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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 13th DECEMBER 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
 7th December 2010

MEMBERS: 15

QUORUM: 5

AGENDA

10/120	To receive and approve apologies for absence	
10/121	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	
10/122	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 any matter	
10/123	To approve minutes of the Meeting of 8 th November 2010 – <u>attached</u>	For decision
10/124	Matters Arising - for Information only 10/124.1 <u>Item 109 Crossing Keepers Hut</u> "Topping Out" ceremony held, attended by Cllrs Parish, Eade, Emmines, Stonham 124.2 <u>Item 111.1 Police up-date</u> any emails copied to all 124.3 <u>Item 111.3 Merger/Grouping</u> meeting held 17 November, notes <u>attached</u> 124.4 <u>Item 111.4 AGM Cambs ACRE</u> notes from Cllr Payne emailed to all 124.5 <u>Item 111.8 Employment Working Group</u> due to meet 8 December 124.6 <u>Item 116.4 Christmas Lights</u> costs kept at 2008 level, plus replacement of broken bulbs	To note only
10/125	Recent Correspondence Received 10/125.1 Circulating file available for all 125.2 <u>CPALC AGM</u> draft minutes <u>attached</u> 125.3 <u>CPALC Training courses 2011</u> January to March schedule supplied. CiLCA course for Administration & Accounts Officer currently being considered to start in January; Chairmanship courses available January & February. Other	

	<p>training courses: Allotments; HR/Employment; Playgrounds Risk Management; Biodiversity Duty</p> <p>125.4 <u>NALC – Code of Recommended Practice on Local Authority Publicity</u> – response made to Communities & Local Government</p> <p>125.5 <u>Police Small Grant Funding</u> opportunities for community groups, copied to all</p> <p>125.6 <u>South Cambs Arts Awards 2011</u> Nominations by 25 February for volunteers (individuals or groups) providing creative and cultural activities of all kinds in villages across the District</p> <p>125.7 <u>SCDC Standards</u> Abolition of Standards Board Regime - details</p> <p>125.8 <u>Cambridgeshire Community Foundation</u> Invitation to Chairman to attend High Sheriff's Awards 2 February</p>	For decision
10/126	<p>To receive monthly reports from County and District Councillors</p> <p>10/126.1 County Councillor report <u>attached</u></p> <p>126.2 District Councillor report <u>attached</u></p>	
10/127	<p>To receive Recreation Ground Management Committee Report</p> <p>10/127.1 Draft minutes of Management Committee Meeting 22 November 2010 and Half Yearly Committee meeting held 29 November <u>attached</u>. Next Management Committee due 24 January 2011. Appendices for Half Yearly to be made available at AGM</p> <p>127.2 Committee up-date</p>	
10/128	<p>To receive Planning Committee Report</p> <p>10/128.1 Minutes 18 November 2010 <u>attached</u>. Meeting due 9 December</p> <p>128.2 Further report on meeting with Etheldred House Management</p>	
10/129	<p>To receive Highways Traffic & Transport Committee Report</p> <p>10/129.1 Minutes 2 December <u>attached</u> if available</p> <p>129.2 Cambs County Council – Winter Service and the Localism Agenda – Opportunities for Third Party Working</p>	
10/130	<p>To Consider Other Matters</p> <p>10/130.1 <u>Youth Advisory Body report</u> budgets now prepared and to be submitted to Precept Committee</p> <p>130.2 <u>Cambs ACRE – “Trailblazer Community”</u> – To agree application to scheme to become “Pioneers for Big Society”</p>	For decision
10.131	In Committee “Open Spaces” – see page 4	For decision
10/132	RESOLUTION: In Committee “Community Facilities” – see page 4	For decision
10/133	<p>To accept Finance and Administration Reports</p> <p>10/133.1 To confirm payment of retrospective accounts – <u>Appendix Page 5</u></p> <p>133.2 To approve payment of outstanding accounts due – <u>Appendix Page 5</u></p> <p>133.3 To report on amounts paid in and Correspondence – <u>Appendix Page 5</u></p> <p>133.4 To accept Clerks report December 2010 – <u>attached</u></p> <p>133.5 Finance Committee due 8 December (Precept (preparation only); then Saturday 8 January – all Committees asked to supply input of requests</p>	For decision

	<p>133.6 Half Yearly Review of Donations – <u>attached</u> (<i>PINK</i>)</p> <p>133.7 Car Park Lease – sealed signed copy received</p> <p>133.8 Resolution: Sec 106 Public Open Space and Community Facilities - Contribution due to Histon Parish Council following development at land north of 2 Water Lane – S/0573/10/F. Agreement to enter into an indemnity on use of moneys in lieu of on-site provision of public open space (£4,258.90) and community Facility space (£718.78) – Cllrs Parish and Emmines to sign on behalf of the Parish Council. Proposed Cllr Parish</p>	<p>For decision</p> <p>For decision</p>
10/134	Matters for Next Agenda	
10/135	<p>Date of next meeting (s)</p> <p>Environment Committee – Thursday 16 December 7.30 p.m. Planning Committee (if necessary) – Thursday 23 December 7.30 p.m.</p> <p>Office closed 24 December 2010 – Tuesday 4 January 2011</p> <p>Finance Committee (Precept) – Saturday 8 January 9.15 a.m. Planning – Thursday 13 January 7.30 p.m. Recreation Ground Management Committee – Monday 24 January 7.30 p.m. Planning Committee – Thursday 3 February 7.30 p.m.</p> <p><u>Full Council meeting</u> <u>Monday 10th January 2011</u> or <u>Monday 14th February 2011</u>, St Audrey's Community Centre, Histon 7.30 p.m.</p> <p>Other events / meetings:</p> <p>Christmas Carols on Green – Wednesday 15 December Older Persons Forum – Tuesday 4 January 2011 5.15 p.m. Northstowe Forum – Wednesday 12 January / 26 January</p>	<p>For decision</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