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The Parish Office  
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**NOTICE OF MEETING:** Full Council  
**TIME:** 7.30 p.m.  
**DATE:** Monday 21<sup>st</sup> February 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  
15<sup>th</sup> February 2011

MEMBERS: 11

QUORUM: 4

## AGENDA

Prior to meeting Mr Steve Wilkinson, Chairman of the Quality Status Committee, will present the Parish Council with the Quality Council Certificate for re-accreditation, to remain in place for 4 years until 2015

- 10/135 To receive and approve apologies for absence
- 10/136 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
- 10/137 **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
- 10/138 To approve minutes of the meeting held 17<sup>th</sup> January 2011 - attached **For decision**
- 10/139 **Matters Arising - for Information only** *5 mins*
- 10/139 Item 125.1 Police emails and reports forwarded to all as received *5 mins*  
139.2 Item 125.5 Cycleway North Of Green agenda 145. 30mph stickers available to purchase on line, no scheme currently in place at SCDC To note only  
139.3 Item 126.4 IVC Public meeting Cllr Abdullah attended. Invitation to Sports Centre opening 23 March To note only  
139.4 Item 126.6 SCDC Arts Award 2011 Nomination made
- 10/140 **Co-Option** *10 mins*  
**For decision**

<b>10/141</b>	<b>Recent Correspondence Received</b>	<i>10 mins</i>
	10/141.1 <u>Circulating File</u> available for all	
	141.2 <u>SCDC Parish Council Liaison meeting</u> 29 March – invitation for 2 Cllrs to attend	
	141.3 <u>Cambs County Council Localism Bill Briefing</u> forwarded to all	<b>For decision</b>
	141.4 <u>St Andrews Church Hall, Histon</u> – request for letter of support for grant application to SCDC for Community Facilities	
	141.5 <u>South Cambs Awarded Drain 164 and Culvert</u> dates for work 21-25 February	
<b>10/142</b>	<b>To receive monthly reports from County and District Councillors</b>	<i>15 mins</i>
	10/142.1 County Councillor report <u>attached</u>	
	142.2 District Councillor report <u>attached</u>	
<b>10/143</b>	<b>To receive Recreation Ground Management Committee Report</b>	<i>10 mins</i>
	10/143.1 Draft Management minutes 24 January 2011 <u>attached</u> ; Meeting due 7 March	
	143.2 To fill Vacancy on Management Committee	<b>For decision</b>
	143.3 Up-date from Cllr Ing	
<b>10/144</b>	<b>To receive Planning Committee Report</b>	<i>5 mins</i>
	10/144 Minutes <u>attached</u> 25 January. Meeting due 15 February. Meeting with Campbell Buchanan due 16 February re drainage issues. Next Planning Committee due 1 March 2011	
<b>10/145</b>	<b>To receive Environment Committee Report</b>	<i>10 mins</i>
	10/145.1 Minutes <u>attached</u> 8 February 2011	
	145.2 Co-Option to Committee following resignation from Committee by Cllr Turnbull	<b>For decision</b>
	145.3 Walkabout notes 5 February 2011 <u>attached</u>	
	145.4 Cyclepath clearance works along B1049, Burial Ground and Allotment site	
<b>10/146</b>	<b>To receive (Joint) Community Facilities Committee Report</b>	<i>5 mins</i>
	10/146.1 Minutes <u>attached</u> 1 February including “In Committee” item	
<b>10/147</b>	<b>To receive Employment Group Report</b>	<i>10 mins</i>
	In Committee	
	147.1 Policy up-date	<b>For decision</b>
	147.2 “In Committee” items on Employment Issues ( <i>PINK</i> )	
<b>10/148</b>	<b>Resolution on Joining of Parish Councils:</b>	<i>10 mins</i>
	Following motion made Item 131.5 in January 2011, “ Impington Parish Council:	
	<b>a) Welcomes Histon Parish Council’s agreement and refinement and requests the Working Group to proceed to manage the consultation exercise, and to revisit it’s Terms of Reference</b>	<b>For decision</b>
	<b>b) Agrees that the Council is minded to joining with Histon Parish Council but that is wholly dependent on the views of residents”</b> Proposed Cllr D W Payne	
<b>10/149</b>	<b>To Receive Other Reports</b>	<i>10 mins</i>
	10/149.1 Clerk’s Report - <u>attached</u>	
	149.2 Chairman’s Report – <u>attached</u>	

<b>10/150</b>	<b>To Consider Other Matters</b>	<i>15 mins</i>
	10/150.1 <u>Youth Advisory Body</u> – meeting held 7 February	
	150.2 <u>Highways Matters</u> meeting due 17 February	
	Including: Correspondence received Cyclepath Impington to Milton	
	150.3 <u>Older Peoples Forum</u> – updated paper received 2 February <u>attached</u>	
	Meeting notes held on file. Request for part funding (Sec 137) of Co-ordinator role of £2,500	<b>For decision</b>
<b>10/151</b>	<b>To accept Finance and Administration Reports</b>	<i>10 mins</i>
	10/151.1 To confirm payment of retrospective accounts – <u>Appendix Page 4</u>	
	151.2 <b>To approve payment</b> of outstanding accounts due – <u>Appendix Page 4</u>	<b>For decision</b>
	151.3 To report on amounts paid in and Correspondence – <u>Appendix Page 4</u>	
	151.4 Half Yearly Review of Donations (deferred from December 2010) – report <u>attached</u> (YELLOW)	<b>For decision</b>
<b>10/152</b>	<b>Communication with Residents</b> – Cllr Ing to lead on suggested policy	<i>15 mins</i>
<b>10/153</b>	<b>Matters for Next Agenda</b>	
<b>10/154</b>	<b>Date of next meeting (s)</b>	
	Planning Committee – Tuesday 1 March 2011 7.30 p.m. Recreation Ground Management Committee – Monday 7 March 6.30 p.m. Finance Committee – Tuesday 8 March 7.30 p.m. Planning Committee – Tuesday 15 March 7.30 p.m.	
	<b>Full Council meeting – Monday 21<sup>st</sup> March 2011</b>	
	To be preceded at 7pm by a meeting of the Trustees of the John Burgoyne Charity	
	Other events / meetings:	
	Community Facilities Informal meeting, Monday 28 February 7.30 p.m. Lorry Strategy meeting, Swavesey VC Wednesday 2 March 7 p.m. (Cllr D Payne) Allotment Training, Saturday 5 March, Cllr Nudds	
	<b>Close of Meeting</b>	Meeting close by 10.10 p.m
	<b>Members of the public and press are welcome to attend the meeting</b> <b>Minutes and supporting notes may only be supplied to Councillors. Available on request</b>	