

Clerk:  
Mrs A J Young  
Telephone/Fax:  
01223 235906  
E mail:  
clerk@hisimp.net



The Parish Office  
New Road  
Impington  
CAMBRIDGE  
CB24 9LU

**NOTICE OF MEETING:** Full Council  
**TIME:** 7.30 p.m.  
**DATE:** Monday 17<sup>th</sup> January 2011  
**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  
11<sup>th</sup> January 2011

MEMBERS: 11

QUORUM: 4

### AGENDA

- 10/121 To receive and approve apologies for absence
- 10/122 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
- 10/123 **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
- 10/124 To approve minutes of the meeting held 15<sup>th</sup> November 2011 - attached **For decision**
- 10/125 **Matters Arising - for Information only** *10 mins*
- 10/125.1 Item 110.1 Police emails and reports forwarded to all as received
- 125.2 Item 110.2 Older Peoples Forum meeting held 11 January, see item 131.4
- 125.3 Item 110.4 Standards Board details received on abolition of standards regime To note only
- 125.4 Item 111.3 "No Cold Callers" no response as yet from SCDC
- 125.5 Item 112.1 Cycleway north of Green concerns over safety of junction at Ambrose Way raised with County Council. Cty Cllr Jenkins following up
- 125.6 Item 117.1 Community Facilities Review Group (held "In Committee") – Following resolution at Histon Parish Council, wording of Resolution to be changed accordingly to reflect formation of "Committee" rather than "Working Party" – see item 131.6

<b>10/126</b>	<b>Recent Correspondence Received</b>	<i>15 mins</i>
	10/126.1 <u>Circulating File</u> available for all	
	126.2 <u>Cambs County Council Street Lighting Maintenance</u> and Energy prices 2010/11, Invoice expected for 15 lights at £609.90. Information supplied regarding future maintenance and energy costs following PFI funding; <u>Winter Service and Localism Agenda</u> “opportunities for third party working” – consultation	
	126.3 <u>CPALC AGM Minutes</u> 13 November received; <u>NALC Code of Recommended Practice</u> on Local Authority Publicity	
	126.4 <u>IVC Public Meeting</u> (Full Governing Body) details 18 January 7pm	
	126.5 <u>Royal British Legion</u> details of “Great Poppy Party Weekend” 10 – 12 June 2011	
	126.6 <u>SCDC Arts Awards 2011</u> – Parish nominations invited by 25 February	
<b>10/127</b>	<b>To receive monthly reports from County and District Councillors</b>	<i>15 mins</i>
	10/127.1 County Councillor report <u>attached</u>	
	127.2 District Councillor report <u>attached</u>	
<b>10/128</b>	<b>To receive Recreation Ground Management Committee Report</b>	<i>10 mins</i>
	10/128.1 Draft Management minutes 22, 29 November <u>attached</u> ; Meeting due 24 January 2011	
	128.2 To fill Vacancy on Management Committee	<b>For decision</b>
	128.3 Up-date from Cllr Ing	
<b>10/129</b>	<b>To receive Planning Committee Report</b>	<i>5 mins</i>
	10/129 Minutes <u>attached</u> 9 November, 23 November, 14 December. Next meeting due 25 January 2011	
<b>10/130</b>	<b>To Receive Other Reports</b>	<i>10 mins</i>
	10/130.1 Clerk’s Report - <u>attached</u>	
	130.2 Chairman’s Report – <u>attached</u>	
<b>10/131</b>	<b>To Consider Other Matters</b>	<i>30 mins</i>
	10/131.1 <u>Youth Advisory Body</u> – end of year report from Youth Leader <u>attached</u> Meeting due 7 February 2011	
	131.2 <u>Highways Matters</u> minutes 2 December 2010 <u>attached</u> Report on correspondence recently received	
	131.3 <u>Environment Committee matters</u> (meeting postponed 30 Nov). Up-date on recent correspondence	
	131.4 <u>Older Peoples Forum</u> – up-dating paper	
	131.5 <u>Merger / Grouping</u> – notes of meeting 17 November <u>attached</u> To enable progress on appropriate joining of Impington Parish Council with Histon Parish Council	<b>For decision</b>
	131.6 <u>Community Facilities Sub Committee</u> – to <b>elect membership</b> following re-wording of Resolution to form Sub Committee. Impington Parish Council members: Confirm as Cllr Brian Ing and Cllr Hooda Abdullah. Third representative required	<b>For decision</b>

- 10/132 To accept Finance and Administration Reports** *20 mins*
- 10/132.1 To confirm payment of retrospective accounts – [Appendix Page 5](#)
- 132.2 **To approve payment** of outstanding accounts due – [Appendix Page 5](#) **For decision**
- 132.3 To report on amounts paid in and Correspondence – [Appendix Page 5](#)
- 132.4 To accept Minutes attached 16 November. Further meeting held 11 January
- 132.5 Precept – to approve recommendation to request precept for 2011 – 2012 of £112,500 from South Cambridgeshire District Council – papers to be supplied **For decision**

**10/133 Matters for Next Agenda**

**Suggested:** Communication with residents  
Half Yearly Review of Donations (last considered June 2010)

**10/134 Date of next meeting (s)**

Recreation Ground Management Committee – Monday 24 January 2011  
Planning Committee – Tuesday 25 January 2011  
Environment Committee – Tuesday 8 February 2011  
Planning Committee – Tuesday 15 February 2011

**Full Council meeting – Monday 21<sup>st</sup> February 2011**

To be preceded at 7pm by a meeting of the Trustees of the John Burgoyne Charity

Other events / meetings:

IVC Governing Body meeting – Tuesday 18<sup>th</sup> January 2011 7 p.m.  
Guided Bus Local Liaison Forum – Wednesday 19 January 2011 7pm  
SCDC Parish Forum – Wednesday 19 January 5.30pm for 6pm  
Friends of the Rec Sports & Leisure Quiz – Junior School, Friday 21 January 2011  
Employment Policy Group – Wednesday 26 January 2011  
Northstowe Forum – Flood & Drainage – Wednesday 26 January 2011  
Youth Committee – Monday 7 February 2011  
Highways Traffic & Transport Committee (Histon) – Thursday 17 February 2011

**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**