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PARISH OFFICE
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9th February 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 15th FEBRUARY 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 18 JANUARY 2010 – minutes attached **For decision**
- 5 MATTERS ARISING FROM PREVIOUS MINUTES (for information only) – as listed *5 mins*
attached
- 6 RECREATION GROUND MANAGEMENT COMMITTEE REPORT – Minutes (draft) *5 mins*
attached 25 January 2010. Next meeting due 22 March 2010
- 7 PLANNING COMMITTEE REPORTS *5 mins*
Meetings due 9 February and 2 March 2010
- 8 ENVIRONMENT AND BURIAL GROUND COMMITTEE REPORT – Minutes attached 2 *10 mins*
February 2010
- 9 TO RECEIVE CLERK'S REPORT – attached *5 mins*
- 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 FINANCE & ADMINISTRATION *5 mins*
 - a) To note payment of accounts – page 3 agenda
 - b) To **approve** payment of outstanding accounts – page 3 agenda **For decision**
 - c) Paid in and Correspondence Received
 - d) Finance Committee – Minutes attached of meeting held 12 January 2010
 - e) Internal Audit Report – attached if available

- 14 CORRESPONDENCE RECEIVED 5 mins
- a) Circulating file available: Histon Parish Council minutes and various magazines/leaflets
 - b) Trail Blazers – promotion of work
- 15 TO CONSIDER OTHER MATTERS 20 mins
- a) HIGHWAYS and TRAFFIC ISSUES including A14 Cycle Crossing Study meeting 28 January; B1049 speed limits; Local Transport Plan– Next meeting due 25 February
 - b) YOUTH ADVISORY BODY REPORT – Minutes attached 1 February
 - c) TO CONSIDER SETTING UP A WORKING PARTY JOINTLY WITH HISTON PC TO LOOK AT THE POSSIBILITY OF MERGER / GROUPING BETWEEN HISTON AND IMPINGTON PARISH COUNCILS **For decision**
- 16 ITEMS FOR NEXT AGENDA **For decision**
- 17 DATE AND PLACE OF NEXT MEETING:
PROPOSED Monday **15th MARCH**, 7.30 p.m. at St Andrew's Church Hall, Burgoynes Rd, Impington.
- 18 DATES OF CONFIRMED COMMITTEE MEETINGS:
 Planning Committee – Tuesday 2 March
- OTHER MEETINGS/EVENTS:
 Feast AGM – Thursday 18 February
 Histon Highways Traffic & Transport Committee – Thursday 25 February
 Courier deadline – Friday 22 February
 Guided Bus Liasion – Thursday 11 March The Meadows
- A J YOUNG – CLERK/PROPER OFFICER 09.02.10 Meeting to close by 9.10 p.m.