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The Parish Office
New Road
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CB24 9LU

NOTICE OF MEETING: Full Council – Annual General Meeting
TIME: To follow Annual Parish Meeting commencing 7 p.m.
DATE: Monday 17th May 2010
VENUE: St Andrew's Church Hall, Burgoynes Road, Impington

All members of the Council are hereby summoned to attend for the purposes of considering and resolving the business to be transacted at the meeting as set out below

Mrs A Young - Clerk to Impington Parish Council
7th May 2010

MEMBERS: 11

QUORUM: 4

AGENDA

- | | | |
|----------|--|--------------|
| 20/10-11 | To receive and approve apologies for absence | |
| 21/10-11 | To receive 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 | |
| 22/10-11 | Election of Chairman | For decision |
| 23/10-11 | Co-Option to Parish Council | For decision |
| 24/10-11 | Election of Proper Officers and Committees - <u>attached</u> | For decision |
| 25/10-11 | Election of Representatives to Various Bodies - <u>attached</u> | For decision |
| 26/10-11 | To approve minutes of the meeting of 19 th April 2010 and Extra Ordinary meeting held 26 th April 2010 - <u>attached</u> | For decision |
| 27/10-11 | Matters Arising - for Information only | To note only |
| | 27/10-11.1 <u>5.1 Police emails</u> and reports forwarded to all as received | |
| | 27.2 <u>5.7 Letter to David Bevan</u> outstanding | |
| | 27.3 <u>11.2 Statement of Intent for Training</u> June agenda | |
| | 27.4 <u>13.5 Finance Committee</u> postponed 15 June | |

28/10-11 Recent Correspondence Received

- 28/10-11.1 Circulating File available for all
- 28.2 South Cambs District Council and Parish Councils Liaison notes 2 March
- 28.3 Older Peoples Forum details

29/10-11 To receive Annual Report from Committees and Representatives - attached

30/10-11 To receive Annual and monthly reports from County and District Councillors

- 30/10-11.1 County Councillor reports attached
- 30.2 District Councillor report attached if available

31/10-11 To receive Recreation Ground Management Committee Report

- 31/10-11.1 Minutes 22 March attached
- 31.2 Report on Full Committee Extra Ordinary meeting held 26 April 2010

32/10-11 To receive Planning Committee Report

- 32/10-11.1 Minutes 4 May 2010 to follow. Next meeting due 18 May 2010

33/10-11 To receive Environment Committee Report

- 33/10-11.1 Minutes 4 May 2010 to follow. Next meeting due 27 or 28 July 2010

34/10-11 To Receive Other Reports

- 34/10-11.1 Clerk's Monthly Report - attached

35/10-11 To Consider Other Matters

- 35/10-11.1 a) Youth Advisory Body report, including Connections Bus Project termly report
- 36.2 b) Highways matters
- 36.3 c) Feast Market Arrangements 10 July 2010

**For
decision**

36/10-11 To accept Finance and Administration Reports

- 36/10-11.1 To confirm payment of retrospective accounts – Appendix Page 3
- 36.2 **To approve payment** of outstanding accounts due – Appendix Page 3
- 36.3 To report on amounts paid in and Correspondence – Appendix Page 3
- 36.4 Finance Committee meeting rescheduled 11 June, to include final budgets

**36.2
For
decision**

37/10-11 Matters for Next Agenda

38/10-11 Date of next meeting (s)

- Planning Committee – Tuesday 18 May 2010
- Recreation Ground Committee AGM – Monday 24 May 2010
- Extra-Ordinary Full Council meeting – Monday 24 May**
- Planning Committee – Tuesday 8 June 2010
- Finance Committee – Tuesday 15 June 2010

**Full Council meeting –
Monday 21st June 2010**

Other events / meetings:

- Merger / Grouping Working Body – Friday 21 May 2010
- Histon Highways Traffic & Transport Committee – Thursday 27 May 2010
- Chairmen's meeting – Thursday 17 June 2010

Close of Meeting

**Members of the public and press are welcome to attend the meeting
Minutes and supporting notes may only be supplied to Councillors. Available on request**