

**MINUTES OF IMPINGTON PARISH COUNCIL MEETING HELD MONDAY 15 FEBRUARY 2010 7.30P.M.
AT ST ANDREW'S CHURCH HALL, BURGOYNES ROAD, IMPINGTON**

PRESENT: Chairman Cllr D W Payne, Cllrs H S Abdullah; V A Kelly; P J Nudds, A Turnbull
Dist Cllr Davies; Cty Cllrs Gymer and Jenkins

Mrs A Young Clerk
Power Action

1 APOLOGIES FOR ABSENCE

172 Cllr B Ing (personal); G S Payne (working). Dist Cllrs Mason and Chatfield

2 MEMBERS' DECLARATIONS OF INTERESTS

173 None

3 OPEN SESSION FOR THE PUBLIC

174 None present

4 TO SIGN AND APPROVE MINUTES OF MEETING HELD 18 JANUARY 2010

175 All in favour to approve and sign as true record

5 MATTERS ARISING FROM PREVIOUS MINUTES

176.1 It Item 154.1 Stagecoach/County Council issues. Cty Cllr Gymer working on meeting date. Cllr Nudds reported a new application had been made to Traffic Commissioner with no route change

176.2 Item 154.2 Police emails and reports forwarded to all as received. Neighbourhood Panel questionnaire received

176.3 Item 155 Vacancies Press release issued. No applicants to date. March 2010 agenda **March agenda**

176.4 Item 157.3 Unwins Land, Impington Lane Meeting with SCDC Officers held. Report made. Meeting due with developers, SCDC and Parish Council to look at Sec 106 and site issues. Noted that maintenance work had commenced with parts of hedge cut back and ivy removed

176.5 Item 159.1 SCDC & Parish Councils Liaison notes 25 November copied for all. Next meeting 23 March, Cllr D Payne to attend **DWP**

176.6 Item 159.1 Elderly Persons Forum To be revisited Summer/Autumn. Vicar of Histon and Impington had expressed interest in being involved in organisation following return from summer sabbatical **June agenda**

176.7 Item 162.1 Cambridgeshire Third Local Transport Plan Copy of consultation available for information. Each household to receive personal copy. Consultation period ends 9 April, Parish Council invited to take part

176.8 Item 162.3 12 month trial opportunities for 20 mph Highways Traffic & Transport Committee agenda item. Cllr Gymer advised no opportunities for current year now available, further information awaited

176.9 Item 162.5 Verge at New Road near crossing Cllr Nudds advised Mike Davies had suggested Parish Council re-instate the verge and invoice. Meeting awaited

176.10 Item 167 Priorities Paper to be made available, for March 2010 agenda item **BSI / March agenda**

6 RECREATION GROUND MANAGEMENT COMMITTEE REPORT

177.1 Minutes 25 January (draft) provided for all and accepted. Meeting due 22 March

177.2 Cllr Davies confirmed grant application made to SCDC for outdoor gym equipment and perimeter path. Play Area project had commenced, to be completed by mid-March, with part closure till June for landscape reasons

177.3 12 New Road Cllr Davies outlined process for tenders being undertaken. Report to be available for decision at Parish Council in mid-April. Neil Davies flagged up possible VAT liability

177.4 Anti Social Behaviour Disturbing developments in ASB including property damage reported 2 weekends running. Police had attended but no action possible without evidence or witnessed illegal activity. Discussion on possible impact on bookings and problems for resident groundsman. Ideas for mitigation raised, funding issues of CCTV and lighting. Recreation Ground Management Committee to press for meeting with Police, and for a proper action plan to be drawn up. Also to be raised at next Police Panel

177.5 Cycle Racks available free of charge via County Council, Sheffield style, for use in village and at Rec Ground

177.6 Tree works Homefield Park now due in March

7 PLANNING COMMITTEE REPORT

178.1 Minutes 9 February copied to all and accepted. Next meeting due 2 March

178.2 A14 Improvement Scheme letter received by residents Cambridge Rd to be provided to all for information. Issues raised by Parish Councils not yet formally addressed

178.3 Northstowe Parish Forum Cty Cllr Gymer had attended

8 ENVIRONMENT & BURIAL GROUND COMMITTEE REPORT

179.1 Minutes 2 February provided for all and accepted. Next meeting due 11 May to be rescheduled

179.2 Histon Football Club Holdings Agreed Cllr Nudds to seek informal meeting with Holdings Co rather than write regarding gate and electricity box at Copse. Noted box appeared to partly consist of asbestos **PJN**

179.3 Play Equipment to be stored locally for short term. Agreed IPC to cover any disposal costs if not re-used in parish. However, renovation and re-use expected. Cllr Nudds to speak with TNG re possible fitting **PJN**

- 179.4 Stagecoach Cty Cllr Gymer to meet HICCA representative Ken Doyle to discuss options of support
- 179.5 Car Club Cllr Kelly outlined proposals from Chris Brown and requests for assistance in ideas for funding, advertising and parking spaces. Cty Cllr Gymer to investigate funding opportunities at County **SG**
- 179.6 Crossing Keepers Hut Cllr Nudds up-dated on offer of bricks and need for account with Travis Perkins
- 179.7 Trees & Hedges Pack Cllr Nudds collected, some planting at Copse 14 February by enviro volunteers
- 179.8 Cambs Horizons Green Infrastructure Strategy Review Cllr Nudds to complete stakeholders questionnaire **PJN**

