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The Parish Office  
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**NOTICE OF MEETING:** Full Council  
**TIME:** 7.30 p.m.  
**DATE:** Monday 16<sup>th</sup> JANUARY 2012  
**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  
10<sup>TH</sup> January 2012

MEMBERS: 11

QUORUM: 4

## AGENDA

- 11/287 To receive and approve apologies for absence
- 11/288 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
- 11/289 **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
- 11/290 To approve minutes of Meeting held 21<sup>st</sup> November 2011 – attached **For decision**
- 11/291 **Matters Arising - for Information only**
- 11/291.1 Outstanding actions January 2012 list attached *5 mins*
- 291.2 Item 275.2 Police emails copied to all. Report on Panel meeting attended 10 January To note only
- 291.2 Item 275.5 Jubilee tree now planted at Clay Close Lane
- 291.3 Item 276.4 CPALC District Committee 22 November attended by Cllr D W Payne. CPALC AGM attended 3 December
- 291.4 Item 280.2 Burial Ground/Allotments fencing complete
- 291.5 Item 280.2 T011 The Coppice work completed
- 291.6 Item 284.5 IT Provision Hardware orders made. Cllr D W Payne working with office and Cllr Stonham on acceptance of quotes from Impington Computers
- 291.7 Item 284.5 Transitional Manager Role had commenced w/c 9 January
- 291.8 Item 285 Public Art Strategy written report will be available early February for February 2012 agenda item

<b>11/292</b>	<b>Recent Correspondence Received</b>	<i>10 mins</i>
	11/292.1 <u>Circulating File</u> available for all	
	292.2 <u>IVC Conversion to Academy Status</u> details and report on Governing Body meeting held 10 January 2012	
	292.3 <u>SCDC Standards Committee Newsletter</u> emailed to all	
	292.4 <u>SCDC Arts Award Showcase</u> – invitation to nominate	
	292.5 <u>Came &amp; Co Insurance</u> Winter Water Damage policy endorsement issues	
	292.6 <u>Cambs County Council Street Lighting PFI</u> – request for Council acceptance of prospect of reduced lighting, “In principle” acceptance of taking over street lights, or willingness to fund alternative design of column – letter <u>attached</u>	<b>For decision</b>
	292.7 <u>HCV meeting feedback</u> 29 November	
	297.8 <u>H&amp;I Jubilee Tea Dance Sub-Group</u> Request for funding from John Burgoyne's Charity fund	<b>For decision</b>
<b>11/293</b>	<b>To receive monthly reports from County and District Councillors</b>	<i>10 mins</i>
	11/293.1 County Councillor reports <u>attached</u>	
	293.2 District Councillor report <u>attached</u>	
<b>11/294</b>	<b>To receive Recreation Ground Management Committee Report</b>	<i>5 mins</i>
	11/294.1 Half Yearly Meeting minutes 5 December – <u>attached</u> Next meeting due 23 January 2012	
	294.2 Committee up-date	
<b>11/295</b>	<b>To receive Planning Committee Report</b>	<i>10 mins</i>
	11/295.1 Committee meetings held 29 November, 13 December – minutes <u>attached</u> . Meetings due 17 and 31 January 2012	
	295.2 A14 Challenge Consultation – response by end of January 2012 – report from Planning Committee, plus draft comments received for comment from Old Chesterton Residents' Association	<b>For decision</b>
<b>11/296</b>	<b>To Receive Community Facilities Committee Report</b>	<i>10 mins</i>
	296.1 Informal Meeting held 8 December – notes <u>attached</u> Meeting due 11 January	
	296.2 Committee up-date including request for reduction in Quorum to 3	<b>For decision</b>
<b>11/297</b>	<b>To Receive Other Reports</b>	<i>10 mins</i>
	Clerk's Report – <u>attached</u>	
	<b>To Consider Other Matters</b>	
<b>11/298</b>	11/298.1 <b>Youth Advisory Body</b> Report. Notes 28 November 2011 <u>attached</u> Next meeting due 6 February 2012	<i>20 mins</i>
	298.2 <b>Highways matters</b> – HT&T meeting due 26 January 2012. Correspondence received including A14 Crossing meeting due 19 January; Cambridgeshire Future Transport; Small Works Budget bid – invitation to apply by 1 February 2012 for maximum £10,000 with minimum 10% contribution required	<b>For decision</b>
	298.3 <b>Grouping</b> up-date	
	298.4 <b>Environment Committee</b> up-date. Meeting due 7 February 2012	
	298.5 <b>Older Persons Co-Ordinator</b> – written report from HICOM sub group – <u>attached</u> if available	

**11/299 To accept Finance and Administration Reports**

20 mins

- 10/299.1 To confirm payment of retrospective accounts – Appendix Page 4  
299.2 **To approve payment** of outstanding accounts due – Appendix Page 4  
299.3 To report on amounts paid in and Correspondence – Appendix Page 4  
299.4 Half Yearly Review of Donations – paper attached  
299.5 To accept Minutes 9 January 2012 – attached  
299.6 Precept – to **approve** recommendation to request precept for 2012 – 2013 of £116,400 from South Cambridgeshire District Council – papers attached  
299.7 Employment Matters – “In Committee”

**Some for decision**

**11/300 Matters for Next Agenda**

**11/301 Date of next meeting (s)**

Planning Committee – Tuesday 17 January 2012 7.30 p.m.  
Recreation Ground Management Committee – Monday 23 January 6.30 p.m.  
Planning Committee – Tuesday 31 January 7.30 p.m.  
Environment Committee – Tuesday 7 February 7.30 p.m.

**Full Council meeting – Monday 20<sup>th</sup> February 2012 at St Andrew’s Church Hall, Burgoynes Road, Impington**

**Other events / meetings:**

CCC A14 Roundabout proposals Thursday 19 January 4 p.m.  
Councillor Surgery Parish office Friday 20 January 7 p.m.  
AGM Village Society – Tuesday 24 January  
Northstowe Forum- Wednesday 25 January  
Highways Traffic & Transport Committee – Thursday 26 January 7.30 p.m.  
Youth Committee – Monday 6 February

**Close of Meeting**

Meeting close by 9.30 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**

