

MINUTES OF IMPINGTON PARISH COUNCIL MEETING HELD MONDAY 20 SEPTEMBER 2004
7.30P.M. AT ST ANDREW'S CHURCH HALL, BURGOYNES ROAD, IMPINGTON

PRESENT: Chairman Cllr D W Payne, Cllrs H S Abdullah, P D Gooden (also County), M R Lawton, P J Nudds, T W Silk, S A Unwin, M Withers
Mrs A Young Clerk

Power Action

1 APOLOGIES FOR ABSENCE

90 Cllrs Teague (holiday); Starling (holiday); Waters (holiday); Dist Cllrs Mason (Council business); Muncey (holiday); Chatfield (Council business)

2 MEMBERS' DECLARATIONS OF INTERESTS

91 Personal Interests: Item 10 Recreation Ground. S A Unwin (Histon Hornets manager); Item 18h) D W Payne Code of Conduct and Review of Restrictions for local authority employees; Item 12 Planning. T W Silk

3 OPEN SESSION FOR THE PUBLIC

92 No public present

4 TO SIGN AND APPROVE MINUTES OF MEETING HELD ON 19 JULY 2004

93 Approved and signed.

5 MATTERS ARISING FROM PREVIOUS MINUTES

94.1 Item 71.2 Church Boundary Wall. Meeting with County had taken place. See Highways & Traffic item.

94.2 Item 71.5 Thank you letters received from recipients

6 TO SIGN AND APPROVE MINUTES MEETING SPECIAL GENERAL 13 JULY 2004

95 Approved and signed

7 MATTERS ARISING 13 JULY 2004

96 None. See Planning item

8 TO SIGN AND APPROVE MINUTES MEETING SPECIAL GENERAL 1 SEPTEMBER 2004

97 Approved and signed

9 MATTERS ARISING 1 SEPTEMBER 2004

98 Noted a slightly different decision taken by Impington Parish Council, to Histon Parish Council. Refer item 19a)i)

10 RECREATION GROUND MANAGEMENT COMMITTEE REPORT

99.1 Notes for meeting 14 July copied for all. Further meeting had taken place 8 September.

99.2 Cllr Lawton reported repairs to tractor now nearing completion. Health & Safety issue with fertiliser had been addressed. Development Group had given a lengthy up-dating report with Full Committee meeting called for 29 September. All Cllrs encouraged to attend. WREN grant of £31,500 had been confirmed. Further grant applications had been identified and submitted. Full report to be available to all Cllrs prior to the meeting 29 September, issues raised including groundsmans yard and car park tamacing. The Management Committee were asked to investigate obtaining dispensation for Histon Hornet members/parents under the Code of Conduct interests.

99.3 Discussion on impact on parking at the Recreation Ground following closure of Histon Football Club car park. Branches overhanging footpath to pavilion to be cut back

11 ENVIRONMENT COMMITTEE REPORT

100.1 Minutes 7 September copied for all. New 3 year plan noted. Bulbs had been ordered. Saplings in new Road had been removed.

100.2 Bus Shelter, New Road. Prop Cllr Silk, sec Cllr Unwin to accept quote for Site & Maintenance Services to supply and install seat, as previously fitted in bus shelter in Station Road, at cost of £195.

12 TO CONSIDER PLANNING REPORTS

a) Committee Reports

101.1 Committee Report 27 July, 24 August and 14 September copied for all and accepted.

b) Arbury Camp

101.2 Cllr Withers was looking at the latest Design Guide supplied. Cllr Payne reported on a further round of negotiations **Power Action** on the Section 106. County Council had agreed to adopt maintenance of trees. A water feature at Public Open Space 2 had also been removed. The figure had accordingly dropped from £751,000 to £715,000. A higher figure up-front to Impington Parish Council had been agreed, to be £10,000 to be used towards professional advice or further assistance for clerk. Rate per sq m for maintenance of local areas for play yet to be agreed. The debate about the guided bus was holding up the approval of a Section 106, and South Cambs believed it will not be signed until late October. Parish Council had raised the issue of guided bus funding out of Sec 106 moneys with their Solicitor. Trigger pointed were discussed, the £700,000 currently included for a pedestrian cycle bridge. **MJW**

101.3 Street Names History Society of Village Society had offered suggestions for names at Arbury Camp. Council felt road layout would be important before any discussion held and asked Planning Committee to consider and come back to Full Council with recommendations to include any names of Impington residents of note. **Planning Comm**

c) Other Matters

101.4 Proposed Development off Mill Road Cllrs Withers and Unwin declared prejudicial interests (neighbouring) and left the meeting. Village Society had made suggestions. Parish Council preferred to suggest "Cooke Close" in memory of Tony Cooke, former Impington Parish Councillor. AGREED to suggest this without prejudice as the planning application had not yet been agreed.

