

- 169.4 Quote for Winter Maintenance Cllr Silk had met Herald Contract Services to discuss work required at Doctors Close Play Area and South Road, quote received. Agreed Cllrs Nudds and Silk consider and place order **Power Action**
PJN/TWS
- 169.5 Quote for power steam of bus shelters Mr Hovells, Histon had quoted at £17.50 per shelter. Agreed to accept
- 169.6 Cambs County Council had advised annual grant may be cut to 80% in 2006 – 07
- 169.7 Cambs County Council Parish Paths Partnership applications due by 14 February. Cllr Nudds to consider **PJN**
- 169.8 Cambs County Council Public Rights of Way – Missing Links information gathering. Passed to Village Society
- 169.9 Cambs Local Access Forum meeting dates held on file January – May
- 169.10 Flooding in Impington Meeting organised by Cty Cllr Jenkins had taken place 7 December. Local expert resident had attended and made a report and would progress further end of January. Others present: Cllrs Payne and Mason, Pat Matthews, County Council officer and SCA Packaging representative. SCA had suffered severe flooding in September together with many residents. Group looking to find experts to look for possible solutions and produce survey/study. Most present had offered to help fund the study.
- 169.11 Playground Inspectors Report Cllr Silk reported no problems

9 PLANNING COMMITTEE REPORT

a) Committee Reports

- 170.1 Committee reports 29 November, 20 December and 10 January 2006 all accepted and to be signed as true record
- 170.2 Short report on Appeal by Unwins Properties confirming Council's submission had gone to Inspectorate together with copies of Council's flooding dossier. SCDC submission held on file

b) Arbury Camp up-date

- 170.3 Up-date given item 4 Planning minutes 10 January. Next Arbury Park sub committee meeting due 18 January. Cllr Payne confirmed offer from Peter Studdert Cambridge Horizons being followed up and City Cllr Louise Downham had requested meeting with Impington PC representatives

c) Other Matters

- 170.4 CPRE workshop 11 March. Details held on file. No interest
- 170.5 Cambridgeshire Guided Busway Sec of State had made order with modifications with planning permission deemed to be granted. Bob Menzies Cambs County Council to attend February Parish Council meeting to discuss next steps of project. Cty Cllr Jenkins reported on meetings held and planned at County Council with any finance to come from developers/Government, not County Council. If prompt start made, scheme could be "up and running" by Autumn 2008. Discussion followed on possible surcharges and role of private bus companys in the planned system
- 170.6 Cambridge United had been reported as looking at new site close to Milton Landfill site. Council considered impact of such a scheme, understood to include plans for new/re-sited Park & Ride and resited Tescos. Cty Cllr Jenkins to follow up at County level **Cty Cllr JDJ**

10 CLERK'S REPORT

- 171.1 4 reports from Histon Police Sector forwarded to all
- 171.2 Allotment site New lock purchased for gate (Item 13 to plotholder J Goodman). Mr Goodman requested permission for a shed and plastic greenhouse on Plots 4 and 5. Cllrs Gooden and Starling agreed to work on rules for structures on the plots to include reinstatement and insurance issues, and accept application subject to these. Council generally in agreement to encourage use of plots **PDG/DAS**
- 171.3 Quality Council With delivery of latest newsletter, Council were ready to put together an application for Quality status. Agreed to do so as soon as possible, next panel due April 2006.
- 171.4 Sale of Portable Office An offer of £2,250 from a re-sale company had been accepted to be shared between Impington and Histon PCs. Buyer to collect and pay for removal at date to suit Relmfield/Councils
- 171.5 Following recent press coverage on private meetings held locally, Council confirmed current process for private meetings with developers, if necessary, was to continue. These were information gathering/learning exercises

11 DISTRICT COUNCILLORS' REPORT

- 172.1 Dist Cllr Muncey had discussed tree works required at Homefield Close with Trees Officer at SCDC. To check if any work was to be prioritised. **Dist Cllr JAM**
- 172.2 SCDC Council Tax percentage increase not yet discussed at Council

12 COUNTY COUNCILLOR REPORT

- 173.1 Cty Cllr Jenkins had provided a useful summary report
- 173.2 Reported further on discussions on budgets; queues seen in recent weeks on B1049 and Cambridge Road Impington; Lib Dem plans to obtain feedback and opinion from residents on speeding issues

