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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 18th October 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
12th October 2010

MEMBERS: 11

QUORUM: 4

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** *15 mins*
- 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 held 20 September 2010 - attached **For decision**
- 10/93 **Matters Arising - for Information only** *10 mins*
- 10/93.1 Item 62.1 Police emails and reports forwarded to all as received. Panel held 12 October To note only
- 93.2 Item 76.2 Older Peoples Forum report. Meeting held 7 October, Cllr Davies to report
- 93.3 Item 76.5 Libraries Service Review response received clarifying role of volunteers
- 93.4 Item 78.3 Polling Stations mail from Dist Cllr Chatfield
- 93.5 Item 78.4 Cambs ACRE AGM Cllr D Payne to report
- 93.6 Item 79.2 Flooding Event information received
- 93.7 Item 85.6 Legal Topic 5 Clarification from SLCC

10/94	Vacancies on Parish Council and Co-Option Opportunities	<i>10 mins</i>
	3 vacancies on Parish Council; Any feedback from South Cambs District Council on district-wide vacancies and methods of co-option	
	1 vacancy on Employment Working Group	Some for decision
	1 vacancy on Youth Advisory Body	
	1 vacancy on Recreation Ground Management Committee	
10/95	Recent Correspondence Received	<i>15 mins</i>
	10/95.1 <u>Circulating File</u> available for all	
	95.2 <u>Community Voluntary Car Transport Schemes</u> – request from resident – papers <u>attached</u>	
	95.3 <u>SCDC</u> Standards Committee election of Parish Council member – 4 nominations received, vote invited. News brief on abolition of Standards Board regime	For decision
	95.4 <u>CPALC</u> AGM Agenda 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”. NALC Code of Practice on Local Authority Publicity Consultation details	For decision
	95.5 <u>Cambridgeshire Together</u> Report on Working Together to Improve our Quality of Life: The Big Society and Changing Roles – emailed to all	
	95.6 <u>Inspire East – Community Development Network Gathering</u> details 1 December, Cllr Ing to attend	
	95.7 <u>Cambridge Council for Voluntary Service</u> Invitation to subscribe. Annual fee £50, training sessions then free of charge. Recommendation from Clerk to join. Topics include: Searching for suitable and sustainable funding (26 October) Equality and Diversity (16 November); Budgets and Management accounts (2 December); Managing and Developing People (19 January).	For decision
10/96	To receive monthly reports from County and District Councillors	<i>15 mins</i>
	10/96.1 County Councillor report <u>attached</u>	
	96.2 District Councillor report <u>attached</u>	
10/97	To receive Recreation Ground Management Committee Report	<i>5 mins</i>
	10/97.1 Management meeting due 25 October; November (budget setting only) date to be confirmed. Half Yearly Full Committee due 29 November	
	97.2 Up-date from Cllr Ing	
10/98	To receive Planning Committee Report	<i>10 mins</i>
	10/98.1 Minutes <u>attached</u> 28 September. Next meeting due 26 October	
	98.2 <u>S/1452/10 Mr P Edmondson, 20 Mill Road</u> – Porch, single storey rear extension and two storey side/rear extension	For decision
	98.3 Confirmation of joint North West Cambridge Foodstore Consultation response made via Histon Highways Traffic & Transport Committee	
10/99	To receive Environment Committee Report	<i>10 mins</i>
	10/99 Minutes <u>attached</u> 5 October. Next meeting due 30 November	

10/100	To Receive Other Reports 10/100.1 Clerk's Report - <u>attached</u> 100.2 Chairman's Report – <u>attached</u> including Chairmen's meeting notes 21 September	<i>10 mins</i>
10/101	To receive St Andrew's Centre Update – presentation from Stephen Tromans	<i>15 mins</i>
10/102	To Consider Other Matters 10/102.1 <u>Youth Advisory Body</u> – draft notes of meeting held 4 October <u>attached</u> 102.2 <u>Highways Matters</u> – Histon Committee minutes <u>attached</u> 7 October; correspondence received including support required for proposals for cycleway work between Milton and Impington; update on cycleway along B1049; dropped kerb requests in Histon 102.3 <u>Remembrance Sunday</u> – arrangements for purchase and laying of wreath	<i>10 mins</i> For decision For decision
10/103	To accept Finance and Administration Reports 10/103.1 To confirm payment of retrospective accounts – <u>Appendix Page 4</u> 103.2 To approve payment of outstanding accounts due – <u>Appendix Page 4</u> 103.3 To report on amounts paid in and Correspondence – <u>Appendix Page 4</u> 103.4 CPRE – invitation to re-subscribe at £29	<i>5 mins</i> For decision For decision
10/104	Matters for Next Agenda	
10/105	Date of next meeting (s)\ Recreation Ground Management Committee – Monday 25 October 7 p.m. Planning Committee – Tuesday 26 October 7.30 p.m. Planning Committee – Tuesday 9 November Full Council meeting – Monday 15th November 2010 Other events / meetings: Feast Presentation event – Tuesday 19 October, Stable Rooms 7 p.m. Friends of the Rec Quiz Night at the Recreation Ground Centre – Friday 22 October Bus Project AGM – Tuesday 26 October 7.30 p.m. Holiday Inn Community Facilities Development Group Briefing, Monday 1 November Employment Working Group meeting – Wednesday 3 November County Council Surgery – Friday 12 November	
	Close of Meeting	Meeting close by 9.40 p.m.

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