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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 15th November 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
9th November 2010

MEMBERS: 11

QUORUM: 4

AGENDA

- 10/106 To receive and approve apologies for absence
- 10/107 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
- 10/108 **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 any matter
- 10/109 To approve minutes of the meeting held 18 October 2010 - attached **For decision**
- 10/110 **Matters Arising - for Information only** *10 mins*
- 10/110.1 Item 93.1 Police emails and reports forwarded to all as received. Notes of Panel 12 October received
- 110.2 Item 93.2 Older Peoples Forum report. Meeting held 2 November, Cllr Davies to report To note only
- 110.3 Item 94 Vacancies on Parish Council SCDC confirm all 3 vacancies could now be filled by co-option. Cty Cllr Jenkins working with Chairman on possible promotion formats
- 110.4 SCDC Standards Committee Cllr Alan Brett elected
- 10/111 **Recent Correspondence Received** *15 mins*
- 10/111.1 Circulating File available for all
- 111.2 CPALC Best Practice Event request for success stories
- 111.3 Hisimp Chat Issue of Cold Callers – policy
- 111.4 SCDC Parish Liaison minutes 18 October emailed to all

10/112	To receive monthly reports from County and District Councillors	<i>15 mins</i>
	10/112.1 County Councillor report <u>attached</u>	
	112.2 District Councillor report <u>attached</u>	
10/113	To receive Recreation Ground Management Committee Report	<i>10 mins</i>
	10/113.1 Draft Management minutes 25 October <u>attached</u> ; Meeting due 18 November (budget setting only). Half Yearly Full Committee due 29 November	
	113.2 To fill Vacancy on Management Committee	
	113.3 Up-date from Cllr Ing	
10/114	To receive Planning Committee Report	<i>5 mins</i>
	10/114.1 Minutes <u>attached</u> 26 October. Meeting held 9 November. Next meeting due 23 November	
10/115	To Receive Other Reports	<i>10 mins</i>
	10/115.1 Clerk's Report - <u>attached</u>	
	115.2 Chairman's Report – <u>attached</u>	
10/116	To Consider Other Matters	<i>20 mins</i>
	10/116.1 <u>Youth Advisory Body</u>	
	116.2 <u>Highways Matters</u>	
	116.3 <u>Environment Committee matters</u>	
	116.4 <u>Mobile Warden Scheme</u> minutes 20 October <u>attached</u>	
10/117	Resolution to be held "In Committee": - Community Facility Review Group - Initial Funding Request – <u>Appendix Page 4</u>	<i>5 mins</i>
10/118	To accept Finance and Administration Reports	<i>5 mins</i>
	10/118.1 To confirm payment of retrospective accounts – <u>Appendix Page 5</u>	
	118.2 To approve payment of outstanding accounts due – <u>Appendix Page 5</u>	For decision
	118.3 To report on amounts paid in and Correspondence – <u>Appendix Page 5</u>	
10/119	Matters for Next Agenda	

10/120

Date of next meeting (s)

Finance Committee – Tuesday 16 November 7.30 p.m.
Recreation Ground Management Committee – Thursday 18 November
Planning Committee – Tuesday 23 November 7.30 p.m.
Half Yearly Recreation Ground Committee – Monday 29 November 7.30 p.m.
Environment Committee – Tuesday 30 November 7.30 p.m.
Planning Committee – Tuesday 14 December 7.30 p.m.
Planning Committee – Tuesday 4 January 2011 7.30 p.m.
Precept Committee (Finance) – Tuesday 11 January 2011

Full Council meeting – propose no December meeting, with any urgent decisions to be delegated to Planning Committee of which all Councillors are members, or ex-Officio members

Next meeting: Monday 17th January 2011

Other events / meetings:

Merger Meeting with Ian Dewar – Wednesday 17 November 7 p.m.
Guided Bus Forum Orchard Park – Wednesday 24 November 7 p.m.
North West Cambridge Forum – Girton – Saturday 27 November 10 a.m.
Hedgerows management course – Cllr Nudds attending – Saturday 27 and Sunday 28 November
Network Gathering, Trinity Centre – Cllr Ing to attend – Wednesday 1 December
Histon Highways Traffic & Transport Committee – Thursday 2 December 7.30 p.m.
Santa's Grotto, Crossing Keepers Hut – Friday 3 December
Community Orchard Training – Melbourn Sunday 5 December 10 a.m.
County Council Surgery in the Parish Office – Friday 10 December
Christmas Carols and Stalls on Histon Village Green – Wednesday 15 December
Northstowe Forum – Wednesday 12 January 2011

Close of Meeting

Meeting
close by
9.20 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