13 FINANCE

174.1 Confirmed payment of accounts, prop Cllr Silk, sec Cllr Lawton, all in favour:

| | <u>Power</u> | <u>Action</u> |
|--|---------------------------------------|---------------|
| Administration and salaries M8 £1,022.27 | £1,022.27 | |
| Burial Ground expenses £12.07 + VAT £2.10 = | £14.17 | |
| Public Works Loan (1 st repayment on freehold, Histon £1435.08, Impington £1,239.32) £2,674.40 | £2,674.40 | |
| Site & Maintenance Services PIR light installation at office £58 + VAT £10.15 = | £68.15 | |
| Money Matters Internal Audit Half yearly £30.38 | £30.38 | |
| Administration and salaries (including Rec Ground reimb for sub contracted hours) M9 £1,461.68 | £1,461.68 | |
| Burial Ground expenses £5.70 + VAT £73p = | £6.43 | |
| Print Out Newsletter copying £109 | £109.00 | |
| | LGA 1972 S142 | |
| Print Out Stationery and copying for flooding dossier £68.92 + VAT £12.06 = | £80.98 | |
| | LGA 1972 s111 | |
| D W Payne Chairmans expenses £39.32 | £39.32 | |
| Histon Parish Council Quarterly expenses £157.35 | £157.35 | |
| Youth account (held on behalf of Histon and Impington PCs): | All LGovt (Misc Prov) 1976 s19 | |
| H S Abdullah Expenses re internet café £22.59 + VAT £3.95 = | £26.54 | |
| Power Control Panels Limited Internet café £43.86 + VAT £7.68 = | £51.54 | |
| Lakeside Lodge Golf Centre Chairs 20 @ £10 £200 | £200.00 | |
| H S Abdullah Expenses Internet café £42.15 + VAT £7.37 = | £49.52 | |
| A Cramp expenses Internet café £33.61 + VAT £5.87 = | £39.48 | |
| Total Computing Systems Limited Internet café £2,549.18 + VAT £446.13 = | £2,995.31 | |
| Best Developments Limited Tables £425 + VAT £74.38 = | £499.38 | |
| 174.2 Approved payment of outstanding accounts, proposed Cllr Silk, sec Cllr Lawton, all in favour: | | |
| Burial Ground: J Goodman expenses for new lock for gate £14.80 + VAT £2.59 = | £17.39 | |
| Other: H C Roper Bus Shelter Clean x 2 £31 | £31.00 | |
| CALC Subscription for Local Council Review £14 | £14.00 | |
| Petty Cash Imprest account £23.70 | £23.70 | |
| 174.3 Paid in: Histon Parish Council % of freehold loan Payment No 1 £1,435.08; Burial Ground: Ashes interment P Burton £80; Additional inscription J Peck £25 | | |
| 174.4 Approved submission of Precept request from Finance Committee (11.1.06) for 2006 – 07 at £75,000. Tax Base for Impington 1504, Histon 1765. Precept Committee had met and gone through all figures in detail. Council noted exceptional income expected for 2006 – 07 from Gallaghers (Section 106 moneys, £10,000); capital income due from sale parish office. 4.16% increase, prop Cllr Payne, sec Cllr Gooden, all in favour to accept recommendation | | |
| 174.5 <u>Correspondence</u> received. Correspondence on likely increases for County Council, Fire & Rescue and Cambs Constabulary reported. Meetings being held for residents input | | |
| 174.6 <u>Half Yearly Review of Donations</u> £400 remained in annual budget. Details of 6 applications copied for all | | |
| 174.7 <u>Histon & Impington Day Centre</u> Cllr Silk declared prejudicial interest and did not vote. Prop Cllr Nudds, sec Cllr Unwin, that “Impington Parish Council in accordance with its powers under sections 137 and 139 of the Local Government Act 1972, should incur the following expenditure which, in the opinion of the Council, is in the interests of the area or its inhabitants and will benefit them in a manner commensurate with the expenditure:- “to donate £250 towards running expenses to Histon & Impington Day Centre” | | |
| 174.8 <u>Kings Meadow Garden Project</u> Prop Cllr Nudds, sec Cllr Lawton 6 in favour, 1 abstention that, “Impington Parish Council in accordance with its powers under sections 137 and 139 of the Local Government Act 1972, should incur the following expenditure which, in the opinion of the Council, is in the interests of the area or its inhabitants and will benefit them in a manner commensurate with the expenditure:- “to donate £100 to KM Garden Project”. | | |
| 174.9 <u>MacMillan Cancer Relief</u> Prop Cllr Gooden, sec Cllr Unwin all in favour that “Impington Parish Council in accordance with its powers under sections 137 and 139 of the Local Government Act 1972, should incur the following expenditure which, in the opinion of the Council, is in the interests of the area or its inhabitants and will benefit them in a manner commensurate with the expenditure:- “to donate £50 to MacMillan Cancer Relief”. | | |
| 174.10 NSPCC, Vitalise, Victim Support not successful. Noted previous agreement to concentrate on local projects | | |

