

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



PARISH OFFICE
NEW ROAD
IMPINGTON
CAMBRIDGE
CB24 9LU

13th October 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 19th OCTOBER 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 21 SEPTEMBER 2009 – minutes attached **For decision**
- 5 MATTERS ARISING FROM PREVIOUS MINUTES (for information only) – as listed on Clerk's report 5 mins
- 6 RECREATION GROUND MANAGEMENT COMMITTEE REPORT – Minutes attached 3 August, 3 September, 16 September (extra ordinary, draft) 2009. Meeting held 28 September, next meeting due 2 November 10 mins
Recommendation on formalising Recreation Gd Committee structure – attached (*GREEN*) **For decision**
- 7 PLANNING COMMITTEE REPORTS 5 mins
Minutes attached 6 October 2009. Meeting due 27 October 2009
- 8 ENVIRONMENT & BURIAL GROUND COMMITTEE REPORT 5 mins
Report from Committee Chairman, including suggestions for working processes attached **Some for decision**
- 9 TO RECEIVE CLERK'S REPORT – attached including additional reports (*YELLOW, PINK and BLUE*) 5 mins
Some for decision
- 10 TO RECEIVE CHAIRMAN'S REPORT – attached 5 mins
- 11 TO RECEIVE DISTRICT COUNCILLORS' REPORT - attached 10 mins
- 12 TO RECEIVE COUNTY COUNCILLORS' REPORT – attached 10 mins

- 13 **RESOLUTION: PLAY AREA FUNDING** “Impington Parish Council agree, on the recommendation of the Recreation Ground Committee at an extra ordinary meeting held 16 September 2009, to support the Recreation Ground Play Area Project by committing extra funding in the current financial year to a maximum amount of £11,400 should funding of up to this amount be required. Any funding to be taken from existing budgeted capital funds”
Proposed. Cllr B S Ing 5 mins
- For decision**
- 14 FINANCE & ADMINISTRATION 5 mins
- Some for decision**
- 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) Finance Committee meeting due 13 October – minutes attached if available
- 15 CORRESPONDENCE RECEIVED 5 mins
- a) Circulating file available: Histon Parish Council minutes and various magazines/leaflets
b) BT – invitation to adopt local red telephone kiosk (Milton Road) for £1 – papers attached
- For decision**
- 16 TO CONSIDER OTHER MATTERS 15 mins
- a) ARRANGEMENTS FOR REMEMBRANCE SUNDAY – donation to be agreed for wreath **For decision**
- b) YOUTH ADVISORY BODY REPORT – Meeting held 5 October
- c) HIGHWAYS and TRAFFIC ISSUES including Citi 7 route changes, Draft Orders for A14 Ellington to Fen Ditton Scheme - process **For decision**
- 17 DATE AND PLACE OF NEXT MEETING: **For decision**
- PROPOSED** Monday 16th NOVEMBER 2009, 7.30 p.m. at St Andrew’s Church Hall, Burgoynes Rd, Impington.
- 18 DATES OF CONFIRMED COMMITTEE MEETINGS:
- Planning Committee – Tuesday 27 October 7.30 p.m.
Recreation Ground Management Committee – Monday 2 November 6.30 p.m.
Planning Committee – Tuesday 10 November 7.30 p.m.
Environment Committee – Tuesday 17 November 7.30 p.m.
- OTHER MEETINGS/EVENTS:
- Cross Council meeting – Tuesday 20 October 7pm
JAG Air Quality meeting – Thursday 22 October at Orchard Park
Feast Presentation evening – Tuesday 27 October
Chairmens meeting – Wednesday 28 October 5 p.m.
Mobile Warden meeting – Thursday 29 October 6 p.m.
Bulb Planting – Saturday 31 October (a.m.)
NOT IN MY NEIGHBOURHOOD Police event (outside Tesco) – Wednesday 4 November
SCDC Scrutiny Committee – Thursday 5 November at Orchard Park
Bulb Planting – Saturday 7 November (a.m.)
Training at Impington – Wednesday 11 November

A J YOUNG – CLERK/PROPER OFFICER 13.10.09

Meeting to close by 9.45 p.m.