

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

# HISTON PARISH COUNCIL



The Parish Office  
New Road  
Impington  
CAMBRIDGE  
CB24 9LU

**NOTICE OF MEETING:** **Finance Committee**  
**TIME:** 7.00 p.m.  
**DATE:** Thursday 2<sup>nd</sup> JUNE 2011  
**VENUE:** Parish Office, New 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 Histon Parish Council  
19<sup>TH</sup> May 2011

MEMBERS: 4 + Ex Officio (2)      QUORUM: 3

## AGENDA

F11/45	To receive and approve apologies for absence	
F11/46	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	
F11/47	To elect Chairman for 2011 – 2012	For decision
F11/48	To approve minutes of the meeting of 28 <sup>th</sup> March 2011	For decision
F11/49	Matters Arising - for Information only Defer to next meeting 27 June	
F10/50	To consider and recommend Financial Strategy for purchase of 99 year leasehold on land at rear of Manor Park, Histon at £30,000	For decision
F10/51	Date of next meeting:  Monday 27 <sup>th</sup> June 2011  Agenda items to include: Internal Audit report (to be referred to Full Council in May/June), Risk Management Plan Review, Quarterly finance report	
	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