

Present:

Councillors: D W Payne (Chairman), B Ing (Vice Chairman), H S Abdullah, N Davies (co-opted in meeting), P J Nudds, A Turnbull Clerk: Mrs A Young
Dist Cllrs M J Mason; E W Stonham; J P Chatfield. Cty Cllr J D Jenkins (in part)

Power or Action

43 APOLOGIES FOR ABSENCE

10/43.1 Cllrs V A Kelly (holiday), G S Payne (work), H S Abdullah (Council business), P A Manser (personal)

44 MEMBERS' DECLARATIONS OF INTERESTS

10/44.1 52.2 Unwins – Cllr Payne declared personal interest (near neighbour)

45 OPEN SESSION FOR THE PUBLIC

10/45.1 None Present

46 MINUTES OF MEETING HELD ON 17th MAY and 24th MAY (Extra Ordinary Meeting) 2010

10/46.1 Adding "Annual General Meeting" to title page and changing 33.1 to read "pressure from Bam Nuttalls on completion of Crossing Keepers Hut" all in favour approved and signed.

46.2 All in favour, approved and signed 24 May

47 MATTERS ARISING FROM PREVIOUS MINUTES

10/47.1 Item 23.1 Co-option Neil Davies of Dwyer Joyce Close Histon, had applied for co-option. Proposed Cllr Ing, seconded Cllr Nudds to accept. Acceptance of Office signed, Cllr Davies took part in rest of meeting. 2 further vacancies to be filled by co-option

47.2 Item 25.1 Pooresland Jo Teague confirmed to continue as representative. Report provided

47.3 Item 27.1 Police emails and reports forwarded to all as received

47.4 Item 27.2 Letter David Bevan Clerk to seek assistance from Cllr Nudds for wording

47.5 Item 28.3 Older Peoples Forum meeting 24th June, Cllr D Payne to attend

**PJN
DWP**

48 MATTERS ARISING FROM ANNUAL PARISH MEETING

10/48.1 None

49 RECENT CORRESPONDENCE RECIEVED

10/49.1 Circulating File available for all

49.2 Crowd Wise Tools Training 14th June – Cllr Ing attended and described techniques for consensus voting systems

49.3 Cambs ACRE New products and services guide, Clerk to check before next renewal on services available via ACRE for larger Councils

50 COUNTY AND DISTRICT COUNCIL REPORT

10/50.1 Report from Cllr Jenkins received and accepted covering: Cabinet meetings; Corporate Directorates; Environmental Services; Children's Services and local issues. County Councillor Jenkins updated further on items that may be affected by Emergency Budget 22 June, clarification required on proposals to "Freeze Council Tax"; draft consultation due on youth provision and targeted delivery of services; possible cuts in services discussed, devolution of powers, opportunities for villages the size of Histon and Impington.

50.2 Cllr Nudds requested investigation of recent re-organisation of Probation Services

50.3 Cycleway (Phase1) had commenced. Concern over contractors parking on grass verge

50.4 Orchard Road, Histon Proposed Crossing Councillor Jenkins confirmed designs being drawn, funding not yet agreed

50.5 District Councillors' Report received from Cllr Mason and accepted covering: AGM May 2010; new arrangements for Housing Revenue account; A14 Public Inquiry; local issues.

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District Councillors updated on Housing Revenue issues; Chief Executive roles; Orchard Park skate park may not open in July as same time as other facilities

- 50.6 District Councillors invited to Appeal Hearing for Histon Football Club replanting of trees. Cllr Chatfield to request attendance for Cllr Nudds
PJN

51 RECREATION GROUND COMMITTEE REPORT

- 10/51.1 Draft Minutes of AGM and Management Meeting 24 May copied to all and accepted.
51.2 Cllr D Payne expressed delight at the use seen of the Recreation Ground Play Area since the official opening 13 June and congratulated all involved.
51.3 Cllr Davies advised work commenced with invoices due for payments, Parish Council to pay by normal percentage share. Agreed Clerks to administer effective procedure.
51.4 Football Foundation grant funding application for drainage and verti drainer may need to be in joint names of Parish Councils. Agreed clerk to draft a letter to that effect
51.5 Homefield Park Cllr Nudds requested Recreation Ground Management Committee to progress report made March 2010

52 PLANNING COMMITTEE REPORT

- 10/52.1 Minutes 18 May copied to all and accepted. Minutes 8 June not yet available. Next meeting due 29 June
52.2 Merrington Place suggested by developers for site off Impington Lane. All **agreed** support
52.3 NIAB development – comments on proposed changes to Bridge Road junction close to A14 junction due by 23 June. **Delegated to Cllr D Payne** to attend Histon Planning Committee 24 June to draw up a joint response. Cllr Ing had been involved in looking at the proposals involving 3 lanes
DWP
52.4 A14 Inquiry – All **approved** Statement of Case submitted to Highways Agency on behalf of Histon and Impington Parish Council and seen by all in advance. Thanks recorded to all involved, including Cty Cllr Jenkins and Dist Cllr Mason
52.5 A14 Inquiry – Proposal to ratify budget to be allocated to Expert Witness costs at A14 Improvements Public Inquiry, noting Histon Parish Council have agreed £5,000 budget, budgets also confirmed by Orchard Park Community and Girton Parish Council. **Agreed to defer decision** for clarity over timing. Thanks recorded to Stephen Tromans QC for offering pro bono support
52.6 Cllr Ing reported on: Planning Forum held 18 June, presentations given on housing shortfalls and alternative sites; zoning and impact on planning permission rules; “garden” development; density development; Community Orchards
52.7 Cllr Ing received response from County Council re public question on Guided Bus funding

