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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 13<sup>th</sup> SEPTEMBER 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  
 8<sup>TH</sup> September 2010

MEMBERS: 15

QUORUM: 5

## AGENDA

10/73	To receive and approve apologies for absence	
10/74	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	
10/75	<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	
10/76	To approve minutes of the Meeting of 12 <sup>th</sup> July 2010 – <u>attached</u>	<b>For decision</b>
10/77	<b>Matters Arising - for Information only</b> 10/77.1 64.1 <u>Police up-date</u> emails copied to all 77.2 64.3 <u>Elderly Person Forum</u> Cllr Davies to report, meeting due 7 October 77.3 64.4 <u>Communications Notice Boards</u> Further quote obtained for newer board on The Green. Environment Committee agenda item 9 September 77.4 64.6 <u>Merger/Grouping up-date</u> from Cllrs Parish, Legge and Davies 77.5 64.7 <u>Loan application</u> progressed, funds due 13 September 77.6 65.4 <u>Mencap Official Opening</u> attended by Cllr Foster 77.7 65.5 <u>Standards Committee</u> Cllr Booth has resigned from post 77.8 66.2 <u>Polling Stations</u> Response received 77.9 69.2 <u>Histon Feast</u> report £9,000 raised for local organisations 77.10 69.4 <u>Speed Changes</u> came into force 6 August 77.11 70.4 <u>Employment Policy Committee</u> Chairmen's meeting agenda item 21 September	To note only

10/78	<p><b>Recent Correspondence Received</b></p> <p>10/78.1 Circulating file available for all</p> <p>78.2 <u>Licensing</u> Issues surrounding Mobile food outlet at School Hill</p> <p>78.3 <u>Cambs Community Reuse &amp; Recycling Network</u> details</p> <p>78.4 <u>Cabinet Office "Community Organisers"</u> The Big Society – meeting 8 Sept</p> <p>78.5 <u>Cambs ACRE</u> response on queries over services provided</p>	
10/79	<p><b>To receive monthly reports from County and District Councillors</b></p> <p>10/79.1 County Councillor report <u>attached</u></p> <p>79.2 District Councillor report <u>attached</u></p>	
10/80	<p><b>To receive Recreation Ground Management Committee Report</b></p> <p>10/80.1 Draft Management meeting minutes 28 June 2010 - <u>attached</u>. Meeting held 6 September</p> <p>80.2 Up-date 12 New Road</p>	
10/81	<p><b>To receive Planning Committee Report</b></p> <p>Minutes 8 July, 29 July, 19 August 2010 <u>attached</u>. Meetings due 2 September (attached if available), 16 September, 7 October</p> <p><b>To ratify recommendation of inquorate Committee:</b></p> <p>S/1089/10 Ms A Hughes, 30 Home Close – single storey rear extension</p> <p>S/1245/10 Mr I Staniland, 40 Station Road – alterations, extension and change of use from shop (use class A1) to dwelling</p> <p>S/1289/10 Mrs D Reidy-Vince, 76 Station Road – side and rear two storey extensions, small side storey extension, internal alterations</p> <p>S/1358/10 Mr &amp; Mrs Dixon, 31 Youngman Avenue – 2 storey side extension and single storey front extension following demolition of existing garage – NOT TAKEN TO PLANNING COMMITTEE AS DELAYED IN POST – RESPONSE REQUIRED BY 15 SEPTEMBER at SCDC</p>	<p><b>For decision</b></p> <p><b>For decision</b></p> <p><b>For decision</b></p> <p><b>For decision</b></p>
10/82	<p><b>To receive Highways Traffic &amp; Transport Committee Report</b></p> <p>Minutes of meeting held 15 July 2010 – <u>attached</u> Further meeting due 23 September</p>	
10/83	<p><b>To receive Environment Committee Report</b></p> <p>Minutes of meeting held 9 September – if available</p>	
10/84	<p><b>To Consider Other Matters</b></p> <p>10/84.1 <u>Excelcare, Clay Street</u> – report from Cllrs Parish and Thurman</p> <p>84.2 <u>Youth Advisory Body report</u> – meeting due 4 October; Bus Project Termly report; Integrated Youth Support report to Cabinet; Local Public Service Agreement funding review</p>	
10/85	<p><b>To accept Finance and Administration Reports</b></p> <p>10/85.1 To confirm payment of retrospective accounts – <u>Appendix Page 3</u></p> <p>85.2 <b>To approve payment</b> of outstanding accounts due – <u>Appendix Page 3</u></p> <p>85.3 To report on amounts paid in and Correspondence – <u>Appendix Page 3</u></p> <p>85.4 To accept Clerks report August - September 2010 – <u>attached</u></p> <p>85.5 To receive minutes of Finance &amp; Legal Committee 26 July 2010 – <u>attached</u></p> <p>85.6 To accept Internal Auditors report – <u>attached</u></p> <p>85.7 To delegate provision of replacement office computer and new Colour A3 copier to Chairman and Clerk, funded jointly with Impington Parish Council, and as budgeted for</p>	<p><b>For decision</b></p> <p><b>For decision</b></p>

10/86	<p><b>“In Committee” Item</b> – “In Committee” paper <u>attached</u></p> <p><b>Employment Issues</b></p>	<b>For decision</b>
10/87	<b>Matters for Next Agenda</b>	
10/88	<p><b>Date of next meeting (s)</b></p> <p>Planning Committee – Thursday 16 September 7.30 p.m.  Highways Traffic &amp; Transport Committee – Thursday 23 September  Youth Committee – Monday 4 October  Planning Committee – Thursday 7 October 7.30 p.m.</p> <p><b>Full Council meeting</b>  <u>Monday 11<sup>th</sup> October 2010, St Audrey’s Community Centre, Histon 7.30 p.m.</u></p> <p>Other events / meetings:</p> <p>Sunday 19 September – Tree Warden Scheme Forum  Chairmen’s meeting – Tuesday 21 September 5 p.m.  North West Cambridge Drainage Forum – Wednesday 22 September 7 – 9 p.m.  Older Peoples Forum – Thursday 30 September 5.15 p.m.  Cambridgeshire County Councillors Monthly Surgery – Friday 8 October TBC  Area Joint Committee – Monday 11 October 2 p.m.</p>	
	<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**