101.5 Cambs and Peterborough Waste Plan now adopted to 2011. Copy requested

101.6 Local Development Framework Meetings planned. Details to be e-mailed to all for information. The section on Rural Centres was very important for Histon and Impington

13 PLAYGROUND INSPECTORS REPORT

102.1 South Road A rung had been sawn off from climbing frame. To be repaired as an emergency. New notice on gate required. Brambles to be cut back at entrance by Mr Smith.

102.2 Doctors Close In good order

14 CLERK'S REPORT

103.1 Crime figures July: Racial abuse (1); theft (9); crim damage (6); vehicle tampering (2); robbery (1); burglary (1); wounding (1) and August: Burglary (1); criminal damage (5); theft (3). Histon Sector newsletters copied for all.

103.2 Police website Enhanced facilities now available, widely advertised in press and on parish council site

103.3 Community Beat Manager New Manager unlikely to be in place until November/December. Clerk had met with PCSO Page and frequent contact was being maintained. PCSO Page was very visible in the parishes and had followed up many requests by Council. A new concept was being discussed to provide cover previously given just by a CBM to a team, to include the CBM and PCSO. Agreed to invite Inspector Ormerod to a Parish Council meeting to discuss plans in place for Impington. Discussion followed on future provision of PCSOs; feedback on crime "clear up" numbers; any figures to measure impact on crime or visible PCSO

103.4 Histon Library. Reading Maze Cllr Starling to represent Impington PC at presentation of certificates 24 September.

15 DISTRICT COUNCILLORS' REPORT

104 No Dist Cllrs present. Dist Cllr Mason, together with Cllr Davies, had been asked by Histon PC to approach SCDC regarding grant moneys for parish office provision **MJM**

16 COUNTY COUNCILLOR REPORT

105.1 Impington Church Boundary Wall Cllr Gooden was supporting a proposal by County Council to offer a discretionary grant to the Church towards restoration, up to £5,000.

105.2 Guided Bus Public Inquiry due to commence 28 September, Slepe Hall then New Hall

105.3 Electoral Commission County Council Boundary Review. Cty Cllr Gooden reported recommendation was for a 2 seat ward called Histon and Cottenham. Agreed to write pressing for Impington to be included in the ward name, as potentially would be the largest of the 3 by 2007. Cty Cllr Gooden remained concerned at the level of work involved in this large ward.

105.4 A14 Rat Run Proposals Cty Cllr Gooden had attended recent Area Joint Committee with Dist Cllr Mason and confirmed new timescales. Some concern had been expressed by the Committee on controversy seen.

17 FINANCE

106.1 Paid in: SCDC Recycling tax credit £1,222.88

106.2 Confirm payment of accounts, proposed Cllr Gooden, sec Cllr Silk, all in favour:
CALC Councillor Training **£20**

£20.00

Administration and salaries £1,051.70	£1,051.70
Burial ground expenses £14.04 + VAT £2.45 =	£16.49
Base Line (SK8 club Youth expenses) from Local Network Fund grant received £6,000 + VAT £1050 =	£7,050.00
	<u>Power Action</u>

106.3 Approve payment of outstanding accounts, prop Cllr Gooden, sec Cllr Silk, all in favour:	
Herald Contract Services Triple Cut 14.7.04 £240 + VAT £42 =	£282.00
Herald Contract Services Triple Cut 18.8.04, verges 2/3.8.04 £540 + VAT £94.50 =	£634.50
Print Out copy paper £14 + VAT £2.45 =	£16.45
SCDC Trade Waste Bin quarterly charge £102 + VAT £17.85 =	£119.85
Site & Maintenance Services Bus Shelter New Road repair £100 + VAT £17.50 =	£117.50
H R Window Cleaning Services – bus shelter cleans bi-monthly £31	£31.00
D A Starling costs for Flower Festival £27.35	£27.35
S T Nicholas Youth NVNC Plumbing at St Andrews Hall £300 from SCDC No Voice No Choice grant	£300.00
Petty Cash £20.16	£20.16

