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The Parish Office
New Road
Impington
CAMBRIDGE
CB24 9LU

NOTICE OF MEETING: Full Council
TIME: 7.30 p.m.
DATE: Monday 20th September 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
15th September 2010

MEMBERS: 11

QUORUM: 4

AGENDA

- 10/72 To receive and approve apologies for absence**
- 10/73 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
- 10/74 Public Participation**
- 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
- 10/75 To approve minutes of the meeting held 19 July 2010 - attached** **For decision**
- 10/76 Matters Arising - for Information only**
- 10/76.1 Item 62.1 Police emails and reports forwarded to all as received
- 76.2 Item 62.2 Older Peoples Forum report. Meeting due 7 October
- 76.3 Item 63.3 Standards Committee Cllr Booth has resigned
- 76.4 Item 63.5 Library Service Response made, supported by Histon PC
- 76.5 Item 64.1 Youth Questionnaire submitted following input from Cty Cllr Gymer and Cllr Abdullah
- 76.6 Item 69.3 Age Concern payment made following sight of report via Cllr Abdullah
- 10/77 Vacancies on Parish Council and Co-Option Opportunities**

10/78 Recent Correspondence Received

- 10/78.1 Circulating File available for all
- 78.2 Histon Feast report record funds raised £9,000
- 78.3 SCDC Polling response from Electoral Services on comments regarding peak time queues
- 78.4 Cambs ACRE confirmation that services available to all sizes of parish; AGM 28 September
- 78.5 Cambs Mencap Histon Cllr Foster had attended official opening 27 July in The Poplars, Histon. Report received
- 78.6 Community Facility Review Group informal meeting for Parish Councils called 1 November

10/79 To receive monthly reports from County and District Councillors

- 10/79.1 County Councillor report attached
- 79.2 District Councillor report attached

10/80 To receive Recreation Ground Management Committee Report

- 10/80 Management meeting held 6 September, draft minutes attached; next meeting due 25 October
- 80.1 Up-date 12 New Road
- 80.2 Vacancy on Management Committee

**For
decision**

10/81 To receive Planning Committee Report

- 10/81.1 Minutes attached 20 July; 24 August; 7 September. Next meeting due 28 September
- 81.2 Review responses made on: Council Tax Increases; Library Services; Winter Gritting
- 81.3 **Presentation** from Campbell Buchanan on proposed Phase 2 development of Unwins site, off Impington Lane (pre-application)

10/82 To receive Environment Committee Report

- 10/82.1 Minutes attached 2 August. Next meeting due 5 October
- 82.2 Burial Ground walkabout date

10/83 To Receive Other Reports

- 10/83.1 Clerk's Report - attached
- 83.2 Chairman's Report - attached

10/84 To Consider Other Matters

- 10/84.1 Youth Advisory Body – vacancy on Advisory Body; Integrated Youth Support Service (IYSS) feedback; H&I Youth Work newsletter; Connections Bus project termly report; LPSA Funding review
- 84.2 Highways Matters – Histon Committee minutes attached 15 July; correspondence received

**For
decision**

- 10/85 To accept Finance and Administration Reports**
- 10/85.1 To confirm payment of retrospective accounts – [Appendix Page 3](#)
- 85.2 **To approve payment** of outstanding accounts due – [Appendix Page 3](#) **For decision**
- 85.3 To report on amounts paid in and Correspondence – [Appendix Page 3](#)
- 85.4 Finance Committee – minutes [attached](#) 17 August. Risk Management Plan to be signed in acceptance **For decision**
- 85.5 Proposal to confirm budget of £3,000 for expert witness costs for any A14 Inquiry – reserves position to be clarified **For decision**
- 85.6 NALC Legal Topic 5 – receipt of information
- 85.7 To accept Internal Auditors report – [attached](#)

- 10/86 10/86.1 “In Committee” Item – “In Committee” paper [attached](#)**
- Employment Issues** **For decision**

10/87 Matters for Next Agenda

10/88 Date of next meeting (s)

Highways Traffic & Transport Committee – Thursday 23 September
 Planning Committee – Tuesday 28 September
 Youth Committee – Monday 4 October
 Environment Committee – Tuesday 5 October
 Finance Committee – Tuesday 12 October

**Full Council meeting –
 Monday 18th October 2010**

Other events / meetings:

Chairmens’ meeting – Tuesday 21 September 5p.m.
 HICCA AGM The Boot – Thursday 23 September 7.30 p.m.
 A14 Meeting – Monday 27 September 7.30 p.m.
 County Council Surgery – Friday 8 October 7 p.m.
 Northstowe Parish Forum, Oakington – Wednesday 13 October 7 p.m.

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