

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

HISTON PARISH COUNCIL

PARISH OFFICE
NEW ROAD
IMPINGTON
CAMBRIDGE
CB24 9LU



2nd February 2010

To members of the Council:

You are hereby summoned to attend a meeting of **HISTON PARISH COUNCIL** at St Audrey's Community Centre, St Audrey's Close, Histon on **MONDAY 8th FEBRUARY 2010** commencing at 7.30 p.m. for the purpose of transacting the following business.

MEMBERS: 15

QUORUM: 5

FULL COUNCIL AGENDA

Please Note:

Minutes and supporting notes may only be supplied to Councillors. Available on request from Clerk

- 1 APOLOGIES FOR ABSENCE
- 2 TO RECEIVE MEMBERS' 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
- 3 OPEN SESSION FOR THE PUBLIC standing orders to be suspended for 15 minutes if any public or press wish to speak
- 4 TO SIGN AND APPROVE MINUTES MEETING HELD 14 DECEMBER 2009 - minutes attached **For decision**
- 5 MATTERS ARISING FROM PREVIOUS MINUTES **See Page 3** **To note only**
- 6 RECENT CORRESPONDENCE RECEIVED **See attached Page 3** **Some for decision**
- 7 DISTRICT COUNCILLORS' REPORTS – attached
- 8 COUNTY COUNCILLORS' REPORTS - attached
- 9 TO RECEIVE RECREATION GROUND MANAGEMENT COMMITTEE REPORT – Minutes attached 30 November (draft, half yearly). Meeting held 25 January, next meeting due 22 March 2010
- 10 TO RECEIVE PLANNING COMMITTEE REPORT – Minutes attached 17 December 2009, 7 January, 21 January 2010. Meeting due 4 February 2010
- 11 TO RECEIVE ENVIRONMENT COMMITTEE REPORT – Minutes attached 10 December 2009
- 12 MERGER - FORMATION OF WORKING PARTY JOINTLY WITH IMPINGTON PARISH COUNCIL – NAMES OF 3 INTERESTED COUNCILLORS REQUIRED **For decision**

13 TO CONSIDER OTHER MATTERS:

- (a) HIGHWAYS TRAFFIC & TRANSPORT COMMITTEE Issues – to review agenda 25 February – including A14 cycle plan meeting 28 January; 12 month trial 20mph scheme
- (b) YOUTH ADVISORY BODY REPORT minutes attached 7 December 2009, meeting held 1 February 2010

14 FINANCE AND ADMINISTRATION REPORTS

- (a) To confirm payment of retrospective accounts **see attached Page 3**
- (b) **To approve** payment of outstanding accounts due **see attached Page 3** **Some for decision**
- (c) To report on amounts Paid In **see attached Page 3**
- (d) Clerk's report January/February – including additional report on Training session 3 (Planning *PINK*); Chairmen's meeting 15 December; Quality Council presentation offer
- (e) Finance Committee minutes attached Saturday 9 January 2010
- (f) Precept – to approve recommendation to request precept for 2010 – 2011 of £144,200 from South Cambridgeshire District Council – papers attached (*BLUE*) **For decision**
- (g) To accept Internal Auditor's interim report – attached (*YELLOW*) **For decision**

15 ITEMS FOR NEXT AGENDA **For decision**

- 16 DATE AND PLACE NEXT MEETING: **MONDAY 8TH MARCH 2010** at St Audreys Community Centre, St Audreys Close, Histon due to commence **7.30 p.m.** **For decision**

17 DATES OF CONFIRMED COMMITTEE MEETINGS:

Planning Committee – Thursday 18 February 2010 7.30 p.m.
Highways Traffic & Transport Committee – Thursday 25 February 7.30 p.m.
Planning Committee – Thursday 4 March 7.30 p.m.

Other meetings / events:

Wednesday 10 February – Northstowe Forum – not attending
Friday 12 and Saturday 13 February - Police Mobile unit
Wednesday 17 February – Internal Audit visit
Wednesday 17 February – AGM Feast

18 **“In Committee”** ACCEPTANCE OF APPRAISAL OUTCOME FROM RECREATION GROUND MANAGEMENT COMMITTEE

A J YOUNG - CLERK/PROPER OFFICER 02.02.10