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HISTON PARISH COUNCIL

PARISH OFFICE
NEW ROAD
IMPINGTON
CAMBRIDGE
CB24 9LU



3rd March 2009

To all members of the Environment Committee:

Cllrs J P Emmines, A J Eade, R S Plumbly, D J Thurman. Any Councillor co-opted at March Full Council. Also invited: Cllr I M Parish. You are hereby summoned to attend a meeting of the **ENVIRONMENT COMMITTEE** at the Parish Office, New Road, Impington on **Thursday 12th MARCH 2009** commencing 7.30 p.m. for the purpose of transacting the following business.

ENVIRONMENT COMMITTEE AGENDA

- 1 APOLOGIES FOR ABSENCE
- 2 MEMBERS' DECLARATIONS OF INTEREST for items on the agenda
- 3 TO SIGN AND APPROVE MINUTES OF MEETING 4 DECEMBER 2008 – minutes attached **For decision**
- 4 MATTERS ARISING FROM PREVIOUS MINUTES – (for information only)
Replacement member Joan Hart had now resigned from Council, further replacement sought; Pump Repair delay reported; RBL Still no response on financing of war memorial refurbishment, Chairman had indicated intention to respond; Bollards on Green 3 on order, not yet received, 4 now demolished in total; Bus Shelter cover – Cllr Eade to talk with Pene Nudds about possibilities; Grass Reinstatement Clerk and Chairman to be delegated to organise and accept quotation for necessary work; Seat and Bin on Green awaited, S&M to fix; Budgets for review next meeting, Precept now set; Grass Contract Cllr Thurman due to meet with Buchans and Clerk to sign appropriate contract for 2009-10 **For decision**
- 5 CHILDRENS PLAY AREA REPORT
Weekly inspections and complaint regarding broken glass **For decision**
Police Architectural Liaison Officer report – **Quote:** to move seats to front of site (Site & Maintenance Services); quotation request for PIR lighting; Police idea for mobile CCTV use
Indicative Quotation for Under 5 equipment; Update on renovation of roundabout
3 Year Plan yet to be drawn up, no new budget agreed for 09-10
- 6 VILLAGE GREEN and WAR MEMORIAL
VG: Bookings, including Yesteryear Road Run 19 April, Open Gardens Stalls 13 and 14 June and Feast Fair 30 June – 8 July inclusive

Report on Brook Clearance working party Saturday 10 January 2009
Insurance claim pending against Co Operative for demolition of 4 bollards on Green
Proposals for improvements to Christmas lighting display 2009 **For decision**
WM: Quote: To lay slabs beneath seat at War Memorial (Site & Maintenance Services)
To identify design for replacement Notice Board for War Memorial Site – delegate acceptance of quote to Clerk and Chairman

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| 7 | TREES & ALLOTMENTS REPORT | For report
only |
| 8 | FOOTPATH & BRIDLEWAYS REPORT
Including Countryside Access Issues | For report
only |
| 9 | ENVIRONMENTAL STATEMENT – Proposal to adopt as <u>attached</u> | For
decision |
| 10 | SCDC and CCC ISSUES
SCDC: Dog Bin issues; Kay Hitch Way Residents Group issues; Etheldred House Bin Store issues

CCC: Etheldred House hedgerow with Greenleas; Walkabout up-date | |
| 11 | OTHER CORRESPONDENCE AND REPORTS RECEIVED
Including various brochures; Homefield Park news; Greening Campaign up-date | |
| 12 | DATE & PLACE NEXT MEETING: Thurs 25 June 09 Agenda to include Election of Chairman for 09-10; Review of Budgets against spend; 3 Year Plan for Play Area | |

A J YOUNG - CLERK/PROPER OFFICER 05.03.09