

**Minutes of the Meeting held of Histon & Impington Parish Council
Community Room, Histon & Impington Recreation Ground, New Road, Impington
Monday 14 April 2014 7.30 p.m.**

3 Appendices attached

Full Council Minutes

Agenda No:		Action/ Power
	Present: Cllrs: J D Jenkins (Chair), H S Abdullah, K R Andrews (n part); M C Cleaver, N S Davies, J Dunn, B S Ing, D N Legge, D V Marston, R Moulder; D W Payne, E W Stonham; J P Teague; N J Wood Cty Cllr Mason (in part); Staff: Mrs L M Marsh, Ms C M Presland 2 members of public (in part) Clerk: Mrs A J Young	
14/001	APOLOGIES FOR ABSENCE Cllrs: Cedric Foster (personal); Marcus Dann (illness); Pene Nudds (illness); Dist Cllr Chatfield	
14/002	DECLARATIONS OF INTEREST AND DISPENSATIONS a) Declarations of pecuniary interest from Councillors on items on the agenda – <i>None</i> b) Written requests for dispensations for disclosable pecuniary interests – <i>None</i> c) Any new requests for dispensations – <i>None</i>	
14/003	DATE(s) OF NEXT COMMITTEE MEETINGS Available on website www.hisimp.net	
14/004	PUBLIC PARTICIPATION Standing Orders suspended. Mr S Temple and Mr D Rush detailed objections made on S/0452/14/FL 3 The Crescent for a new dwelling. Parish Council had discussed at Planning Committee and made a recommendation of approval as no planning reasons could be identified for a decision on refusal. Mr Temple of Impington Windmill outlined details of: <ul style="list-style-type: none"> • History of renovation of the Windmill (2 star windmill); Core "Heritage aspects" • Issues surrounding loss of wind on performance of windmill – dwelling proposed is 60m from the windmill • Covenant in place between all residents in area, including 3 The Crescent • SCDC support given to the restoration of the windmill Mr Rush of Cambridge Road, Impington cited belief: <ul style="list-style-type: none"> • Contrary to Policy NH/11 of The Local Plan 2011-2031 relating to "Protected Village Amenity Areas " • PVAA (Protected Village Amenity Area) is characterised by low density development and spacious gardens over and through which there are extensive views from public vantage points of the Grade 2 Listed Windmill. From College Road and The Crescent there are views of The Windmill over the application site. These views would be impaired by the proposed two storey house • Such a policy has previously been successfully tested at appeal on three occasions in regard to proposed new dwellings adjacent to Numbers 4 and 16 Cambridge Road. • A more recent outline application for a dwelling adjoining Number 3 The Crescent was refused planning permission for the same reason • sensitive works have been carried out to The Windmill, particularly the installation of new sails, which further enhances its importance to the PVAA and the village in general. Cllr Ing explained the reasoning of the Parish Council Planning Committee when reaching a recommendation, in terms of its context. Generally agreed that covenants were not a planning consideration. Standing orders reinstated. Proposed Cllr Ing, seconded Cllr Dunn, all in favour, that noting that the time limit for the Council as statutory consultee was passed, the Council agreed that as the Parish Council would wish to demonstrate support for protection of the windmill, and are now aware of factors which were not available to the Planning Committee previously, it will be referred back to the Planning Committee 29 th April and seek a way forward. Noted the District Councillors were planning to request the	Planning Committee

	<p>application be referred to SCDC Planning Committee in May, rather than decision by officers.</p> <p>All residents are encouraged to copy the Parish Council into objections on planning matters.</p> <p>Item 14/008 – Preparations for new Financial Year 2014-15 brought forward at this point with agreement of the Council. Standing orders were suspended for the item. 2 members of public left the meeting</p>	
14/005	<p>TO APPROVE minutes of the Meeting held 17 March 2014</p> <p>Proposed Cllr Ing, seconded Cllr Stonham all in favour to accept as a true record of meeting</p>	
14/006	<p>MATTERS ARISING FROM PREVIOUS MEETING</p> <p><u>Actions List</u> provided to all and accepted (Appendix 1)</p>	
14/007	<p>TO RECEIVE REPORTS</p>	
007.1	<p>Clerks Report (Pg 1 & 2) (Appendix 2) accepted. Additional discussion on: <u>Histon & Impington Flower Festival</u> – 5-7 July Agreed budget up to £50 <u>Newsletter</u> Agreed next publication date w/c 19 May, following the Annual meeting. All items for inclusion to editor Denis Payne by 12 May latest. <u>Topics for Feast Market 5 July</u> Agreed Cllrs Jenkins, Davies and Ing to meet and bring suggestions forward. Suggestions include Bypass Farm Consultation and Neighbourhood Plan information <u>SLCC Regional Conference 30 April</u> Agreed to fund attendance for any appropriate staff/members – Clerk to progress <u>Training</u> Noting internal training for new members due in May, agreed to offer CAPALC New Councillor training (3 sessions) and Chairmanship (2 sessions) <u>Accounts paid</u> to note only. Full report at May meeting</p>	<p>LGA s145</p> <p>All Cllrs</p> <p>JDJ/NSD/BSI</p>
007.2	<p>Chairman's Report (Appendix 3). Additional discussion on: <u>Newsletter</u> Discussion on Quality Status obligation to publish at least contact details quarterly. Members were encouraged to support the editor with his difficult task. Possible partnership working with others to produce a newsletter/newspaper locally to be an agenda item for Communications and Engagement Working Party</p>	<p>Comm & Engage Working Party</p>
14/008	<p>Preparation for new Financial Year 2014-15 – standing orders suspended for this item</p> <p><u>Individual Committee Chair Workshop sessions</u> Tables for Highways, Environment, Recreation and Youth discussed:</p> <p>a) What will the Parish Council do/deliver in the next year? b) How can we engage better with the community? c) What are the challenges?</p> <p>Resulting input was shared. Each Committee would take back the information for further discussion</p> <p><u>Process and Improvement Opportunities</u> Cllr Ing ran a short session on “How to make the Council more effective”. In view of the commitment made to the community not to increase administration spend following the grouping, how can the Parish Council achieve more for less? The Committee groups debated and reported back to the meeting. Ideas put forward would be taken to the 2020 Project Task & Finish Group</p>	<p>Committees</p> <p>2020 Project T&F</p>
14/009	<p>Date of Next Meeting:</p> <p>Monday 19 May 2014 being the Annual General Meeting – commencing after the Annual Parish Meetings for Histon and Impington from 7 p.m. – St Andrew's Centre, School Hill, Histon</p> <p>Agreed to invite Mark Lloyd, Chief Executive, Cambs County Council as Guest Speaker</p>	
	<p>Meeting closed 9.36 pm</p>	