## Minutes of the Meeting held of Histon & Impington Parish Council Community Room, Histon & Impington Recreation Ground, New Road, Impington Monday 20<sup>th</sup> March 2017, 7.30pm

5 Appendices attached

## **Full Council Minutes**

Agenda No:	Present: <b>Clirs</b> : David Jenkins (Chair), Andy Butcher, Aga Cahn, Marian Cleaver, Steve Carrington, Neil Davies, Tim Ewbank, Elaine Farrell, Cedric Foster, Ashley Gordon, Brian Ing, Simon Jocelyn, David Legge, Denis Payne, Pene Nudds, Edd Stonham, Nick Wood, Josephine Teague  3 residents (in-part)  Clerk: Angela Young	Action/ Power
16/151	APOLOGIES FOR ABSENCE	
	Cllrs: Christine Hertoghe (work); Dist Cllr Cross, Cty Cllr Mason	
16/152	DECLARATIONS OF INTEREST AND DISPENSATIONS	
	<ul> <li>a) Declarations of pecuniary interest from Councillors on items on the agenda Cllr Jenkins item 161.1 IVC, Trust Board Member (non-pecuniary)         Cllr Jenkins item 161.3 High Street Task &amp; Finish, public political position taken (non-pecuniary)</li> <li>b) Written requests for dispensations for disclosable pecuniary interests – None</li> <li>c) Any new requests for dispensations – None</li> </ul>	
16/153	DATE(s) OF NEXT COMMITTEE MEETINGS	
	Available on website <u>www.hisimp.net</u>	
16/154	PUBLIC PARTICIPATION	
	Residents of Villa Place asked whether the planning application for the Bishop site would be put before SCDC Full Planning Committee and not decided under delegated powers, and whether SCDC would adhere to the published Planning policies	
	Parish Council Planning Committee Chair Cllr Payne felt it likely the Committee would be requesting the SCDC Full Planning Committee to take the final decision on the application. Although local members may need to support that request, there could be no guarantee	
	Dist Cllrs Davies and Stonham outlined changes to process but queried whether it was better in such cases to encourage further discussion between SCDC Officers, the developers and the Parish Council with a view to modifications. A material planning reason is required to request the application to go to Full Planning Committee. Cllr Payne countered that SCDC had already had sight of early plans and indicated they looked forward to sight of final plans for consideration	
	Dist Cllr Davies and Stonham queried whether the Parish Council Planning Committee were in a position to make a recommendation based on input given to developers	
	Cllrs Jenkins and Payne stressed the Parish Council involvement had been to encourage the three developers in the area in question to work together and had early sight of their ideas. The Parish Council had never taken any position in respect to particular designs	
	Cllr Ing indicated the Parish Council Planning Committee would need to consider any aspects that go strongly against the Parish Council's policy view. Any resident with views should be encouraged to comment separately. Parish Council Planning Committee to consider this application and the application for the Station Site 21 March 2017. A Public Participation slot was on the agenda	
16/155	TO APPROVE minutes of the Meeting held 20 February 2017	
	Prop Cllr Cleaver sec Cllr Farrell all in favour to accept as a true record of the meeting	



16/156	MATTERS ARISING FROM PREVIOUS MEETING	
156.1	Actions List (Appx 1) copied to all and accepted. Additional discussion on:  Item 046.3 Facebook Profile Cllr Stonham working with Mrs O'Brien. Implications to be addressed  Item 085 Longstanding issues. Cllr Jenkins and Ing to meet 23 March  Item 144.1 County Council Tax – Social Care Element responses received from CEO at County Council and from a Labour County Cllr	EWS JDJ/BSI
16/157	TO RECEIVE REPORTS	
157.1	County Council written report received from Cty Cllr Jenkins noted, covering: Full Council; Committee Meetings; Consultations; Local Matters. Additional discussion on: Histon Road Cllr Ing and Payne had met representatives of Local Liaison Forum (Darwin Green). Cty Cllr Jenkins had no official update but was following through on issues at County Council. He would investigate invitation promised for Histon & Impington Parish Council to panel looking at Darwin Green junction Highways & Community Infrastructure Cllr Jenkins outlined discussions and meeting planned with Cllr Butcher and himself to move proposals on South Cambs written report received from Dist Cllrs Stonham and Davies, noted covering: Waterbeach new town; Budget; Council priorities; Bin Collection days; Appointment of new CEO; Mental Wellbeing Workshop	JDJ/ALB
