

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



PARISH OFFICE
NEW ROAD
IMPINGTON
CAMBRIDGE
CB24 9LU

13th January 2010

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 18th JANUARY 2010** 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

MEMBERS: 11

QUORUM: 4

- 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 16 NOVEMBER 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 – 4 vacancies to be filled by co-option *10 mins*
- 7 RECREATION GROUND MANAGEMENT COMMITTEE REPORT – Minutes attached 2 and 30 November 2009 (draft including half yearly). Meeting due 25 January 2010
To elect representative to Recreation Ground Management Committee – following resignation of Ian Cooper **For decision**
- 8 PLANNING COMMITTEE REPORTS *5 mins*

Minutes attached 10 November, 8, 22 December 2009, 5 January 2010. Meeting due 26 January. Next meeting due 9 February 2010
- 9 ENVIRONMENT AND BURIAL GROUND COMMITTEE REPORT – Minutes attached 17 November and 1 December 2009. Next meeting due 2 February *10 mins*
- 10 TO RECEIVE CLERK'S REPORT – attached including additional report on CPALC Planning Training November 2009 (*PINK*) *5 mins*
- 11 TO RECEIVE CHAIRMAN'S REPORT – attached *5 mins*
- 12 TO RECEIVE DISTRICT COUNCILLORS' REPORT - attached *10 mins*
- 13 TO RECEIVE COUNTY COUNCILLORS' REPORT – attached *10 mins*

- 14 FINANCE & ADMINISTRATION 15 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**
 - d) Finance Committee – Minutes of meeting held 12 January 2010
 - e) Precept – to approve recommendation to request precept for 2010 – 2011 of £110,350 from South Cambridgeshire District Council – papers to be supplied
 - f) Half Yearly Donations Review – papers attached – page 3 agenda
- 15 CORRESPONDENCE RECEIVED 5 mins
- a) Circulating file available: Histon Parish Council minutes and various magazines/leaflets
 - b) Histon Feast proposals for changes **Some for decision**
 - c) Community Facilities Audit results
 - d) Acceptance of hirer agreement for Church Hall for 2010, including £20 deposit
- 16 TO CONSIDER OTHER MATTERS 20 mins
- a) HIGHWAYS and TRAFFIC ISSUES including report from HT&T Committee 26 November; Community Transport Strategy report; A&B Road Speed Limit Review report; A14 Cycle Crossing Study up-date, AJC issues – minutes attached Next meeting due 25 February
 - b) YOUTH ADVISORY BODY REPORT – Minutes attached 7 December
 - c) PRIORTIES WORKSHOP OUTCOME
- 17 ITEMS FOR NEXT AGENDA **For decision**
- 18 DATE AND PLACE OF NEXT MEETING:
PROPOSED Monday 15th FEBRUARY 2010, 7.30 p.m. at St Andrew's Church Hall, Burgoynes Rd, Impington.
- 19 DATES OF CONFIRMED COMMITTEE MEETINGS:
- Recreation Ground Management Committee – Monday 25 January 2010
 Planning Committee – Tuesday 26 January
 Environment and Burial ground – Tuesday 2 February
 Planning Committee – Tuesday 9 February
- OTHER MEETINGS/EVENTS:
- Courier deadline – Friday 22 January 2010
 Police Mobile Unit Friday 22 and Sat 23 January
 Village Society AGM – Tuesday 26 January
 Community Facilities – Wednesday 3 February
 Police Mobile Unit – Friday 12 and Sat 13 February
- 20 "In Committee" ACCEPTANCE OF APPRAISAL OUTCOME FROM RECREATION GROUND MANAGEMENT COMMITTEE 5 mins
- A J YOUNG – CLERK/PROPER OFFICER 13.01.10 Meeting to close by 9.40 p.m.