

NOTICE OF MEETING: HISTON & IMPINGTON PARISH COUNCIL
TIME: 7.30pm
DATE: Monday 20th January 2014
VENUE: Recreation Centre, New 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. Members of the public and press are invited to address the Council under the Public Participation item. Advance notice of questions would be appreciated

Mrs A Young - Clerk to Histon & Impington Parish Council

13th January 2014

MEMBERS: 19

QUORUM: 7



AGENDA FRONT SHEET

Tea and Coffee will be offered from 7 p.m.		
13/108	To receive and approve apologies for absence	
13/109	To receive declarations of interests and dispensations - To receive declarations of pecuniary interest from Councillors on items on the agenda - To receive written requests for dispensations for disclosable pecuniary interests (if any) - To grant any new requests for dispensation as appropriate	
13/110	Date (s) of next Committee Meetings Highways Committee – 7.30 p.m. Thursday 23 January 2014 Recreation Ground Committee – 7.30 p.m. Monday 27 January Planning Committee – 7.30 p.m. Tuesday 28 January Community Facilities Committee – 7.30 p.m. Thursday 29 January Youth Committee – 7.30 p.m. Monday 3 February Environment Committee – 7.30 p.m. Tuesday 4 February Planning Committee – 7.30 p.m. Tuesday 11 February <u>Other events/meeting</u> County Council Minor Highways presentations – a.m. Mon 20 and Tues 21 Jan North West Community Forum – 5pm Tuesday 21 January Meadows Centre Northstowe Parish Forum, Cottenham VC – 7 p.m. Wednesday 22 January Northstowe Drop In Longstanton – 10 a.m. Sat 25 January Longstanton Enviro.vols walk and lunch – Sunday 26 January IVC Academy and Sports Centre AGM – 7 p.m. Tuesday 28 Jan Gropius Hall Village Society AGM – 7.30 p.m. Tuesday 28 January IVC Brackenbury Room A14 Working Party – 6p.m. Thursday 30 January Rec Ground room (TBC) IVC 75 year anniversary meeting – at IVC Thursday 30 January Junior School traffic safety meeting – Friday 31 January Junior School Friends of the Rec Quiz – Friday 31 January Neighbourhood Plan meeting – Thursday 6 February, Rec Community Room	

	<ul style="list-style-type: none"> ➤ Environment Committee - draft minutes <u>attached</u> 3 December. Next meeting due 4 February Public Art Working Party up-date – meeting held 8 January Christmas Lights 2013 up-date - site visit held 6 January Grafitti Summit – due 16 January ➤ Kings Meadow Committee – draft minutes <u>attached</u> 4 December. Next meeting due 26 March 	
13/117	<p>To Receive Finance & Administration Report – meeting due 13 January 2014 (Precept meeting)</p> <ul style="list-style-type: none"> ➤ To note payment of accounts under delegated approval ➤ To approve payment of outstanding accounts due – see Clerk’s Report page 3-4 <u>attached</u> ➤ To report on amounts paid in and other correspondence ➤ To accept Finance Legal & Administration Committee minutes 16 December, and draft minutes 13 January 2014 – <u>attached</u> ➤ Accept <u>Changes to Financial Regulations</u> as recommended by FL&A Committee - <u>attached</u> ➤ <u>Precept</u> – to approve recommendation to request precept for 2014 – 2015 from South Cambridgeshire District Council, being: <ul style="list-style-type: none"> a) A consistent Council Tax rate between the 2 Parishes b) An increase of 7.34%, being an increase of £6 per annum on a Band D property - explanatory papers <u>attached</u> ➤ To complete <u>half yearly review of Donations</u> — see Clerk’s report p 5 	<p><i>15 mins</i></p> <p>For decision</p> <p>For decision</p> <p>For decision</p> <p>For decision</p>
13/118	<p>To receive Recent Correspondence</p> <ul style="list-style-type: none"> ➤ Circulation File available on request ➤ Histon Feast funding application details – applications by 22 January ➤ Cambs County Council – Grants available to create cycling legacy (Tour de France related) ➤ IVC College Magazine ➤ Homefield Close and Hereward Close Residents Group minutes 14 November 	<i>5 mins</i>
13/119	<p>Other Matters</p> <p>Speaker: Brian Ashton – Police Commissioners office – by invitation</p>	<i>15 mins</i>
13/120	To request Matters For Next Agenda	
13/121	Next Full Council: Histon & Impington Parish Council 7.30pm Monday 17 February 2014 – Recreation Centre, Recreation Ground, New Road, Impington	