

Clerk:
Mrs A J Young
Telephone/Fax:
01223 235906
E mail: clerk@hisimp.net

HISTON PARISH COUNCIL

PARISH OFFICE
NEW ROAD
IMPINGTON
CAMBRIDGE
CB24 9LU



4th April 2007

To members of the Council:

You are hereby summoned to attend a meeting of **HISTON PARISH COUNCIL** at Histon & Impington Recreation Centre, New Road, Impington, on **TUESDAY 10th APRIL 2007*** commencing at 7.30 p.m. for the purpose of transacting the following business.

*** PLEASE NOTE CHANGE OF MEETING DAY AND VENUE FOR THIS MONTH**

FULL COUNCIL AGENDA

Please Note: Minutes and supporting notes may only be supplied to Councillors. Available on request from Clerk

- 1 APOLOGIES FOR ABSENCE
- 2 MEMBERS' DECLARATIONS OF INTEREST for items on the agenda
- 3 OPEN SESSION FOR THE PUBLIC standing orders to be suspended for 15 minutes if any public or press wish to speak
- 4 TO SIGN AND APPROVE MINUTES OF MEETING 12 MARCH 2007 – minutes attached **For decision**
- 5 MATTERS ARISING FROM PREVIOUS MINUTES (for information only) **To accept**
- 6 RECENT CORRESPONDENCE RECEIVED
- 7 TO RECEIVE RECREATION GROUND MANAGEMENT COMMITTEE REPORT – Meeting held 21 March 2007, next meeting due 9 May 2007
- 8 TO RECEIVE PLANNING COMMITTEE REPORT – Minutes attached 8 March 2007; meeting held 29 March. Next meeting due 12 April **To accept**
- 9 TO RECEIVE ENVIRONMENT COMMITTEE REPORT – Meeting due 17 May 2007
Including recently received correspondence: Narrow Close hedge maintenance; Memorial seat offer; Histon Feast; SCDC Grounds Maintenance Contract details
- 10 TO RECEIVE HIGHWAYS TRAFFIC & TRANSPORT COMMITTEE REPORT – Meeting due 5 April deferred, next meeting due 21 June
Including Guided Busway issues; recently received correspondence
- 11 TO CONSIDER OTHER MATTERS:
 - (a) YOUTH ADVISORY BODY REPORT – Minutes attached 5 March 2007 **To accept**
 - (b) AIR QUALITY CONSULTATION – response by 30 April 2007 **For decision**
 - (c) CAMBS COUNTY COUNCIL – Disposal of property 13 Nuns Orchard **To note**
 - (d) JOINT PARISHES MEETING – Monday 2 April 2007 **To note**

12 FINANCE AND ADMINISTRATION REPORTS

- a) To confirm payment of retrospective accounts
- b) To approve payment of outstanding accounts
- c) To report on amounts Paid In
- d) Internal Audit and arrangements for External Audit
- e) To receive list of draft budgets, Finance Committee to ratify at next meeting due 30 May 2007
- f) Agenda items for Finance Committee due 30 May 2007 including: PWLB Bulk List; Insurance claims; Asset Register review
- e) Clerk's report April

**For
decision**

- 13 DATE AND PLACE OF NEXT MEETING: **Being the Annual General Meeting, proposed MONDAY 14TH MAY 2007** Venue yet to be agreed, IMMEDIATELY FOLLOWING the **Annual Parish Meeting** due to commence **7.00 p.m.**

To note

- 14 DATES OF CONFIRMED COMMITTEE MEETINGS:

To note

Planning Committee – Thursday 12 April 2007
Legal & Property Committee – Wednesday 25 April 2007
Planning Committee – Thursday 26 April 2007
Recreation Ground Management Committee – Wednesday 9th May 2007
Planning Committee – Thursday 10 May 2007

Other meetings:

Safer Routes to School site meeting – Tuesday 17 April 10.30 a.m.
Joint Parishes meeting – Tuesday 17 April, venue TBC

- 15 "IN COMMITTEE" EMPLOYMENT WORKING GROUP REPORT/UP-DATE – met 15 March 2007. Recommendation for revised contract now to be offered by Recreation Ground Committee to Recreation Ground Groundsman. Also to be referred to Impington PC

For report
**For
decision**