157.2	Clerk's Report (Pg 1 - 2) (Appx 2) accepted. Additional discussion on:  Histon & Impington Feast road closure application. AGREED to support request to County Council. Feast Committee are requested to fully explain details to all residents directly affected. Finance, Legal & Admin Committee to look at part funding request 10 April 2017  Police Panel 22 February Cllr Farrell attended. Any issues surrounding A14 re-direction of traffic should be directly reported to Chief Inspector Sutherland  Freedom of Information, Data Protection, and General Power of Competence Training date now 18 May 2017  Police Community Safety Day 10 March Cllr Farrell attended, notes to be circulated Councillor Training Clerk to provide immediate dates for any Cllr training session to newer	FLA Committee
157.3	Councillors. AGREED to look at tailored training at Histon & Impington May/June 2018  Chairman's Report (Appx 3) noted and accepted. Additional discussion on:  Firs House meeting on Infant School site options. Start of a dialogue noted  Anti-Social Behaviour Issues Cllr Jenkins reported on a programme of actions agreed with Police and Impington Village College. Cllr Nudds detailed anti-social behaviour at and around the Guided Busway and Crossing Keepers Hut. Cllr Jenkins agreed to contact	May 2018 JDJ
157.4	Chief Insp Sutherland and arrange a site meeting with Campbell Ross-Bain and PCSOs  Other Committee Chairs reports/Items for Decision  Highways Committee next meeting due 20 April  Recreation Committee next meeting due 27 March  Employment Committee next meeting due 23 March  "Auto Enrolment" Pensions: Paper provided to all. The following actions proposed:	
	<ul> <li>The office together with support from Chairs of Finance Legal &amp; Admin, and Employment prepare and register a scheme as soon as possible</li> <li>The initial scheme registration should be based around a pension scheme provider that does not charge a set up cost</li> <li>That an IFA is engaged to recommend a provider which is compatible with our current payroll processing arrangements and provides a good return on investment for the pension holders – budget of up to £1,000 funded from general reserves</li> </ul>	
	<ul> <li>That a proposal is made to Council for the confirmation of the scheme to be used in practice and the registration is amended in time for the first potential new employee. Proposed Cllr Ing</li> <li>Cllr Ing outlined reasons for meeting the "staging date" of 1<sup>st</sup> may 2017 and detailed current position re pension provision by Histon &amp; Impington Parish Council. Noted a 12 month fixed term contract likely for a new Grounds Maintenance Operative around July 2017. Seconded Cllr Teague all in favour and AGREED. Noted Cllr Payne now on the Local Pension Board Proposed Cllr Ing that:</li> <li>Council to decide on the contribution rate to be made by the Council to each</li> </ul>	



157.5	<ul> <li>employee who stays enrolled in the scheme.</li> <li>Council recommend the employer percentage it would wish to contribute to the pension scheme of new employees.</li> <li>Full discussion followed on relevant percentage contribution rates to be implemented. Issues discussed:</li> <li>Equitability for same roles/scales</li> <li>Defined benefit schemes v defined contribution schemes</li> <li>Talks underway with CAPALC on possible improvements in LGPS provision</li> <li>Decision needed by May 2017 Full Council</li> <li>AGREEED to postpone decision until May meeting when better information would be available</li> <li>Working Group/Task &amp; Finish Group Reports</li> <li>Neighbourhood Plan meeting due 23 March 2017</li> </ul>	May agenda
	Public Art Working Party meeting due 30 March 2017. To agree "Quacky Races" application process, paper provided to all (Appx 4). Both Public Art Working Party and Environment Committee had discussed the proposals from A T Associates. Issues raised:  • Good guidance from Council required – Cllr Nudds and Clerk to guide discussions  • Time definition unclear, timetable required  • Some concern over "manufactured" process	PJN
