

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



The Parish Office  
New Road  
Impington  
CAMBRIDGE  
CB24 9LU

**NOTICE OF MEETING:** Full Council  
**TIME:** 7.30 p.m.  
**DATE:** Monday 21<sup>st</sup> JUNE 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  
15<sup>TH</sup> June 2010

MEMBERS: 11

QUORUM: 4

### AGENDA

- 10/43 To receive and approve apologies for absence**
- 10/44 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
- 10/45 Public Participation** *15 mins*  
To allow up to 15 minutes for any members of the public and Councillors declaring a prejudicial interest to address the meeting in relation to the business to be transacted at that meeting
- 10/46** 10/46.1 **To approve minutes of the meeting of the Annual General Meeting of 17<sup>th</sup> May 2010 – minutes attached** **For decision**  
46.2 **To approve minutes of the Extra Ordinary Meeting of 24<sup>th</sup> May 2010 – minutes attached** **For decision**
- 10/47 Matters Arising - for Information only** *5 mins*  
10/47.1 Item 25.1 Poorsland Jo Teague confirms willingness to continue as representative. Report provided To note only  
47.2 Item 27.1 Police emails and reports forwarded to all as received  
47.3 Item 27.2 Letter David Bevan Clerk to seek assistance from Cllr Nudds for wording  
47.4 Item 28.3 Older Peoples Forum meeting now 24 June
- 10/48 Matters Arising from Annual Parish Meeting – draft minutes attached**

<b>10/49</b>	<b>Recent Correspondence Received</b>	<i>10 mins</i>
	10/49.1 Circulating File available for all	
	49.2 <u>Crowd Wise Tools</u> Training 14 June – Cllr Ing had attended	
	49.3 <u>Cambs ACRE</u> New products and services guide	
	49.4 <u>SCDC Standards Committee Newsletter</u> Spring 2010. Standards Committee Parish Member elections – Iain Booth, Cambourne Parish Council, Dave Kelleway, Teversham Parish Council	
	49.5 <u>SCDC Community Pride and Village Hero Awards</u> – nominations by 31 July	
<b>10/50</b>	<b>To receive monthly reports from County and District Councillors</b>	<i>10 mins</i>
	10/50.1 County Councillor report <u>attached</u>	
	10/50.2 District Councillor report <u>attached</u>	
<b>10/51</b>	<b>To receive Recreation Ground Management Committee Report</b>	<i>5 mins</i>
	10/51.1 AGM Meeting held 24 May; Management meeting held 24 May 2010 – draft minutes <u>attached</u>	
<b>10/52</b>	<b>To receive Planning Committee Report</b>	<i>5 mins</i>
	10/52.1 Minutes <u>attached</u> 18 May, 8 June. Next meeting due 29 June	
	52.2 Suggested name for development off Impington Lane – Merrington Place	<b>All For decision</b>
	52.3 NIAB development – comments on proposed changes to Bridge Road junction close to A14 junction by 23 June. To confirm joint response with Histon Parish Council	
	52.4 A14 Inquiry – To confirm Statement of Case submitted to Highways Agency on behalf of Histon and Impington Parish Council	
	52.5 A14 Inquiry – To ratify budget to be allocated to Expert Witness costs at A14 Improvements Public Inquiry. Histon Parish Council have agreed £5,000 budget	
<b>10/53</b>	<b>To Receive Other Reports</b>	<i>10 mins</i>
	10/53.1 Clerk's Report - <u>attached</u>	
	53.2 Chairman's Report - <u>attached</u>	
<b>10/54</b>	<b>To Consider Other Matters</b>	<i>20 mins</i>
	10/54.1 <u>Youth Advisory Body</u> – meeting held 7 June; Connections Bus User Survey	
	54.2 <u>Feast Market</u> – confirmation of Rota and Displays	
	54.3 <u>Highways Matters</u> – minutes <u>attached</u> 27 May	
	<ul style="list-style-type: none"> <li>• <b>To agree</b> formal request to Cambs County Council for no-loading restriction south of layby near to Station Stores, Cambridge Road, to be revoked</li> <li>• <b>Phase 1 works A14 to Histon Cyclepath</b> works commencing 21 June</li> </ul>	<b>For decision</b>
	54.4 <u>To adopt Statement of Intent</u> for Training (YELLOW)	<b>For decision</b>
<b>10/55</b>	<b>To accept Finance and Administration Reports</b>	<i>10 mins</i>
	10/55.1 To confirm payment of retrospective accounts – <u>Appendix Page 3</u>	
	55.2 <b>To approve payment</b> of outstanding accounts due – <u>Appendix Page 3</u>	<b>For decision</b>
	55.3 To report on amounts paid in and Correspondence – <u>Appendix Page 3</u>	
	55.4 Finance Committee 15 June – minutes <u>attached</u> if available, including final budgets 2010 – 2011.	
	55.5 Half Yearly Review of Donations – request received from Kings Meadow Garden Project, shortfall stated £1,600 per year	<b>For decision</b>
	55.6 Review of Reserves – to agree PWLB level to be drawn down for 12 New Rd. Confirmation from Finance Committee that <b>no PWLB funding required</b> , with costs for refurbishment of 12 New Road to be allocated to Sec 106 funding expected	To note
<b>10/56</b>	<b>Matters for Next Agenda</b>	

10/57

**Date of next meeting (s)**

Recreation Ground Management Committee – Monday 28 June

Planning Committee – Tuesday 29 June 7.30 p.m.

Finance (TBC) – Tuesday 13 July 7.30 p.m.

Histon Highways Traffic & Transport Committee – Thursday 15 July 7.30p.m.

**Full Council meeting –**

**Monday 17 May, being Annual General Meeting following APM**

Other events / meetings:

Older Peoples Forum – Thursday 24 June 5pm

Tree Warden meeting SCDC – Tuesday 29 June 6.15 pm

Feast Sunday – Sunday 4 July

Feast Market – Saturday 10 July

Histon FC – Cllr Payne/Parish – Thursday 15 July

**Close of Meeting**

**To close  
by 9p.m.**

**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**