9 CLERK'S REPORT

- 180 Written report from Clerk provided for all and accepted, covering: SLCC meeting 11 December. Notes on Community Development Service provision by PCs available on request; Health & Safety & Employment training, SLCC 19 June, Peterborough and Power of Wellbeing Training 9 June at St Ives – clerk/s will attend; Quality Council re-accreditation due April 2010 - Ms Bayliss of CPALC to visit clerk 19 March to take forward; New standing order publication downloaded; CPALC Training schedule for 2010. Councillors/staff may wish to consider; Internal auditor visit 27 January, further visit due 17 February; Clerk attending “Looking after War Memorials” seminar 4 March; Several pot holes reported to County Council, via Parish Office. Link for reporting direct: <http://www.cambridgeshire.gov.uk/transport/roads/potholes/>; A14 Cycle Plan briefing 28 January – notes available on 5 options put forward, Cty Cllrs to clarify next step ; Joint responses made: A14 Improvements consultation; Draft Advisory Freight Map consultation; IVC Public Governors meeting – Cllr Abdullah attended and reported on presentation made and introduction to Governors. Further public meetings planned. Lodge to be made available 12 hours out of school time for youth service use

10 CHAIRMAN'S REPORT

- 181 Written report copied to all and accepted, covering: Police Neighbourhood Panel; Merger/Grouping issues; Village Society AGM; Co-Option possibilities; Cross Council meeting 1 February; Website growth figures

11 DISTRICT COUNCILLORS' REPORT

- 182.1 Written report from Cllr Davies provided for all and noted, covering: Cabinet meeting recommendations 14th January; Full Council Meeting 28th January; Notice of motion on path gritting passed calling on the Government to end the confusion over liability and the need to clarify the law; A move to consult on possibility of moving to four yearly elections was rejected by Council; Councillors agreed that member allowances should remain unchanged on 2010/11; information kiosk is being set up in Linton for residents to access advice; Merger/Grouping up-date
- 182.2 Cllr Davies further reported on Cabinet meeting held 8 February, Revenues & Benefits moving forward; no redundancies to be made of sheltered wardens following additional housing income made available to SCDC; A14 cycle plan, notes of meeting held 28 January had been made available to Mike Galloway at OPCC

12 COUNTY COUNCILLORS' REPORT

- 183.1 Written report from Cty Cllr Gymer provided for all and noted, covering: Council and Cabinet; Environmental Services; Guided Bus; Area Joint Committee approval for double yellow lines in Histon; Childrens Services; Northstowe issues; !14 Cycle Study; Histon Neighbourhood Panel
- 183.2 Cllr Gymer reported further on graffiti artist arrested locally to make good damage (Cottenham); Keith Faunch to remain in post of Histon and Impington supervisor at County Council Highways till end March
- 183.3 Cllr Gymer agreed to follow up actions on promised verge / landscape improvements at Copse / Bishops DIY. Cty Cllrs Jenkins and Gymer left meeting **SG**

13 FINANCE

- 184.1 Confirmed payment of accounts, prop Cllr Turnbull, sec Cllr Nudds, all in favour:
- | | |
|---|-----------|
| Administration M10 £1,372.63 | £1,372.63 |
| Histon & Impington Day Centre Sec 137 Donation £150 | £150.00 |
| Choir 2000 Sec 137 Donation £100 | £100.00 |
| Victim Support Crime & Disorder budget £100 | £100.00 |
- 184.2 Approved payment of outstanding accounts, prop Cllr Turnbull, sec Cllr Nudds, all in favour:
- | | |
|---|-----------|
| Roger Hovells 2 bus shelters clean £35 | £35.00 |
| Print Out A14 map colour copies £2.46 + VAT £43p = | £2.89 |
| Print Out Stationery £16.99 + VAT £2.97 = | £19.96 |
| Petty Cash Imprest account £11.20 | £11.20 |
| Histon & Impington Recreation Ground contribution (sec 106 funds) to play area project (min no. 121) £2,139 | £2,139.00 |
| Histon & Impington Recreation Ground contribution to play area project (formula, min no. 101.8) £9,120 | £9,120.00 |
| No 2 account (Youth) | |
| Histon & Impington Rec Grd contribution to play area project £2,500 | £2,500.00 |

184.3 Paid in: Nil

184.4 Finance Committee Minutes 12 January copied for all and accepted

184.5 Internal Audit Report Not yet available. Further visit due 17 February

14 RECENT CORRESPONDENCE

185.1 Circulating file available on request: Histon Parish Council minutes and various magazines/leaflets

185.2 Trail Blazers – promotion of work

15 OTHER MATTERS

186 a) Highways & Traffic Issues Histon meeting due 25 February. Cllrs D Payne, Abdullah, Kelly and Ing invited to attend. All others welcome

187 b) Youth Notes 1 February copied to all and accepted. Next meeting 29 March. Cllr Abdullah reported on meeting scheduled with County Council covering finances; attendance at launch of second Connections Bus; Pubs4 Kids project currently on hold

188 c) Merger / Grouping Histon PC had written requesting working party be formed consisting 3 members of each Parish Council. All Cllrs contributed to debate on way forward. Histon Cllr Davies spoke on his personal wish to take the issue forward on a partnership basis and the importance of a definite ethos for a joint Council. Cllr D Payne to represent Impington PC. Cllrs Ing and G Payne to be given opportunity also. Clerk willing to take part, Cllr Abdullah if required although had concerns over workload on 7 Cllrs for IPC at present. Agreed working party should carry out a certain amount of preparatory work, then a joint meeting of all Cllrs required and useful. Noted designation as Town Council not possible under a Grouping order

16 ITEMS FOR NEXT AGENDA

189 Priorities

17 DATE & PLACE OF NEXT MEETING / 18 FORTHCOMING MEETINGS

190 Next meeting due Monday 15 March 2010, due to commence at 7.30 p.m. at **St Andrew's Church Hall, Burgoynes Rd, Impington**

191 Dates of forthcoming Committees confirmed. Noted additional meeting Hereward & Homefield Residents Association 25 February

Meeting formally closed 9.15 p.m.