18 RECENT CORRESPONDENCE

- 107.1 Circulating file available: Histon Parish Council minutes and various magazines/leaflets. Handouts from Funding Fair at SCDC available from Cllr Unwin on request
- 107.2 Fire Station Surgeries – South Cambs District for advice on fire safety and other fire service issues
- 107.3 SCDC Springboard Cheese & Wine Evening details – Sawston VC 22 September
- 107.4 Everards – Transfer of Justices Licence Rose & Crown
- 107.5 SCDC Public Entertainments Licence application Histon & Impington Recreation Ground
- 107.6 CALC New Councillor training 13 November 2004; South Cambs Association minutes and agenda
- 107.7 SCDC Budget Consultation evening – 22 September. Agreed Cllr Payne to attend and give Parish Council's view that the increase proposed (£140 from £70) was significant and query what had changed since last year when it was not seen as appropriate. The issue of capping also to be raised. **DWP**
- 107.8 Office of the Deputy Prime Minister – consultation response by 19 November on (1) draft code of conduct for local Government employees and (2) review of restrictions on the political activities of local authority employees and pay of political assistants. No response but Clerk to read consultation documents

19 OTHER MATTERS

- 108.1 (a) Highways & Traffic
- i) Up-date on A14 Rat Run Proposals. Speed analysis cameras were again in place in Histon and Impington for a second count. An informal meeting of Parish Councils had taken place 16 September to discuss options available for Station Road (north and south). A meeting with David Brace and Parish representatives planned for 28 September to be followed by further informal meeting of Parish Councillors on 6 October. From these discussions, motions would be put to each individual Council meeting in October for decision. Early discussions favoured a 6 month trial on junction treatments for Station Road (north) and a 6month trial on Station Road (south). Cycleway not supported. Issues regarding raised tables, parking, and possibility of a table top at the High Street pedestrian crossing had been discussed, together with B1049 speed limit, HGV limits and review of Butt Lane junction
- 108.2 (ii) Rapid Transit Scheme Inquiry to start 28 September. Cllr Mason was preparing Councils' submission
- 108.3 (iii) Buses at IVC Residents had raised issue of dangers of up to 4 buses parking in Burgoynes Road at pick up time, at informal meeting held 1 September. Agreed to raise this issue with PCSO Page and request a report on the hazard together with any suggestions for action.
- 108.4 iv) Other Highways Matters Highways Traffic & Transport Committee (Histon) notes 9 September copied for all
- 108.5 Impington Church Wall Restoration. County Council were proposing to offer a contribution from their discretionary fund of up to £5,000. Agreed to write fully supporting the scheme.
- 108.6 CCC Passenger Transport Team Request for a nominated contact to deal with the County Council regarding bus service information. Otherwise information will continue to be sent via Parish Clerk.
- 108.7 Jointly Funded Minor Improvements Scheme 2005/06. All agreed inappropriate to make a bid this year
- 108.8 CCC Speed Management Review Programme details to be copied for all for information
- 109 (b) Ways of Working Together Cllr Nudds reported a meeting had taken place 23 August with a further meeting due 27 September following an information gathering exercise
- 110 (c) Impact Charity Cllr Payne had attended a meeting called to assess the on-going nature of the Charity. The meeting was inquorate but discussion had taken place on possibilities of dissolution or re-invigoration. Discussion on the possibilities of SCDC Sports Development funding followed.
- 111 (d) SCDC Licence Policy Copy received of draft. Agreed to note and hold on file
- 112.1 (e) Youth Advisory Body and Youth Matters. Committee had not met since July
- 112.2 NVNC Great progress made at youth club facilities at St Andrews Hall (ex-IVC) with new kitchen and soft

furnishings now in place. A LNF grant had been applied for towards the second phase to include internet access facilities. The Committee were congratulated on all the hard work involved. Julian Ayres now to run youth club at St Andrews Hall, possibly with an extra night.

112.3 Bus Project to attend Histon next term, attendance to be monitored. Termly report from Bus Project copied for all. **Power Action**

112.4 Skate Park Portable ramps had arrived

20 DATE & PLACE OF NEXT MEETING

113 Next meeting to be held Monday 18 October 2004 at St Andrew's Church, Burgoynes Rd, Impington, commencing at 7.30 p.m.

This part of the meeting was formally closed at 10.10 p.m.

As per standing order 36, under standing order 65, in view of the confidential nature of business about to be transacted, any public, County and District Councillors were temporarily excluded and they were instructed to withdraw.