14 RECENT CORRESPONDENCE

- 175.1 Circulating file available: Histon Parish Council minutes and various magazines/leaflets
- 175.2 SCDC Final Electoral Roll registers held on file
- 175.3 CALC Workshop for Councillors Sat 18 March £35, details held on file. Councillors confirmed evening session 7pm-10pm for Local Refresher Training would be most suitable for Parish Council needs

15 OTHER MATTERS

(a) Highways & Traffic

- 176.1 Cllr Gooden reported a badly fitting manhole cover Station Rd, Histon causing problems for cyclists. Clerk to **Power Action** advise David Gilkes. Any Councillor or resident could report to Mr Gilkes direct on potholes
- 176.2 (i) Histon Highways Traffic & Transport Committee notes 8 December copied for all. Site meeting due with County officers 24 January in Histon.
- 176.3 (ii) Traffic Calming Up-date Reports of worsened queues in Cambridge Road since closures stopped
- 176.4 (iii) Other: Arbury Camp Discussion on safety and design issues regarding footbridge over A14. Looking increasingly unlikely to be built. Impington PC's latest newsletter carried up-date article on Arbury Camp, drawings for road layouts on website www.hisimp.net.
- 176.5 HGVs Mr Roweth continued to correspond with Council. Meeting due 19 January to discuss extension of operating period at Landfill site when HGV usage was an issue
- 176.6 Subsidised Taxicard scheme SCDC scheme introduced recently in Histon did not include Impington
- 176.7 CCC Prohibition and Restriction of Waiting Variation Order Station Road/Kay Hitch Way junction held on file
- 176.8 CCC Notice of termination of Experimental Order Station Road, Histon "One way traffic". Held on file
- 176.9 CCC Changes to Local Bus Services 110 service to go for "like for like" tender
- (b) Youth Advisory Body and Youth Matters
- 177.1 Notes for meeting 5 December copied for all and accepted
- 177.2 Cllr Lawton reported on opening night of No Voice No Choice Youth Club 16 January. New tables and chairs purchased and night well attended. Congratulations to Cllr Hooda Abdullah for her tremendous effort and drive to help make this happen
- 177.3 Sk8 Club Youth Worker Andrea Cramp was working on informal discussions with the local youth.
- 177.4 Monday night youth post had been filled
- 177.5 Application to Local Area Network Fund made recently. New members for youth committee required
- 177.6 IVC, Ian Steed, invited any Councillor to attend 7 February to discuss "Every Child Matters" agenda – a new approach to the well-being of children and young people from birth to age 19.
- (c) The Copse
- 178 Cllrs Nudds and Payne together with clerk had met representatives of Histon Football Club Holdings Company to mark a temporary boundary. Quote awaited for permanent marking, cost to be shared between the 2 parties. Tree recently removed at request of SCDC was half way across the agreed boundary and Parish Council would request 50% reimbursement of costs incurred
- (d) Office of Deputy Prime Minister "Standards of Conduct in English Local Government: The Future"
- 179 Publication contained recommendations coming out of a recent consultation. Held on file

16 DATE & PLACE OF NEXT MEETING

180 **Monday 20th FEBRUARY 2006, 7.30 p.m. at St Andrew's Church Hall, Burgoynes Rd, Impington**

Meeting closed 9.55 p.m.