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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 11th OCTOBER 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
5th October 2010

MEMBERS: 15

QUORUM: 5

AGENDA

10/89	To receive and approve apologies for absence	
10/90	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	
10/91	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	
10/92	To approve minutes of the Meeting of 13 th September 2010 – <u>attached</u>	For decision
10/93	Matters Arising - for Information only 10/93.1 77.1 <u>Police up-date</u> emails copied to all 93.2 77.2 <u>Elderly Person Forum</u> Cllr Davies to report, meeting held 7 October 93.3 77.4 <u>Merger/Grouping up-date</u> from Cllrs Parish, Legge and Davies 93.4 78.4 <u>AGM Cambs ACRE</u> Any report received 93.5 83.1 <u>Environment Committee</u> – minutes 9 September <u>attached</u> 93.6 84.1 <u>Excelcare</u> meeting sought 93.7 85.4 <u>Playground Inspectors training</u> notes from Cllr Emmines <u>attached</u>	To note only
10/94	Recent Correspondence Received 10/94.1 Circulating file available for all 94.2 <u>SCDC Standards Committee</u> election of Parish Council member – 4 nominations received, vote invited 94.3 <u>CPALC AGM Agenda</u> Saturday 13 November at Bluntisham – Resolutions invited. Agenda to include presentations on “Engaging with Youth in your community”, and “promoting and encouraging sports and physical activity at all levels across all age groups”	For decision

	<p>94.4 <u>Neighbourhood Watch Association</u> Request for assistance with venue for trial meeting for local group</p> <p>94.5 <u>Cambridgeshire Together</u> Report on Working Together to Improve Our Quality of Life: The Big Society and Changing Roles – emailed to all</p> <p>94.6 <u>Tree Wardens Forum</u> Meeting arranged 14 October – contact Andrew Grimmer with any interest</p> <p>94.7 <u>Cambs County Council</u> Cambs Flood Risk Management Partnership Flood Memories Consultation – survey available till 31 October</p> <p>94.8 <u>Cambs County Council</u> response on Library Services consultation response by Histon & Impington Parish Councils</p>	For decision
10/95	<p>To receive monthly reports from County and District Councillors</p> <p>10/95.1 County Councillor report <u>attached</u></p> <p>95.2 District Councillor report <u>attached</u></p>	
10/96	<p>To receive Recreation Ground Management Committee Report</p> <p>10/96.1 Management Committee Meetings due 25 October; November (budget setting only) date to be confirmed. Half Yearly Full Committee due 29 November</p> <p>96.2 Any Up-date from Cllr Davies</p>	
10/97	<p>To receive Planning Committee Report</p> <p>Minutes 30 September 2010 <u>attached</u>. Meeting due 14 October</p>	
10/98	<p>To receive Highways Traffic & Transport Committee Report</p> <p>Minutes of meeting held 7 October 2010 – <u>attached</u> if available</p>	
10/99	<p>To receive St Andrew's Centre Update – Presentation from Stephen Tromans</p>	
10/100	<p>To Consider Other Matters</p> <p>10/100.1 <u>Chairmen's meeting</u> – notes from meeting held 21 September <u>attached</u></p> <p>100.2 <u>A14 meeting</u> report from Cllr Parish</p> <p>100.3 <u>Youth Advisory Body report</u> – meeting held 4 October</p> <p>100.4 <u>Christmas Lights</u> – to consider quotation to erect lights on Green using current loom lengths</p> <p>100.5 <u>Remembrance Sunday</u> – arrangements for purchase and laying of wreath</p>	<p>For decision</p> <p>For decision</p>
10/101	<p>To accept Finance and Administration Reports</p> <p>10/101.1 To confirm payment of retrospective accounts – <u>Appendix Page 3</u></p> <p>101.2 To approve payment of outstanding accounts due – <u>Appendix Page 3</u></p> <p>101.3 To report on amounts paid in and Correspondence – <u>Appendix Page 3</u></p> <p>101.4 To accept Clerks report October 2010 – <u>attached</u></p> <p>101.5 To confirm reformation of Employment Working Group and set initial meeting date – suggest Wednesday 3 November</p>	For decision
10/102	<p>Employment Issues - Formal resolution of Histon Parish Council “to sanction the change of employer for Planning and Administration Clerk from Recreation Ground Committee to Histon Parish Council on a 6 month Fixed Term basis. Employee will receive a variation of contract letter to explain that the continuous service with the joint committee will count as service with the council after October 2010” Proposed Cllr I M Parish</p>	For decision

10/103	RESOLUTION: Section 106 Contribution due to Histon Parish Council following development at land north east of 24 & 26 Cottenham Road – S/1492/09/F – agreement to enter into an indemnity on use of moneys in lieu of on-site provision of public open space – Cllrs Parish and Emmines to sign on behalf of the Parish Council Proposed Cllr Parish	For decision
10/104	RESOLUTION: Car Park Lease High Street, Histon – agreement for Cllrs Parish and Emmines to sign signature copy now received on behalf of Histon Parish Council. Prop Cllr Parish	For decision
10/105	Matters for Next Agenda	
10/106	<p>Date of next meeting (s)</p> <p>Planning Committee – Thursday 14 October 7.30 p.m. Finance Committee – Monday 25 October 7.30 p.m. Recreation Ground Management Committee – Monday 25 October 7.30 p.m. Planning Committee – Thursday 28 October 7.30 p.m.</p> <p><u>Full Council meeting</u> <u>Monday 8th November 2010, St Audrey’s Community Centre, Histon 7.30 p.m.</u></p> <p>Other events / meetings:</p> <p>Police Panel, IVC – Tuesday 12 October Charter meeting – Wednesday 13 October 4 p.m. Northstowe Parish Forum, Oakington – Wednesday 13 October 7 p.m. SCDC Cabinet, Monday 18 October Feast Presentation event, Stable Rooms – Tuesday 19 October 7 p.m. Connections Bus Project AGM – Tuesday 26 October 7.30 p.m. Community Facilities Review Group Briefing – Monday 1 November</p>	
	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