50 = £57.50

Buchans Landscapes 2 green verge cuts, 1 red verge cut £696 + VAT £104.40 = £800.40

Julia Silk Expenses for Feast Flower Festival £41.20 £41.20

Petty Cash Imprest account £14.45 £14.45

Histon & Impington Recreation Ground MUGA hire for Youth Sports Club £43.48 + VAT £6.52 = £50.00

Print-Out Spring 2009 Newsletter £135.50 £135.50

Cambs County Council No 2 Account Youth Provision, April to July £3,000.00 £3,000.00

81.3 **Paid in:** Allotments: £18; Burial Ground Interment Kitt £75; Additional inscription Peck £40; Memorial Sparkes £60; Histon PC Burial Ground charge 08-09 £2,752.73; Interment ashes Dean £60; King & Co Compulsory Purchase part of The Copse (County Council) including interest owed £1,264.55; VAT Claim now authorised £1,879.90

14 RECENT CORRESPONDENCE

82.1 Circulating file available on request: Histon Parish Council minutes and various magazines/leaflets

82.2 Open Gardens with up-date on funds raised of £6,000 and comment on lack of public toilets

82.3 CPALC Summary of Services and Support, forwarded to all

82.4 SCDC Community Liaison Support Assistant introduction details held on file

- 82.5 Rural Community Network – invitation to join
- 82.6 Letter of complaint over incident at IVC pool and Police action referred to pool management for response
- 82.7 Cambs County Council, volunteers sought to help run swine flu medical centres

15 OTHER MATTERS

- 83 a) Highways HT&T Committee 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
- 84 b) Youth No meeting held, next meeting due 29 July
- 85.1 c) Histon Feast Over 200 visitors to market but all felt different pitch required next year to raise profile. Also suggested a topic board outside gazebo
- 85.2 Comments and suggestions to be circulated to all for information and input

16 DATE & PLACE OF NEXT MEETING / 17 FORTHCOMING MEETINGS

- 86 No meeting to be held in August. Next meeting due Monday **21 SEPTEMBER** 2009 7.30 p.m. at **St Andrew's Church Hall, Burgoynes Rd, Impington**. Any urgent matters delegated to Planning Committees held in August.
- 87 Dates of forthcoming Committees confirmed

Meeting formally closed 9 p.m.