	<ul> <li>Better value alternative unknown and non-local professional service</li> <li>Opportunities open to AT Associates for match funding applications</li> <li>Proposed Cllr Ing, seconded Cllr Jocelyn 16 in favour, 1 abstention and AGREED that "Environment Committee and Public Art Working Party work with Cllr Nudds and Clerk in partnership with A T Associates, and a sum of £1,500 be put aside to pay for AT Associates' efforts throughout the process of proposing and completing projects within the allocated funds for Public Art."</li> <li>Community Park Project Working Party informal meetings held. Cllr Davies reported on current position:</li> <li>Conditional agreement with Solicitors, due to be finalised May 2017</li> <li>Flagship Housing carrying out sequential testing of sites, prior to engaging Access and Drainage consultants</li> <li>Stakeholder meeting due May/June</li> </ul>	
	Next Working Party meeting due after Easter. Public statement to be considered Committee Structure Task & Finish meeting held 27 February, report from Cllr Butcher noted, on-going Youth Task & Finish informal meeting held 24 February, Service Level Agreement now signed, KPIs awaited. Liaison Officer required from September 2017 (currently Hooda Abdullah until July 2017), AGM item. Clerk to be main point of contact. Members recorded thanks to Andrea Cowley, Youth Worker for work carried out to date and looked forward to working with her through the Connections Bus Project from April 2017 Kings Meadow Working Party meeting held 7 March, notes provided to all. Next meeting due 23 May  Drainage Working Party no meeting held  Primary School Development Task & Finish no meeting held. Task & Finish members due to attend event at Junior School 21 March. Terms of Reference drafted, Chair Cllr Edd Stonham to meet Clerk 23 March to discuss first meeting arrangements	EWS
16/158	TO ACCEPT COMMITTEE REPORTS note actions and agree	
158.1	Planning Committee draft minutes 28 February provided to all and accepted. Next meetings due 2 March, 4 April 2017	
158.2	Environment Committee draft minutes 14 March provided to all and accepted. Next meeting due 30 May	
16/159	TO RECEIVE FINANCE & ADMINISTRATION REPORT (Appx 2 Pgs 4 & 5)	
159.1 159.2 159.3	Finance, Legal and Administration Committee next meeting due 10 April 2017  Delegated payment of accounts noted  Approve payment of outstanding accounts Proposed Cllr Teague, seconded Cllr Foster all in favour and AGREED to approve. Payment for Tates £200 for work at The Coppice to be withheld until work complete  Noted ex-gracia payment for Youth admin additional hours for grant funded work. All Councillors reminded that expenses claims required by 31 March	



159.4 159.5	Amounts paid in noted  To Review Standing Orders and Financial Regulations  Cllrs had responded advising papers received, read and accepted. Proposed Cllr Ing, seconded Cllr Teague all in favour and AGREED to accept, noting that Employment Committee would be reviewing Standing Orders again in relation to Appraisals	Employment Committee
16/160	RECENT CORRESPONDENCE	
160.1 160.2	Circulation file available on request Feast Market 2 July. AGREED to book a stall for the Parish Council, in addition to Timebanking stand and County Council Assistive Technology stand. AGREED cost of £20 per stall	
16/161	OTHER MATTERS	
161.1	With agreement of the Council, Chair brought forward item 161.2. Chair left the meeting for item 161.1 and 161.3 (IVC & High Street Task & Finish), Chair taken by Cllr Butcher. <a href="Impington Village College">Impington Village College</a> Histon & Impington Parish Council notes that: Cambridgeshire schools have been underfunded for many years, and that the Government is consulting (closing 22nd March) on proposals for a new funding formula And that despite claims that the new formula will be fairer, heads of secondary schools (including IVC) across Cambridgeshire have expressed fears over "unsustainable pressures" if the proposed formula is implemented (see, for example, item in Cambridge News: <a