

71.1 Minutes not yet available. No comments from Council.

Power Action

71.2 Resolution “*That in line with Public Works Loan Board regulations, Histon Parish Council agree to apply for PWLB finance, for the funding of development at the Recreation Ground of up to £400,000, over 25 years, on the understanding that Impington Parish Council will make repayments for any portion relating to their share over that time, on the current formula, for which a legally binding agreement will be drawn up*” Proposed Cllr N S Davies. who explained this was an enabling resolution and it was necessary to give authority to apply for funding, and the figure given was to cover all eventuality of borrowing as the position with VAT was still uncertain, Impington PC were likely to borrow their whole share of parish office costs, and Histon PC had not yet made a decision on funding the increase in parish office costs. Cllr Parish went through the figures involved, It was clarified a further resolution (s) would be required to state the exact loan to be drawdown, and only the amount required would need to be drawdown. Seconded Cllr Mason, all in favour. Decision on treatment of increased parish office costs to be agenda item in September, or before if required.

Next agenda

71.3 Members felt the agreement to be reached with Impington Parish Council regarding repayment for this and the Recreation Ground freehold loan was now urgent

71.4 Development Group had prepared an information up-date for residents and had copied the draft to the Parish Council Chairmen for urgent comment

10 ENVIRONMENT COMMITTEE REPORT

72.1 Meeting on 19 July to discuss: Quote for painting of slide at Play Area; Quote for work to allotment frontage; Damage to trees in New School Road; Estimate for permanent water connection to the Green; Yesteryear Road Run; Clean Neighbourhoods & Environment Act – Outline of Measures; copy insurance certificates for Whyatts Feast Fair

72.2 Discussion on future of existing Christmas lights followed following request from Recreation Ground. Currently stored at Rec. Environment Committee asked to make decision on disposal of looms which were unsuitable for future use on Village Green

Environment Committee

11 PLANNING COMMITTEE REPORT and OTHER PLANNING MATTERS

73.1 Minutes dated 16 and 30 June copied for all and accepted. Next meeting due 14 July where Nene Housing Society to attend by request

73.2 Dist Cllr Mason outlined his correspondence with SCDC Planning Department regarding attempts to find exception sites in Green Belt for affordable housing. He felt the villages were at capacity in terms of infrastructure including school rolls and traffic and highways issues.

12 LEGAL & PROPERTY COMMITTEE REPORT

74.1 Minutes 23 June copied for all and accepted

74.2 Copy of Impington Parish Council’s first quarterly report available for all.

74.3 Noted particularly Impington Parish Council to be approached regarding broadband provision at parish office; Cllrs Parish and Jones on behalf of Histon Parish Council were meeting with 2 Impington Parish Council representatives to discuss employment matters; next meeting 28 September.

IMP/CLJ

13 HIGHWAYS TRAFFIC & TRANSPORT COMMITTEE REPORT

75.1 No Committee meeting held in July, although informal meeting with Highways Agency and Atkins held 28 June. Notes of discussion available from Clerk on request. Cllr Parish now putting together a response to the A14 Consultation on behalf of the Parish Councils. Cllr Mason outlined his own investigations into figures and statistics provided by HA and CCC and concerns over the “stacking lane” at B1049 junction.

IMP

75.2 Cty Cllr Jenkins reported on planned improvements to the junction independent of the A14 improvements as a result of the Arbury Camp development. He awaited further information and data.

75.3 Traffic Calming Reports received indicated the journey time from Cottenham to Cambridge had been significantly reduced as a result of lesser delays on the southern part of the B1049. Following Feast Market the Parish Council now had several comments in from residents regarding the scheme and agreed to produce a list of main points raised and respond to all named residents confirming all points raised would be taken to CCC at the meeting due in the Autumn. Some discussion followed on wider publication of the points raised. Cllrs re-iterated concerns about increased vulnerability for cyclists at points

75.4 High Street double yellow lines outside estate agents had now been re-painted, but the white box remained. Cty Cllrs Jenkins and Bradney agreed to take this up with CCC

Cty Cllrs JDJ/MB

75.5 Footpath Closure at Village Green. A complaint had been received regarding the closure leading to inconvenience and confusion. Cllrs Mason and Munnely outlined reasons for closure, being as a result of complaint about caravans parking outside No 21 The Green, and pedestrian safety. Agreed to bear the comments in mind next year.

