

MINUTES OF IMPINGTON PARISH COUNCIL MEETING HELD MONDAY 16 NOVEMBER 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; V A Kelly; P J Nudds,
G S Payne; A Turnbull . Dist Cllrs Mason and Davies

Mrs A Young Clerk

Power Action

1 APOLOGIES FOR ABSENCE

129 Dist Cllr Chatfield, Cty Cllr Jenkins

2 MEMBERS' DECLARATIONS OF INTERESTS

130 None

3 OPEN SESSION FOR THE PUBLIC

131 None present

4 TO SIGN AND APPROVE MINUTES OF MEETING HELD 19 OCTOBER 2009

132 All in favour to approve and sign as true record

5 MATTERS ARISING FROM PREVIOUS MINUTES

133.1 Item 111.2 Stagecoach meeting held and re-instatement of route for off peak agreed. Guided Bus opening put back, Citi7 changes deferred, date unknown. Fresh application to Transport Commission, local input important

133.2 Item 113.1 Police Emails and reports forwarded to all. Burglaries in Impington reported

133.3 Item 113.3 Website reports awaited

133.4 Item 113.10 ACRE Cllr Ing yet to attend Histon Planning Committee

133.5 Item 113.11 Warden scheme payment made. Recent minutes from meetings to be provided for all

133.6 Item 114.2 Inspector Savage meeting arranged 24 November

133.7 Item 116 Environment Committee Report on Woodcock memorial, with column snapped off main plinth.

Village Society interest in helping with restoration, investigations into ownership, siting taking place. Sycamore limb near 6 The Coppice Probation Service to move fallen limb

133.8 Item 126.2 A14 Draft Orders Meeting date set 18 November

133.9 Item 126.4 IVC Parking feedback received, further evidence provided

6 CO-OPTION TO PARISH COUNCIL

134 2 casual vacancies remained. Mark Cope and Ian Cooper had both resigned from Council causing a further 2 vacancies. SCDC to be advised. Future agenda

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7 RECREATION GROUND MANAGEMENT COMMITTEE REPORT

135.1 Minutes 28 September provided for all and accepted. Meeting held 2 November, next meeting due 30 November being Half Yearly (formerly known as AGM)

135.2 Item 11 28 September. Dates should read 2010; confirmed correct procedures would be followed for Prejudicial Interests; Hook fitted at £30 since removed by unknown person

135.3 Recreation Ground vandalism Health & Safety issues reported. Police aware

135.4 Vacancy on Management Committee Cllr G Payne to consider opportunity

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135.5 Up-date on Play Area Pathfinder Stage 2 passed. Donarbon grant £8,500 hoped for. Sponsorship opportunities being followed through

135.6 Homefield Park Cllr Nudds advised Early Years Centre "Glow Trail" very successful. No fires, lanterns and "glo sticks" used

135.7 Risk Assessments Cllr Ing confirmed Recreation Ground to require Risk Assessments in future for any users

8 PLANNING COMMITTEE REPORT

136.1 Minutes 27 October copied to all and accepted. Meeting held 10 November, not yet available. Meeting due 24 November and then through December and January as required

136.2 Sec 106 Unwins site Currently being drafted at SCDC. Work on site clearance only at present

9 CLERK'S REPORT

137.1 Written report from Clerk provided for all and accepted, covering: New seat for War Memorial fitted to concrete base; Notice board at Rec entrance repaired; Litter pick schedule reviewed; Chairmens meeting dates; meeting with Insp Savage at Histon Police Station with Cllr D Payne 24 November

137.2 Training Recommendations (Pink paper Appx 1) All **AGREED to accept all 5 recommendations** covering Sec 137 spend, Reserves levels, and Risk Management

10 CHAIRMAN'S REPORT

- 138.1 Written report (Appendix 2) copied to all and accepted. Lengthy discussion on Guided Bus issues where Cllr D Payne and DCllr Mason detailed items raised at meeting with Gareth Jones 12 November. Police Architectural Liaison role defined, Cty Cllr Gymer to assist in pressing for action from this source. Exchange of views on noise barrier and lighting issues and Guided Bus liaison meeting due 19 November, all points to be taken forward at that meeting. Histon Football Club Clarified joint letter from Histon and Impington Parish Councils being drafted to Gareth Baldwin. Letter to Mr Roach, new Chairman, to be sent regarding outstanding issues including parking, landscape. The Firs Doctors Surgery. Personal input to consultation on Camdoc Out of Hours scheme encouraged. **Planning Committee** may wish to raise as an agenda item during December
- 138.2 Members thanked Cllr D Payne for laying wreath on their behalf at Remembrance Service 8 November