href="http://www.cambridge-news.co.uk/news/cambridge-news/were-breaking-point-village-college-12717831">http://www.cambridge-news.co.uk/news/cambridge-news/were-breaking-point-village-college-12717831</a> and letter from IVC Rob Campbell and Ryan Kelsall to all parents: <a href="http://www.impington.cambs.sch.uk/attachments/download.asp?file=334&amp;type=pdf">http://www.impington.cambs.sch.uk/attachments/download.asp?file=334&amp;type=pdf</a> ) <a href="http://www.impington.cambs.sch.uk/news/?pid=1&amp;nid=1&amp;storyid=210">Proposal: That H&amp;I Council responds to the National Funding Formula Consultation, supporting the views of IVC as expressed at: <a href="http://www.impington.cambs.sch.uk/news/?pid=1&amp;nid=1&amp;storyid=210">http://www.impington.cambs.sch.uk/news/?pid=1&amp;nid=1&amp;storyid=210</a>. Proposed Cllr D W Payne who outlined campaigns re underfunding of Cambridgeshire schools in the past and proposals put forward by Government on "fairness and stability" giving rise to the maximum funding applicable. Seconded Cllr Teague all in favour and AGREED</a>	
161.2	<ul> <li>Health &amp; Wellbeing Group To agree to establishment and to:</li> <li>1) Refine the draft terms of reference</li> <li>2) Identify key players, and get input to terms of reference – and signed up to membership</li> </ul>	
	<ol> <li>Call first meeting no later than end of June 2017 and to confirm Councillor representation.</li> </ol>	
	To additionally agree that the new Group considers recommendations set out in report dated 7 March 2017 on Parish Council opportunities in Assistive Technology Awareness provided to all, including funding a stall on the Feast Market in July. Paper provided to all (Appx 5)  The item had been deferred in 2016 and was now brought forward again as the Committee Restructure work was likely to take some time to come to fruition. It was not intended to prejudice any future decisions on restructuring.  Discussion on:	
	<ul> <li>Desire for all groups working on Health &amp; Wellbeing to talk to each other. Noted network already in place between some groups</li> <li>A central group could: give priority input on what is relevant and important. Noted importance of "bottom up" ideas coming out of passion or focus of individuals and work already being undertaken; talk more meaningfully to County Council; evolve into a Council Committee</li> <li>A chance for the Parish Council to get better governance on where spending money</li> <li>Loneliness – combat programme running through Timebanking in Cambridgeshire Proposed Cllr Payne, seconded Cllr Ing, all in favour and AGREED. No membership confirmed</li> </ul>	
161.3	High Street Task & Finish Group Council noted the recent decision by Les Wards to terminate its business in the High Street, recent reports of changes to the business tax regime which might adversely affect our High Street businesses, specifically concerns about the impact of these changes on	



local pubs. Council further noted the importance of our High Street to the climate and sustainability of our community.  Proposal: Council proposes to establish a Task & Finish Group to:  1) Bring the High Street traders together so that they can share their concerns and where appropriate act collectively  2) Develop a vision and strategy for Histon High Street  Discussion held:  • Does this sit with the Neighbourhood Plan remit? Seems a much wider remit  • Effect of Northstowe shopping centre in 3-4 years' time  • Expertise required for strategy and vision work – encouragement may be the only option, as a catalyst to facilitate  • Histon High Street refers to all traders in Histon & Impington  • Position of landlords in any discussion  • Future for bitary premises, pined up approach when developing school site  Proposed Clir Foster, seconded Clir Wood to amend the proposal "Agree to create a Traders Task & Finish Group to review the position with traders and commercial activity in the villages". 