75.6 Highways Traffic & Transport Committee to look at correspondence recently received: traffic calming; Footpath Closure Nos 11 and 12; Cambridgeshire Guided Busway survey work; Jointly Funded Minor Improvement Scheme

2006/07 Bidding Round; Cambridge Core Traffic Scheme Stage 4. Agreed a meeting on 4 August would be required, to include preparation for meeting with David Brace regarding traffic calming audit

Power Action

14 OTHER MATTERS

a) Youth

- 76.1 Youth Advisory Body report. Youth Worker interviews due 15 July.
- 76.2 Skatepark. Discussion on possible sites. Cllr Davies confirmed he and Cllr Abdullah were working together to try and find a solution
- b) A14 Consultation.
- 77 See item 75.1
- c) Local Development Framework
- 78 Joint Standing Committee to meet 21 July to prepare response. Cllrs Mason and Impington Cllr Payne were marking up the documents and volunteers sought to read through and write reports **JSC**

15 FINANCE

- 79.1 a) To confirm payment of accounts Proposed Cllr Muncey, seconded Cllr Munnelly, all in favour
- | | |
|--|------------|
| Administration costs £993.72 M3 Administration | £993.72 |
| Histon & Impington Recreation Ground advance payment (item 57.1) £10,732 | £10,732.00 |
| Zurich Municipal Insurance premium £1,355.66 | £1,355.66 |
| Edf Energy Village Green metered supply £911.11 + VAT £159.44 | £1,070.55 |
- 79.2 b) To approve payment of outstanding accounts Proposed Cllr Muncey, seconded Cllr Munnelly, all in favour
- | | |
|--|--------|
| Norman Unwin Allotment plough £45 | £45.00 |
| Danwood Group Limited Photocopier meter reading £26.44 + VAT £4.63 | £31.07 |
| Print Out Stationery including copying £48.10 + VAT £8.42 | £56.52 |
| CALC Electronic standing orders £14.98 | £14.98 |
| Money Matters Internal audit £33.75 | £33.75 |
| Petty Cash , imprest account £30.28 | |
- 79.3 Paid In: SCDC Parish office rates rebate **£275.14** SCDC Recycling credits **£857.77** Impington Parish Council quarterly expenses **£360.57** S Whyatt Feast Fair **£192.84**. Dist Cllr Muncey agreed to prepare an article for the Crier regarding recycling credits and the reward to the village for using the kerbside box scheme. It was understood the County Council were considering stopping the credit scheme and all Cllrs felt this would be a very wrong decision if Government were committed to encouraging recycling **JAM**
- 79.4 Finance Committee report Minutes 16 June copied to all and accepted
- 79.5 Internal Auditors Written Report copied to all. Full Council asked to note the 2 suggestions regarding bank reconciliation to be checked periodically and asset register to be checked annually by Committee members for Risk Assessment purposes. Clerk confirmed the Asset Registers would be altered to reflect purchase of the Recreation Ground freehold

16 DATE & PLACE OF NEXT MEETING

- 80.1 Monday 12th September 2005, St Audreys Community Centre, St Audreys Close, Histon, 7.30 p.m. No meeting to be held in August.
- 80.2 Agreed that should any urgent matter arise before September meeting, the Planning Committee would be asked to deal with it, all Councillors being Planning Committee members.

Meeting was formally closed at 8.57 p.m.

**MINUTES OF SPECIAL GENERAL MEETING OF HISTON PARISH COUNCIL MEETING HELD MONDAY
25th JULY 2005 AT THE PARISH OFFICE, RECREATION GROUND, NEW ROAD, IMPINGTON**

Councillors: I M Parish (Chairman), N S Davies, A J Eade, M J Mason (also District), F J Munnelly, C A Rose, R K Wynn
Clerk: Mrs A J Young Recreation Ground Clerk: Mrs L M Marsh
Meeting commenced at 7 p.m.

Power Action

1 APOLOGIES FOR ABSENCE

81 Cllrs Harris, Taylor, Barrett, Levitt, Cleaver, Jones, Muncey, Ruel. Dist Cllr J P Chatfield, Cty Cllrs J D Jenkins and M Bradney

2 RESOLUTION: "That Councillor Max Parish be authorised to sign, as a deed and on behalf of Histon Parish Council, the formal contract received by the Recreation Ground Development Sub Committee between Histon and Impington Parish Councils and Relmfield Builders Limited" Proposed Cllr N S Davies

82 Cllr Davies confirmed the contract was standard and had been looked at by the Architect. Proposed Cllr Davies, seconded Cllr Mason, all in favour for Councillor Parish to sign.

Meeting was formally closed at 7.01 p.m.