11 DISTRICT COUNCILLORS' REPORT

- 139.1 Written report from Cllr Davies provided for all and noted, covering Cabinet meeting; Scrutiny & Overview Committee; Guided Bus; Chairman's Delegation replacement; North West Cambridge Area Action Plan; Pub4Kids. He further highlighted budget issues at SCDC and job cuts in New Communities. Next Full Council meeting due 26 November. Discussion followed on Parish Councils and work of Unitary Councils. Cllr Abdullah had contacted Cllr Nightingale re Pub4Kids
- 139.2 Cllr Mason reported on A14 Briefing meeting for District Cllrs attended, notes to be made available for forthcoming meeting 18 November
- 139.3 Cllr Nudds requested Cllrs Mason and Davies to follow up request to Cllr Chatfield for details on position with footpath upgrade and hedge grants for The Dole, also recycling and kerbside collection issues. Cllr D Payne to attend SCDC meeting 25 November including item on new "blue bin" proposal

12 COUNTY COUNCILLORS' REPORT

- 140 Written report from Cty Cllr Jenkins provided for all and noted, covering County & Cabinet meetings; Environment and Community Services; Children's Services; Adult & Community Services; Local issues.

13 RESOLUTION - FORMALISATION RECREATION GROUND COMMITTEE

- 141 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, sec Cllr G Payne, all in favour and **AGREED**, noting 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

- 142.1 Confirmed payment of accounts, prop Cllr D Payne, sec Cllr Abdullah, all in favour:
- | | |
|---|-----------|
| Administration M7 £1,601.24 | £1,601.24 |
| Burial Ground expenses £15.23 + VAT £0.78 = | £16.01 |
| Age Concern Village Warden scheme payment £750 LGA 1972 Sec 137 payment | £750.00 |
- 142.2 Approved payment of outstanding accounts, prop Cllr D Payne, sec Cllr Abdullah, all in favour:
- | | |
|--|-----------|
| PWLB Parish Office loan 8 of 50 £1,406.90 | £1,406.90 |
| Print-Out Stationery £16.99 + VAT £2.55 = | £19.54 |
| R Hovells Bus shelter cleans £35 | £35.00 |
| Burial Ground: N Unwin Burial Ground new land cut £15 | £15.00 |
| Youth No 2 account: Youth Sports Club MUGA hire £41.09 + VAT £6.16 = | £47.25 |
- 142.3 **Paid in:** Histon & Impington Recreation Ground (Statutory Sick Pay) **£248**; Burial Ground: Cook Additional inscription **£40**; Swannell Additional Inscription **£40**; Dean Reserved ashes plot **£60**

15 RECENT CORRESPONDENCE

- 143.1 Circulating file available on request: Histon Parish Council minutes and various magazines/leaflets
- 143.2 CPALC AGM details 21 November. Cllr Ing to attend **BSI**

16 OTHER MATTERS

- 144 a) Review of need for IPC Newsletter Cllr D Payne – personal interest (Chairman of Board H&I Courier Ltd)

Cllr B Ing – personal interest (Secretary of Board). Council pleased with latest coverage of Parish Council-interest items. Agreed separate newsletter not required at this point

Power Action

- 145 b) Youth No meeting since 5 October. Next meeting 7 December. IVC Lodge submission made to IVC by Youth Committee in support of use of Lodge as youth facility. Legal issues apply, meeting at County Council due December. Committee members to visit Milton facilities shortly
- 146 c) Highways Traffic & Transport Histon meeting due 26 November. Cllr D Payne unavailable to attend. All welcome. Up-date on attendance at Impington Planning by Mike Davies to explain improvements to pedestrian crossings as part of cycleway improvements in Histon and Impington; AJC meeting dates (Cllr Ing CPALC representative), any comment to be fed to Cllr Ing before next meeting 18 January 2010; HCV issues on agenda at next JAG meeting 26 November, Cllr G Payne to attend

GSP

17 ITEMS FOR NEXT AGENDA

- 147 Standard item in future. Suggestion made for Report on Crossing at New Road- How it is working. Agreed that Risk Assessment should not be a regular monthly item

18 DATE & PLACE OF NEXT MEETING / 19 FORTHCOMING MEETINGS

- 148 Next meeting due Monday 18 January 2010, due to commence at 7.30 p.m. at **St Andrew's Church Hall, Burgoynes Rd, Impington** Agreed any urgent items be added to agenda for Planning Committees due in December/January
- 149 Dates of forthcoming Committees confirmed .

Meeting formally closed 9 p.m.