



070.5	<p>Impington in 2014-15</p> <p><b>Sustainability Working Party Report</b> Dan Mace and Simon Goddard updated the Committee on meetings held 20<sup>th</sup> January and 9<sup>th</sup> February. Proposals for projects include:</p> <ul style="list-style-type: none"> <li>- Food waste survey</li> <li>- Repair Café</li> <li>- Car Sharing</li> <li>- Energy Reduction</li> <li>- Hedgehog Tunnels</li> </ul> <p>Work on wildflower verges continues, for launch in 2016 season.</p>	
070.6	<p><b>Public Art Working Party</b> Meeting due 22 March. Accepted. Additional discussion on: BT Box ideas. Proposals for organised graffiti project. Glazed pavilion issues reported at Full Council</p>	
070.7	<p><b>Village Green Report</b> Accepted. Additional discussion on:  <u>Duck Viewing Platform</u> Mitre on display boards requires attention. Assistant Groundsman to be asked to clean duck mess off weekly once new vehicle in use  <u>Heritage Lights Columns</u> Meeting being requested with Balfour Beatty and County Council by Cty Cllr Mason</p>	Cty Cllr Mason
070.8	<p><b>Burial Ground Report</b> Accepted. Additional discussion on:  <u>Management Issues</u> raised with Assistant Groundsman. <u>Apple Tree</u> pruned by HICOP member. <u>Boundary with Mill Lane</u> Clerk delegated to work with Cllr Nudds to organise replanting following stump grinding, so long as costs within budget</p>	PJN
070.9	<p><b>Kings Meadow Working Party</b> Accepted. Additional discussion on:  Cllr Ing and Cahn members of working party, together with Clerk. Noted remaining budgets being transferred to 16-17 due to best timing of planting</p>	
070.10	<p><b>HICOP Report</b> Accepted. No further report</p>	
E15/071	<p><b>OTHER MATTERS</b></p>	
071.1	<p><b>Review Burial Ground Rules &amp; Fees (Appx 3)</b>  Proposals accepted for increase in fees with effect from 1<sup>st</sup> April 2016. Additional rule included "vehicles must not drive on areas not set out for the purpose" Recommendation to Full Council March 2016</p>	March Full Council
071.2	<p><b>To Review Recent Hire of Homefield Park</b> (part of <b>Appx 2</b>). Members fully discussed the recent hire for half term funfair. Newsletter article March 2016 had asked for feedback from residents. <b>Agreed</b> to defer to next meeting to produce a paper to take to Full Council regarding setting out preferred use of open spaces throughout the villages. Issues discussed initially included:</p> <ul style="list-style-type: none"> <li>- Open spaces being marketed as venues or remaining as largely unused</li> <li>- Seasonal issues</li> <li>- Notification of any events</li> <li>- Fee Structure</li> <li>- Protection of wildlife/flora</li> </ul>	Next agenda
071.3	<p><b>To Discuss Strategy</b> for commercial enterprise booking of Parish Council owned spaces. Deferred to next meeting as part of a review item 71.2</p>	Next agenda
071.4	<p><b>To Review</b> Outstanding budgets and year to date finance (<b>Appx 4</b>). Noted all Buchans Landscapes invoices now received and delegation given for tree works to Clerk working with Tree Warden. Clerk delegated to ensure all planned spend be taken forward before end of year and any necessary carry over to 2016-17 be reported to Finance, Legal and Admin Committee. Noted the transfer any unspent maintenance budget to a new Specified Reserve to minimise repeated precepting in future years. Noted budgets put forward for Precept discussions had been agreed at same time as the Precept had been set</p>	
071.5	<p><b>Litter Issues</b> (part of <b>Appx 2</b>) Report accepted. Additional discussion on:  <u>Adopt a Road Scheme</u> Two third of village now covered by volunteer litter pickers and resident reporting any highways issues such as overgrown hedges, potholes, broken kerbs etc. to Cllr Foster, for report to County Council  <u>Clean for Queen</u> Weekend had been successful. Lucy Frazer MP had attended in support  <u>Parish Council Litter Bins</u> Assistant Groundsman to take back responsibility for emptying bins from SCDC, at net saving of some £900 per annum before work hours taken into consideration  <u>Shoe Ban/Clothes Bank</u> approach from V Paul LTD to site. Agreed no suitable sites at present  <u>South Road</u> dog mess. Complaint, asking for consideration to lock gate overnight. Following discussion <b>agreed</b> to keep the issue under review  <u>Dog Bin Request</u> Clerk to work with Cllr Foster to identify best place for dog bin near to</p>	

071.6	<p>Guided Bus crossing at St Audrey's. Offer from SCDC to install second dog bin along Home Close footpath accepted, adjacent to existing if necessary</p> <p><u>Brook Flow and Enhancement Work</u> Complaints received from 2 residents. Pat Matthews SCDC Drainage Manager has been approached regarding clearance work in Brook. Possibility of a voluntary group raised</p> <p><b><u>To Agree Quotes and Note Orders</u></b></p> <p><b>a) To Agree:</b>  Clearance work at Ambrose Way – additional to contract with Buchans Landscapes <b>£197. All agreed</b>  Purchase of additional litter picking equipment, including for use by Parish Council voluntary groups <b>£360.80. All agreed</b>  Plants for small area at The Coppice up to <b>£200</b> noting enviro.volunteers to plant free of charge. All <b>agreed</b></p> <p><b>b) To Note:</b>  Orders for grass reinforcement work at various locations as discussed  Bank clearance at the Brook  Following concerns voiced Homefield Park Estate Railings, request that specification be circulated to all members prior to final order with any comments on proposed "rust" finish to Cllr Nudds and Clerk for consideration</p> <p><b>c) All Agreed:</b>  <b>Outstanding Orders</b> to be made/quotes sought, in current financial year <b>under Clerks Delegation:</b>  Removal of concrete posts St Audrey's; graffiti removal work; Xmas light pole at the Green. Where spend not possible due to timing, request to take forward to 2016-17 budgets</p>	All
E15/072 072.1 072.3 072.3 072.4	<p><b>OTHER CORRESPONDENCE</b></p> <p><b>Community Green Spaces Network</b> details of support, workshop planned</p> <p><b>Memorial seats</b> follow up from family wishing to fund a memorial seat. Item deferred to next agenda</p> <p><b>Street lighting</b> proposal due at Highways Committee regarding policy re overhanging vegetation – initial support of Environment Committee requested. Support confirmed for a policy involving initial one-off work to overhanging vegetation in key areas</p> <p><b>BT Kiosk High Street</b> concern over state, suggestion of removal. Update on usage records. Shows 135 calls in previous 12 months. Deferred to next agenda</p>	Next agenda  Next agenda
E15/073	<p><b>Date of next meeting</b></p> <p><b>Tuesday 5<sup>th</sup> April 2016</b></p>	
E15/074	<p><b>How to communicate meeting discussions/decisions and To request items for next agenda</b></p> <p><b>Agreed</b> website article to include:</p> <ul style="list-style-type: none"> <li>• Review of Homefield Park Usage</li> <li>• Adopt a Road Scheme</li> <li>• Sustainability Working Party ideas coming forward and plans for verges</li> <li>• Replacement tree plans</li> </ul> <p><b>Next Agenda:</b> Deferred items</p>	
	<p><b>Meeting Closed: 9.42pm</b></p> <p><b>Appendices attached:</b>  <b>Appx 1 – Actions List</b>  <b>Appx 2 – Clerk's Report</b>  <b>Appx 3 – Burial Ground Rules and Fees</b>  <b>Appx 4 – Outstanding Budgets</b></p>	