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HISTON PARISH COUNCIL



The Parish Office
 New Road
 Impington
 CAMBRIDGE
 CB24 9LU

NOTICE OF MEETING: Annual General Meeting
TIME: 7.30 p.m.
DATE: Monday 9th May 2011
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
 3rd May 2011

MEMBERS: 15

QUORUM: 5

AGENDA

11/184	To receive and approve apologies for absence	
11/185	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	
11/186	Election of Chairman	For decision
11/187	Election of Proper Officers and Committees - <u>attached</u>	For decision
11/188	Election of Representatives to Various Bodies - <u>attached</u>	For decision
11/189	To approve minutes of the meeting of 11 th April 2011 - <u>attached</u>	For decision
11/190	Matters Arising - for Information only 190.1 <u>Item 173.1 Police Up-date</u> any emails copied to all. Meeting held 12 April 190.2 <u>Item 173.3 Early Years Centre</u> report from Cllr Marston 190.3 <u>Item 180.2 APM Steve Hampson</u> , Executive Director SCDC as speaker 190.4 <u>Item 180.5 SCDC Liaison Meeting</u> Meeting notes <u>attached</u> 190.5 <u>Outstanding matters list</u> – <u>attached</u>	To note only
11/191	Recent Correspondence Received 191.1 <u>Circulating File</u> available for all 191.2 <u>SLCC Training</u> Friday 10 June St Neots: Archiving and Document Management, Localism & Big Society; Insurance – Cllrs & Guests £30, members £15 191.3 <u>Cambs ACRE</u> Newsletter forwarded to all re Localism	
11/192	To receive Annual Report from Committees and Representatives – <u>attached</u>	

11/193	<p>To receive Annual and Monthly Reports from County and District Councillors</p> <p>193.1 County Councillor reports <u>attached</u> if available 193.2 District Councillor reports <u>attached</u> if available</p>	
11/194	<p>To receive Recreation Ground Management Committee Report</p> <p>No meetings held. Next Management Committee meeting due 23 May. Annual General Meeting of Recreation Ground Committee due 6 June 2011</p> <p>Report on Homefield Park Circus event</p>	
11/195	<p>To receive Planning Committee Report</p> <p>195.1 Minutes 31 March and 21 April <u>attached</u> Next meeting due 12 May 2011 195.2 <u>Methodist Church/St Andrews Church</u> joint statement on plans for development – <u>attached</u></p>	
11/196	<p>To receive Highways Traffic & Transport Committee Report – Meeting due 5 May 2011</p>	
11/197	<p>RESOLUTION:</p> <p>“To agree to proceed with the leasehold purchase from Cambridgeshire County Council of 2.56 ha of land rear of Manor Park, Histon on the basis of valuation provided by District Valuer dated 21 April in sum of £30,000 (thirty thousand pounds). To delegate to Clerk and Chairman to negotiate any stage payment opportunities for funding the leasehold purchase, work with Finance Committee to look at appropriate funding, and to secure services of Solicitor to act”</p> <p>Proposed Cllr I M Parish</p>	For decision
11/198	<p>To Consider Other Matters</p> <p>198.1 Feast Fair and Feast Market Arrangements</p> <p>198.2 Youth Advisory Body – minutes 4 April – <u>attached</u></p> <p>198.3 Older Persons Co-Ordinator Sub Group (HICOM) – Notes from Cllr Parish <u>attached</u></p> <p>198.4 Stagecoach / Citi7 meeting with Council – due 9 May, for report</p>	
11/199	<p>To accept Finance and Administration Reports</p> <p>199.1 To confirm payment of retrospective accounts – <u>Appendix Page 4</u> 199.2 To approve payment of outstanding accounts due – <u>Appendix Page 4</u> 199.3 To report on amounts paid in and Correspondence – <u>Appendix Page 4</u>; - AGE UK (Community Warden Scheme) funding information Cambs County Cl 199.4 To accept Clerks report May 2011 – <u>attached</u> 199.5 Arrangements for Internal and External Audit 2010-11</p>	For decision
11/200	<p>Matters for Next Agenda</p>	
11/201	<p>Date of next meeting (s)</p> <p>Planning Committee – Thursday 12 May 2011</p> <p>Recreation Ground Management Committee – Monday 23 May</p> <p>Annual Parish Meeting (concurrently with Impington PC) – Tuesday 24 May, Recreation Centre, 7 p.m.</p> <p>Planning Committee – Thursday 2 June 2011</p> <p>Extra Ordinary Full Council – Monday 6 June 2011 (Statement of Accounts)</p> <p>Recreation Ground Committee AGM – Monday 6 June 2011</p> <p>Full Council meeting – Monday 13 June 2011 at St Audrey’s Community Centre, St Audrey’s Close, Histon 7.30 p.m.</p>	

	<p>Other events / meetings:</p> <p>SLCC AGM – Friday 13 May, Isleham</p> <p>Impington Parish Council AGM – Monday 16 May 2011 7.30 p.m.</p> <p>Councillors Surgery – Friday 20 May, Orchard Park 7 p.m.</p> <p>Library Services meeting - Monday 23 May, Orchard Park 7.30 p.m.</p> <p>Guided Bus Forum, Thursday 26 May</p> <p>Open Gardens Sunday 12 June</p>	
	<p>Close of Meeting</p>	

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