53 OTHER REPORTS

- 10/53.1 Clerk's Report copied to all covering: Council's flower display for Feast; possible new land for additional footpath route, funding identified; quotes for installing play equipment at South Rd; FJF Purchases of tools and petrol hedge trimmer; New shelving in office and re-organisation; induction of new Councillor; Histon PC approach by Cambs County Council regarding possible interest in land acquisition for open space for Histon and Impington. Histon PC has confirmed interest in acquisition. Lengthy debate on possibility for co-ownership of new open space and strategic protection of land; Power of Wellbeing training 9 June; Employment and Health & Safety Training 18 June; Human Resources/Employment matters training 27 May. Cllr Abdullah feels Ad Hoc Employment committee should have a more formal structure and all agreed appropriate to regularise the Committee structure, with regular meetings. Clerk will approach Histon PC for views; IVC Sports Centre facilities opening in early September
53.2 Chairman's Report (Appx 1) accepted

54 OTHER REPORTS

- 10/54.1 a) Youth Advisory Body Draft notes 7 June copied to all, accepted. Meeting due 4 October
54.2 b) Feast Market Rota and display list reviewed. Card available from Parish Office
54.3 c) Highways Matters Notes 27 May copied to all and accepted. Proposed Cllr D W Payne,

Power or Action

seconded Cllr P Nudds, all in favour to **agree formal request to Cambs County Council** for no-loading restriction south of layby near to Station Stores, Cambridge Road, to be revoked; noted Phase 1 works A14 to Histon Cyclepath works commenced 21 June

- 54.4 d) Statement of Intent for Training draft statement copied to all, proposed Cllr D Payne, sec Cllr P Nudds, **all in favour to adopt** and make best efforts to put in place

55 FINANCE AND ADMINISTRATION

- 10/55.1 To confirm payment of retrospective accounts, prop Cllr Ing, sec Cllr Turnbull, all **agreed:**
- | | |
|---|-----------|
| Administration M2 £1,455.05 | £1,455.05 |
| Burial Ground expenses £10.27 + VAT £1.80 = | £12.07 |
| SCDC Gatekeepers Hut Building Regulations £165 + VAT £28.88 = | £193.88 |
| PWLB Freehold loan 10 of 50 £1,256.50 | £1,256.50 |
- 55.2 Approve payment of outstanding accounts, prop Cllr Ing, sec Cllr Turnbull, all **agreed:**
- | | |
|---|---------|
| Buchans Landscapes 2 green, 1 red cut £569.91 2 Burial Ground cuts £143.50 + VAT £124.85 = | £838.26 |
| Cardinalis Concrete Gatekeepers Hut concrete £372 + VAT £65.10 = | £437.10 |
| Print Out Stationery £16.99 + VAT £2.97 = | £19.96 |
| Playsafety Limited Annual ROSPA Inspection £63 + VAT £11.03 = | £74.03 |
| No 2 (Youth) account: Histon & Impington Recreation Ground MUGA and hardcourt hire April 29 – May 27 th £53.19 + VAT £9.31 = | £62.50 |
- 55.3 Paid In and correspondence: Histon & Impington Village Society £400; Burial Ground: Inscription Thompson £45; Plot & Inter Thompson £265; Allotments £36
- 55.4 Finance Committee 15 June minutes copied to all and accepted
- 55.5 Half Yearly Review of Donations request received from Kings Meadow Garden Project, shortfall stated £1,600 per year. Prop Cllr Nudds, sec Cllr Ing, all in favour and **Resolved** that Impington Parish Council in accordance with its powers under **sections 137 and 139 of the Local Government Act 1972**, should incur the following expenditure which, in the opinion of the Council, is in the interests of the area or its inhabitants and will benefit them in a manner commensurate with the expenditure “to donate £200 to Kings Meadow Garden Project” **LGA1972 S137**
- 55.6 Review of Reserves – Confirmation from Finance Committee that no PWLB funding required, with costs for refurbishment of 12 New Road to be allocated to Sec 106 funding expected

56 MATTERS FOR NEXT AGENDA

- 10/56.1 None agreed

57 DATE & PLACE OF NEXT MEETING and FORTHCOMING MEETINGS

- 10/57.1 **Agreed** next meeting Monday 19 July 2010, at St Andrew’s Church Hall, Burgoynes Road 7.30pm. Dates for forthcoming Committee meetings noted

Meeting closed 9.20 p.m.