15 in favour, 1 against, 1 abstention. Amendment put to the vote. Proposed Clir Foster, seconded Clir Teague 15 in favour, 1 against, 1 abstention, AGREED. Clir Jenkins returned to Chair and meeting  161.4 Brook Flooding Mitigation Scheme To agree to engage the services of the AGA Group. Clerk had met live contractors on site with Clirs Poster/Payme and three suggested ways forward received Rob Mungövan at SCDC had reviewed and suggested AGA had understood the brief, and were a reputable company established 20 years. Proposed Clir Foster, seconded Clir Cleaver all AGREED under Financial Regulation 11 d., in order to negotiate a price without competition following the initial tendering process, to agree to engage, Acres, seconded Clir Cleaver all AGREED under Financial Regulation 11 d., in order to negotiate a price without competition following the initial tendering process, to agree to engage, Acres, seconded Clir Cleaver all AGREED under Financial Regulation 11 d., in order to negotiate a price without competition fo			1
19. Bring the High Street traders together so that they can share their concerns and where appropriate act collectively. 2) Develop a vision and strategy for Histon High Street Discussion held:  • Does this sit with the Neighbourhood Plan remit? Seems a much wider remit • Effect of Northshowe shopping centre in 3-4 years' time • Expertise required for strategy and vision work – encouragement may be the only option, as a catalyst to facilitate • Histon High Street refers to all traders in Histon & Impington • Position of landlords in any discussion • Future for library premises, joined up approach when developing school site. Proposed Olif Poster, seconded Clir Wood to amend the proposal "Agree to create a Trader Task & Finish out of wave position with traders and commercial activity in the villages" of \$1 in layout a lagainst, it adsention. Amendment put to the value of the villages of the village			
2) Develop a vision and strategy for Histon High Street Discussion held:  Does this sit with the Neighbourhood Plan remit? Seems a much wider remit  Effect of Northshowe shopping centre in 3-4 years' time  Expertise required for strategy and vision work – encouragement may be the only option, as a catalyst to facilitate  Histon High Street refers to all traders in Histon & Impington  Position of landlords in any discussion  Future for library premises, joined up approach when developing school site Proposed Clir Foster, seconded Clir Wood to amend the proposal "Agree to create a Traders Task & Finish Group to review the position with traders and commercial activity in the villages". 15 in favour, 1 against, 1 abstention. Amendment put to the vote, Proposed Clir Foster, seconded Clir Teapus 15 in favour, 1 against, 1 abstention, AGREED. Clir Jonkins returned to Chair and meeting  Brook Flooding Mitigation Scheme To agree to engage the services of the AGA Group. Clerk had met five contractors on site with Clirs Foster/Payne and three suggested ways forward received. Rob Mungowan at SCDC had reviewed and suggested AGA had understood the brief, and were a reputable company established 20 years. Proposed Clir Foster, seconded Clir Cleaver all AGREED under Financial Regulation 11d, in order to negotiate a price without competition following the initial tendering process, to agree to engage AGA to:  Investigate the sitt depths (cost is known)  Produce a design for necessary works (fixed cost needed)  Undertake necessary consent process with the county council (fixed rate should not be much more than £600 as it would be doubfull that this is any more than 2days work given that they have produced the drawings (if so approved)  Clirs Nudds, Carrington, Foster to review plains once design drawn up before agreeing to proceed. Surplus funds in Specified Reserves can be allocated to aesthetic works eg.  Undertake necessary on the process with the county council Rote of the process of the process of the process of the process		1) Bring the High Street traders together so that they can share their concerns	
