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PARISH OFFICE
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PARISH COUNCIL

11th November 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 16th NOVEMBER 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 TO RECEIVE MEMBERS' DECLARATIONS OF INTEREST
 - a) Councillors to declare any personal interest in any items on the agenda
 - b) Councillors to declare any personal and/or prejudicial interest in any items on the agenda and to inform the Chairman if they wish to speak on the matter during public participation
- 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 19 OCTOBER 2009 – minutes attached **For decision**
- 5 MATTERS ARISING FROM PREVIOUS MINUTES (for information only) – as listed attached 5 mins
- 6 CO-OPTION TO PARISH COUNCIL – 2 vacancies to be filled by co-option, 2 resignations received since last meeting 5 mins
- 7 RECREATION GROUND MANAGEMENT COMMITTEE REPORT – Minutes attached 28 September 2009. Meeting held 2 November, next meeting due 30 November (half yearly, formerly known as AGM) 10 mins

To elect representative to Recreation Ground Management Committee – following resignation of Ian Cooper **For decision**

Update on Play Area
- 8 PLANNING COMMITTEE REPORTS 5 mins

Minutes attached 27 October 2009. Meeting due 10 November 2009. Next meetings due 24 November, 8 December, 22 December 2009, 5 January, 26 January 2010
- 9 TO RECEIVE CLERK'S REPORT – attached including additional report on Training (PINK) 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: FORMALISATION RECREATION GROUND COMMITTEE

5 mins

Impington Parish Council, concurrently with Histon Parish Council, **resolve that the Committee structure be re-established under the 1972 Local Government Act 101 (5), the LGA 1933 having been repealed. The powers for management of the ground therefore are reaffirmed.** Proposed Cllr B S Ing.

**For
decision**

It is noted that the resolution made in September 1966 broadly stated that:

(1) With effect from 1 April 1966 the Councils' powers (Histon and Impington Parish Councils) in connection with the management of the Histon and Impington Recreation Ground be exercised jointly through a joint committee formed in accordance with Sec 91 of the Local Government Act 1933

(2) This joint committee shall consist of the members of both councils and the expenses of the joint committee shall be defrayed from contributions to be made by the 2 Parish Councils in proportion to the estimated Band D equivalent rateable value for each parish, as determined annually by South Cambridgeshire District Council for each year of account

14 FINANCE & ADMINISTRATION

5 mins

- a) To note payment of accounts – page 3 agenda
- b) To **approve** payment of outstanding accounts – page 3 agenda
- c) Paid in and Correspondence Received

**Some for
decision**

15 CORRESPONDENCE RECEIVED

5 mins

- a) Circulating file available: Histon Parish Council minutes and various magazines/leaflets

- b) CPALC AGM details 21 November

16 TO CONSIDER OTHER MATTERS

15 mins

- a) REVIEW OF NEED FOR IMPINGTON PARISH COUNCIL NEWSLETTER
- b) YOUTH ADVISORY BODY REPORT – Meeting held 5 October
- c) HIGHWAYS and TRAFFIC ISSUES including agenda HT&T Committee due 26 November

17 ITEMS FOR NEXT AGENDA

**For
decision**

18 DATE AND PLACE OF NEXT MEETING:

PROPOSED Monday **18th JANUARY 2010**, 7.30 p.m. at St Andrew's Church Hall, Burgoynes Rd, Impington. Proposed **any urgent items be added to agenda for Planning Committee due to be held Tuesday 22 December, due to proximity of date to Christmas**

**For
decision**

19 DATES OF CONFIRMED COMMITTEE MEETINGS:

Environment Committee – Tuesday 17 November 2009
Planning Committee – Tuesday 24 November
Highways Traffic & Transport Committee – Thursday 26 November
Recreation Ground Committee Half Yearly – Monday 30 November
Environment Committee – Tuesday 1 December
Planning Committee – Tuesday 8 December; 22 December; 5 January;
Finance Committee (Precept recommendation) – Tuesday 12 January 2010

OTHER MEETINGS/EVENTS:

Chairmans meeting – Thursday 19 November 2009
Highways Dept Walkabout – Friday 20 November – Cllr Nudds
CPALC AGM – Saturday 21 November
SCDC Parish Liaison – Wednesday 25 November
JAG @ Cottenham – Thursday 26 November – Cllr G S Payne
SCDC Full Council (Cllrs D Payne and Ing to attend) – Thursday 26 November
IPC Priorities meeting – Wednesday 2 December
Parish Forum Cambourne – Thursday 10 December – Cllrs D W Payne & Ing

A J YOUNG – CLERK/PROPER OFFICER 11.11.09

Meeting to
close by
9.15p.m.