

**Minutes of the Meeting held of Histon & Impington Parish Council
Community Room, Histon & Impington Recreation Ground, New Road, Impington
Monday 20th April 2015 7.30 p.m.**

3 Appendices attached

Full Council Minutes

Agenda No:	Present: Cllrs: J D Jenkins (Chair), H S Abdullah, A Cahn, M C Cleaver, J Dunn, N S Davies, C J Foster, C M Hertoghe, B S Ing, D W Payne, S Lindsay, D V Marston, P J Nudds, E S Stonham, N J Wood Clerk: Mrs A J Young; Also: Ms C Presland	Action/ Power
15/001	APOLOGIES FOR ABSENCE Cllrs: M P Dann (work), D N Legge (illness), R Moulder (personal), J P Teague (personal)	
15/002	DECLARATIONS OF INTEREST AND DISPENSATIONS a) Declarations of pecuniary interest from Councillors on items on the agenda – <i>None received</i> b) Written requests for dispensations for disclosable pecuniary interests – <i>None</i> c) Any new requests for dispensations – <i>None</i>	
15/003	DATE(s) OF NEXT COMMITTEE MEETINGS Available on website www.hisimp.net	
15/004	PUBLIC PARTICIPATION No public participation	
15/005	TO APPROVE minutes of the meeting held 16th March 2015 Proposed Cllr Lindsay, seconded Cllr Cleaver all in favour and RESOLVED to accept as a true record of meeting	
15/006	MATTERS ARISING FROM PREVIOUS MEETING <u>Action List and Decision Statement</u> provided to all and accepted (Appendix 1) Additional discussion on: Cllr Jenkins confirmed 3 items under his responsibility 005.2 <u>Safety & Security Programme</u> ; 106.5 <u>Drainage meeting</u> , 120.3 <u>Barclays Bank discussion</u> , would be progressed before the AGM in May	JDJ
15/007 007.1 007.2	TO RECEIVE REPORTS Clerks Report (Appendix 2) accepted. Further discussion on: All Councillors consent to receiving <u>agendas in electronic form</u> , with hard copies available at meeting. PCSO Martin invited comments on new daily e-cops updates. No Council consensus, some question over suitability of geographical coverage of areas reported on, with some Councillors welcoming news from other villages as could indicate crime patterns. Chair's Report (Appendix 3) accepted. Noted good news reports on Bishops DIY site, school admissions and library service. Lengthy further discussion on <u>Bypass Farm</u> . Noted no official notification received by Histon & Impington Parish Council of current position on lease availability. Agreed to form a short term Working Party consisting of Councillors with interest in youth, open space and education to work on development of a negotiation strategy going forward with the County Council and to seek a broad clarification meeting with County Council before the AGM. Cllrs Davies, Abdullah, Ing, Jenkins, Marston and Lindsay to form working party	NSD/HAS/ BSI/JDJ/ DVM/SL
15/008 008.1	OTHER MATTERS <u>Formation of Feast Festival Stall Group</u> Agreed Cllrs Wood, Ing and Hertoghe to arrange displays for stall at Histon Feast 5 July	BSI/NW/CH

15/009 009.1 009.2 009.3	<p>PREPARATION FOR NEW FINANCIAL YEAR 2015-16</p> <p>With agreement of Council, Standing Orders were suspended. Presentation given by Cllrs Jenkins and Wood on the Quality Council Award scheme and requirement for an Action Plan to be published (minimum 1 page). The role of the Neighbourhood Plan was discussed. Councillors formed into four groups covering: Highways, Environment, Recreation and Youth to answer three questions:</p> <ol style="list-style-type: none"> 1. What is the ambition of this Committee? 2. What will it do in 2015/16 to further this ambition and by when? 3. How will it measure its successes? <p>All answers would be collated on individual papers, to be reviewed by the Committee and built on over time. Comment made on the role of the Parish Council in encouraging more businesses to come to the villages, something which it was felt was covered by the emerging Neighbourhood Plan. Standing Orders re-instated.</p> <p><u>Opportunities highlighted for saving/increased income to form "Community Services budget"</u></p> <p>It was noted that some Committees had identified savings in budgets, freeing up a budget for the Community Services budget.</p> <p><u>Emergency Response Draft</u> Cllr Ing questioned the Parish Council's approach to drawing up a response, as to whether residents should be more involved, and whether the paper should concentrate on issues that may directly affect the villages. Cllr Payne felt the Parish Council should be more proactive regarding flooding risks for residents. Proposed Cllr Abdullah seconded Cllr Lindsay all in favour to finalise paper as drafted, without change to scope for acceptance at June meeting. Suggestion made that Feast Market stall could arrange for hardware examples to be available for residents e.g. sandbags and information on how to obtain help. Cllr Jenkins and Clerk delegated to scope out a flooding event for public to attend.</p>	JDJ/Clerk
14/140	<p>Date of Next Meeting:</p> <p>Monday 18th May 2015 being the <u>Annual General Meeting – commencing after the Annual Parish Meetings for Histon and Impington from 7 p.m.</u> – Recreation Centre, Histon & Impington Recreation Ground, New Road, Impington</p> <p>Speaker to attend on 20mph speed limit schemes</p>	
	Meeting closed 9.03 pm	