

**Minutes of Histon & Impington Parish Council Environment Committee**  
**Tuesday 18th November 2014 7.30 p.m**  
**At the Parish Office, New Road, Impington**

## Environment Committee Minutes

**Membership: 7 + 2 ex-officio**

**Quorum: 3**  
**Appendices: 0**

<b>Agenda No:</b>	Present: <b>Cllrs:</b> Derek Marston (Chair) John Dunn, Pene Nudds Clerk: Mrs Angela Young	
E14/040	<b>APOLOGIES FOR ABSENCE</b>  Cllrs: Denis Payne (Council business), David Jenkins (personal), Nick Wood (personal), Ruth Moulder (personal), Christine Hertoghe (Council business). 1 vacancy remains	
E14/041	<b>TO RECEIVE DECLARATIONS OF INTEREST AND DISPENSATIONS</b>  <b>To receive</b> declarations of pecuniary interest from Councillors <b>on items on the agenda</b> - <i>none</i> <b>To receive</b> written requests for dispensations for disclosable pecuniary interests (if any) - <i>none received</i> <b>To grant</b> any requests for dispensation as appropriate - <i>none</i>	
E14/042	<b>TO APPROVE MINUTES OF THE MEETING HELD 4 NOVEMBER 2014</b>  Deferred to next meeting	
E14/043	<b>MATTERS ARISING</b>  Deferred to next meeting	
E14/044	<b>TO APPROVE BUDGET REQUEST 2015-16 AND 3 YEAR PLAN</b>  Members reviewed draft figures. Clerk to enter all items into new draft and circulate to all Committee members for final comment before transferring information to agreed format for submission to Finance Legal & Admin Committee for December discussions	<b>All members</b>
E14/045	<b>OTHER MATTERS AND CORRESPONDENCE</b>  045.1 <u>Local Green Space designation in South Cambs Local Plan</u> – consultation response for The Copse due by 1 December. Cllr Nudds suggested Planning Committee respond but checking the designation will not stop the Council carrying out any work on improvements e.g. electricity/water supply; and advising that part of the land is in the ownership of Histon Football Club Holdings  045.2 <u>Request for use of Homefield Park by Pinders Circus 19 March to 22 March – conditions and charges</u> Cllr Nudds willing to be telephone contact for the period. Agreed to offer same conditions and charges held at £400 for a maximum of one week, as 2013. Suggestion to talk to Pinders about use of circus tent in future years, at unused times, for other performances/circus workshops. Youth Committee to be alerted	
E14/046	<b>Date of next meeting</b>  <b>Tuesday 3 February, 24 March 2015</b>	
E14/047	<b>Items for next agenda/s, to include:</b> <ul style="list-style-type: none"> <li>○ Review of Street Furniture, including bollards on Green, Replacement Community Noticeboard at War Memorial site</li> <li>○ Draft regulations for Open Space</li> <li>○ Revenue Opportunities</li> </ul>	
	<b>Meeting Closed: 9.50 pm</b>	