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# HISTON PARISH COUNCIL



The Parish Office  
New Road  
Impington  
CAMBRIDGE  
CB24 9LU

**NOTICE OF MEETING:** Full Council  
**TIME:** 7.30 p.m.  
**DATE:** Monday 12<sup>th</sup> JULY 2010  
**VENUE:** St Audrey's Community Centre, St Audrey's Close, Histon

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 Histon Parish Council  
6<sup>th</sup> July 2010

MEMBERS: 15

QUORUM: 5

## AGENDA

10/60	To receive and approve apologies for absence	
10/61	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	
10/62	<b>Public Participation</b> 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	
10/63	10/63.1 To approve minutes of the Meeting of 14 <sup>th</sup> June 2010 (including In Committee minutes)– <u>attached</u>  63.2 To approve minutes of the Extra Ordinary Meeting of 24 <sup>th</sup> June 2010 – minutes <u>attached</u>	For decision  For decision
10/64	<b>Matters Arising - for Information only</b> 10/64.1 44.1 <u>Police up-date</u> emails copied to all 64.2 44.2 <u>Audit</u> unqualified certificate received 64.3 44.3 <u>Elderly Person Forum</u> Cllr Davies to report 64.4 49.2 <u>Communications Notice Boards</u> now completed, thanks to Cllr Eade. Quotes obtained for newer board on The Green 64.5 49.3 <u>Playground Inspection</u> now includes test for corrosion as standard item 64.6 52.1 <u>Merger/Grouping up-date</u> from Cllrs Parish, Legge and Davies 64.7 58.1 <u>Loan application</u> submitted	To note only
10/65	<b>Recent Correspondence Received</b> 10/65.1 Circulating file available for all	

	65.2 <u>Cambs County Council</u> Mobile Library route proposed changes 65.3 <u>IVC Sports Centre</u> new facilities	
<b>10/66</b>	<b>To receive monthly reports from County and District Councillors</b> 10/66.1 County Councillor report <u>attached</u> 66.2 District Councillor report <u>attached</u>	
<b>10/67</b>	<b>To receive Recreation Ground Management Committee Report</b> 10/67.1 Management meeting held 28 June 2010. Next meeting due 6 September	
<b>10/68</b>	<b>To receive Planning Committee Report</b> 10/68.1 Minutes 24 June 2010 <u>attached</u> . Further meetings due 8 July, 29 July 68.2 Presentation from Roger Taylor, North West Cambridge Project Director	
<b>10/69</b>	<b>To Consider Other Matters</b> 10/69.1 Merger / Grouping Up-date 69.2 Feast Market – report 69.3 Youth Advisory Body report – draft minutes 7 June <u>attached</u> 69.4 Highways Matters – agenda items for meeting due 15 July 2010 69.5 Meeting with Histon Football Club	
<b>10/70</b>	<b>To accept Finance and Administration Reports</b> 10/70.1 To confirm payment of retrospective accounts – <u>Appendix Page 3</u> 70.2 <b>To approve payment</b> of outstanding accounts due – <u>Appendix Page 3</u> 70.3 To report on amounts paid in and Correspondence – <u>Appendix Page 3</u> 70.4 To accept Clerks report July 2010 – <u>attached</u> 70.5 To agree to pay contribution to Age Concern for Mobile Warden Scheme of £750 for April 2010 – March 2011	<b>For decision</b>     <b>For decision</b>
<b>10/71</b>	<b>Matters for Next Agenda</b>	
<b>10/72</b>	<b>Date of next meeting (s)</b> Highways Traffic & Transport Committee – Thursday 15 July 2010 Finance Committee – Monday 26 July Planning Committee – Thursday 29 July Planning Committee – Thursday 19 August Planning Committee – Thursday 2 September Recreation Ground Management Committee – Monday 6 September Environment Committee – Thursday 9 September  <b><u>Full Council meeting – ]</u></b>  <b>Proposed: <u>Monday 13<sup>th</sup> September 2010, St Audrey’s Community Centre, Histon 7.30 p.m.</u> Proposal for any urgent matters to be delegated to Planning Committee during August</b>  Other events / meetings: CPALC Playground Inspection training – Friday 10 September, Cllr Emmine to attend	
	<b>Close of Meeting</b>	

**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**

JULY 2010 AGENDA

**Item 70 FINANCE and ADMINISTRATION**

a) To confirm payment of retrospective accounts:

**Administration M3 £1,400.81**

**A J Young** Mileage various training sessions 108 miles @ 40p £43.20

**Histon & Impington Recreation Ground** First claim 12 New Road £6,132.12

b) To approve payment of outstanding accounts:

**ESPO** Stationery (on formula) £29.47 + VAT £5.16 = £34.63

**Roger Hovells** Office cleaning (on formula) £40

**Petty Cash** To be confirmed

c) Paid In: Whyatts Amusements £249.80 Hire of Green and electricity payment