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The Parish Office
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CB24 9LU



NOTICE OF MEETING: Full Council – ANNUAL GENERAL MEETING
TIME: 7.30 p.m.
DATE: Monday 16th May 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
10th May 2011

MEMBERS: 11

QUORUM: 4

AGENDA

- | | | |
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| 11/185 | To receive and approve apologies for absence | |
| 11/186 | 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 | |
| 11/187 | Election of Chairman | For decision |
| 11/188 | 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 | 15 mins |
| 11/189 | Co-Option to Parish Council
Applications if received
Review of Vacancies on Impington Parish Council for year 2011 – 2012 | May be for decision
10 mins |
| 11/190 | Election of Proper Officers and Committees
Election of Representatives to Various Bodies – attached | For decision
10 mins |
| 11/191 | To approve minutes of the meeting of 18th April 2011 - attached | For decision |
| 11/192 | Matters Arising - for Information only
192.1 <u>Item 175.1 Police emails</u> and reports forwarded to all as received
192.2 <u>Item 175.5 Employment Group</u> meeting re-arranged for 8 June
192.3 <u>Item 176.2 Standards Committee</u> response on economies of scale query regarding County Council
192.4 <u>Item 181.2 Annual Parish Meeting</u> Steve Hampson, Executive Director SCDC to speak on Localism and the Big Society | To note only

5 mins |
| | Outstanding actions list - <u>attached</u> | |

11/193	Recent Correspondence Received	
11/194	To receive Annual Report from Committees and Representatives - <u>attached</u>	<i>5 mins</i>
11/195	To receive Annual and monthly reports from County and District Councillors 195.1 County Councillor reports <u>attached</u> 195.2 District Councillor report <u>attached</u> if available	<i>15 mins</i>
11/196	To receive Recreation Ground Management Committee Report Next meeting due 24 May 2011. Annual General Meeting 6 June 2011	<i>5 mins</i>
11/197	To receive Planning Committee Report 197.1 Minutes 26 April 2011 - <u>attached</u> . Next meeting due 17 May 2011 197.2 <u>S/0545/11 land between 51 and 67 Impington Lane</u> – removal of hedge to create agricultural vehicular access – request from SCDC for re-consideration of comments	<i>5 mins</i>
11/198	To receive Environment Committee Report 198 Minutes 3 May 2011 - <u>attached</u> . Next meeting due 26 July 2011	<i>5 mins</i>
11/199	To Receive Other Reports 199.1 Clerk's Monthly Report – <u>attached</u> 199.2 Charimans report – <u>attached</u> if available	<i>10 mins</i>
11/200	To Consider Other Matters 200.1 Youth Advisory Body report – notes 4 April <u>attached</u> 200.2 Highways matters – HPC Committee meeting due 19 May 2011 B1049 Foot and Cycleway improvement works update Citi7 / Citi8 Stagecoach meeting report held 9 May 200.3 Feast Market Arrangements - 9 July 2011	<i>15 mins</i>
11/201	To accept Finance and Administration Reports 201.1 To confirm payment of retrospective accounts – <u>Appendix Page 3</u> 201.2 To approve payment of outstanding accounts due – <u>Appendix Page 3</u> 201.3 To report on amounts paid in and Correspondence – <u>Appendix Page 3</u> Cambridgeshire Age UK – update on Cambs County Council funding and tender process SCDC Small Business Rate Relief increase – Budget announcement news 201.4 Finance Committee meeting – minutes 26 April <u>attached</u>	<i>15 mins</i> For decision
11/202	Matters for Next Agenda	

11/203

Date of next meeting (s)

Planning Committee – Tuesday 17 May 7.30 p.m.
Joining Committee – Wednesday 18 May 8 p.m.
Histon Highways Traffic & Transport Committee – Thursday 19 May 7.45 p.m.
Recreation Ground Management Committee – Monday 23 May
Planning Committee – Tuesday 31 May 7.30 p.m.
Recreation Ground Committee AGM – Monday 6 June

Extra Ordinary Meeting – Monday 6 June – prior to Recreation Ground AGM –
Statement of Accounts

Employment Committee – Wednesday 8 June 7.45 p.m.
Community Facilities Committee – Wednesday 15 June 8 p.m.

**Full Council meeting –
Monday 20 June 2011**

Other events / meetings:

Northstowe Forum – Wednesday 18 May 6 p.m. SCDC
Library Meeting, Orchard Park 7.30 p.m.
Annual Parish Meeting – concurrently with Histon Parish Council –]
Tuesday 24 May 7 p.m. Recreation Centre
Guided Bus Forum – Wednesday 26 May
County Council Surgery – Friday 17 June 7 p.m.

Close of Meeting

**By
9.30p.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**