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The Parish Office
New Road
Impington
CAMBRIDGE
CB24 9LU

NOTICE OF MEETING: Full Council
TIME: 7.30 p.m.
DATE: Monday 18TH July 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
12th July 2011

MEMBERS: 11

QUORUM: 4

AGENDA

- 11/223 To receive and approve apologies for absence
- 11/224 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
- 11/225 **Public Participation** 15 mins
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
- 11/226 To approve minutes of Meeting held 20th June 2011 – attached For decision
- 11/227 **Matters Arising - for Information only** 5 mins
227.1 Item 212.3 Police emails copied to all by email as received To note only
227.2 Item 214.1 IVC Consultation Petition submitted for extension to time
Outstanding actions June 2011 list attached

11/228	Recent Correspondence Received	<i>15 mins For decision</i>
	10/228.1 <u>Circulating File</u> available for all	
	228.2 <u>SCDC Community Pride and Village Hero Award</u> nominations sought	
	228.3 <u>SCDC Standards Committee</u> nominations for Parish member vacancy	
	228.4 <u>SCDC Speed Sticker Initiative</u> – free supply of stickers to be provided for housing in Water Lane, Cambridge Road and Milton Road only	
	228.5 <u>Cambs County Council Street Lighting PFI Project</u> – background information ahead of consultation	
	228.6 <u>SCDC Parish Charter</u> draft charter for comment and endorsement. Responses by Friday 9 September – to delegate response to Chairman and Clerk – draft charter <u>attached</u>	For decision
	228.7 <u>Cambridge Cycling Campaign</u> – request for support to build “Ring Fort Path” at Orchard Park – Highways Traffic & Transport to consider 21 July	For decision
	228.8 <u>Open Gardens</u> Letter of thanks from organisers, over £6,000 raised	
11/229	To receive monthly reports from County and District Councillors	<i>10 mins</i>
	10/229.1 County Councillor report <u>attached</u>	
	229.2 District Councillor report <u>attached</u>	
11/230	To receive Recreation Ground Management Committee Report	<i>5 mins</i>
	10/230.1 Draft Management minutes 28 June 2011 <u>attached</u> Next Management Meeting due Monday 5 September 2011	
	230.2 Committee up-date	
11/231	To receive Planning Committee Report	<i>5 mins</i>
	10/231.1 Minutes 28 June <u>attached</u> . Meeting due 14 July	
11/232	To Receive Other Reports	<i>5 mins</i>
	10/232.1 Clerk’s Report – <u>attached</u>	
	232.2 Chairman’s Report	
11/233	To Consider Other Matters	<i>20 mins</i>
	10/233.1 <u>Youth Advisory Body</u> Report	
	233.2 <u>Highways matters</u> – HT&T meeting due 21 July. Request from resident South Road for consideration of change of right of way South Road into Villa Road	
	233.3 <u>Environment Committee Issues</u> up-date Cllr Nudds. Meeting due 2 August	
	233.4 <u>Feast Market</u> report	
	233.5 <u>Older Person’s Co-Ordinator</u> – up-date	



11/234 To accept Finance and Administration Reports

10 mins

- 10/234.1 To confirm payment of retrospective accounts – Appendix Page 4
234.2 **To approve payment** of outstanding accounts due – Appendix Page 4
234.3 To report on amounts paid in and Correspondence – Appendix Page 4
234.4 Finance Committee report – minutes 5 July attached
234.5 External Audit – Moore Stephens certify completion of audit, with no matters of concern

**For
decision**

11/235 Matters for Next Agenda

11/236 Date of next meeting (s)

Planning Committee – Tuesday 19 July 7.30 p.m.
Histon Highways Traffic & Transport Committee – Thursday 21 July 7.30 p.m.
Environment Committee – Tuesday 2 August 7.30 p.m.
Planning Committee – Tuesday 9 August 7.30 p.m.
Joint Community Facilities Committee – Wednesday 10 August 8 p.m.
Planning Committee – Tuesday 30 August 7.30 p.m.
Recreation Ground Management Committee – Monday 5 September 6.30 p.m.
Histon Highways Traffic & Transport Committee – Thursday 8 September 7.30 p.m.

Propose no Full Council meeting in August – any urgent matter to be placed on Planning Committee agenda 9 or 30 August

**Full Council meeting – Monday 19 September 2011 at St Andrew's Church Hall, Burgoynes Road, Impington
(to be preceded by meeting of Trustees of John Burgoynes Charity)**

Other events / meetings:

SCDC Parish Forum – Wednesday 20 July 6 p.m., Cllr Ing attending
Area Joint Committee – Monday 25 July 2 p.m.
Cross Councils Surgery – Friday 19 August 7 p.m. at Orchard Park
Cross Councils Surgery – Friday 16 September 7 p.m. at Parish office

Close of Meeting

Meeting
close by
p.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**