Discussion held:  Does this sit with the Neighbourhood Plan remit? Seems a much wider remit  Effect of Northstowe shopping centre in 3-4 years' time  Expertise required for strategy and vision work – encouragement may be the only option, as a catalyst to facilitate  Histon High Street refers to all traders in Histon & Impington  Position of landlords in any discussion  Future for library premises, joined up approach when developing school site Proposed Clir Boraty premises, joined up approach when developing school site Proposed Clir Foster, seconded Clir Wood to amend the proposal "Agree to create a Traders Task & Finish Group to review the position with traders and commercial activity in the villages." 15 in disvour, 1 against, 1 abstention, AGREED. Clir Positins, returned to Chair and meeting  Brook Flooding Mitigation Scheme To agree to engage the services of the AGA Group. Clerk had mel five contractors on site with Clirs Foster/Payne and three suggested ways forward received. Rob Mungovan at SCDC had reviewed and suggested AGA had understood the brief, and were a reputable company established 20 years. Proposed Clir Foster, seconded Clir Cleaver all AGREED under Financial Regulation 11d, in order to negotiate a price without competition following the initial tendering process, to agree to engage AGA to.  Investigate the silt depths (cost is known)  Produce a design for necessary consent process with the county council (fixed rate should not be much more than 5600 as it would be doubtful that this is any more than 2days work given that they have produced the drawings)  Undertake necessary consent process with the county council (fixed rate should not be much more than 5600 as it would be doubtful that this is any more than 2days work given that they have produced the drawings)  Undertake work to implement the approved drawings (if so approved)  Clirs Nudds, Carrington, Foster to review plans once design drawn up before agreeing to proceed. Surplus funds in Specified Reserves can be allocated to aesthetic w			
Does this sit with the Neighbourhood Plan remit? Seems a much wider remit Effect of Northstowe shopping centre in 3-4 years' time Expertise required for strategy and vision work – encouragement may be the only option, as a catalyst to facilitate Histon High Street refers to all traders in Histon & Impington Position of landlords in any discussion Future for library premises, joined up approach when developing school site Proposed Clir Foster, seconded Clir Wood to amend the proposal "Agree to create a Traders Task & Finish Group to review the position with traders and commercial activity in the willages". 15 in favour, 1 against, 1 abstention, Amendment put to the vote, Proposed Clir Foster, seconded Clir Teague 15 in favour, 1 against, 1 abstention, AGREED. Clir Jenkins returned to Chair and meeting Group. Clerk had met five contractors on site with Clirs Foster/Payne and three suggested ways forward received. Rob Mungowan at SCDC had reviewed and suggested AGA had understood the brief, and were a reputable company established 20 years. Proposed Clir Foster, seconded Clir Cleaver all AGREED under Financial Regulation 11d, in order to negotiate a price without competition following the initial tendering process, to agree to engage AGA to: Investigate the silt depths (cost is known) Produce a design for necessary works (fixed cost needed) Undertake necessary consent process with the county council (fixed rate should not be much more than £600 as it would be doubful that this is any more than 2 days work given that they have produced the drawings (if so approved) Clirs Nudds, Carrington, Foster to review plains once design drawn up before agreeing to proceed. Surplus funds in Specified Reserves can be allocated to aesthetic works e.g. Undertake work to implement the approved drawings (if so approved) Clirs Nudds, Carrington, Foster to review plains once design drawn up before agreeing to proceed. Surplus funds in Specified Reserves can be allocated to aesthetic works e.g.  Anabel Webb, newly appointed Mental Hea		· · · · · · · · · · · · · · · · · · ·	
Beffect of Northstowe shopping centre in 3-4 years' time Expertise required for strategy and vision work – encouragement may be the only option, as a catalyst to facilitate Histon High Street refers to all traders in Histon & Impington Position of landlords in any discussion Future for library premises, joined up approach when developing school site Proposed Clif Poster, seconded Clif Wood to amend the proposal "Agree to create a Traders Task & Finish Group to review the position with traders and commercial activity in the Villages" 15 in Favour, 1 against, 1 abstention. Amendment put to the vote, Proposed Clif Foster, seconded Clif Teague 15 in favour, 1 against, 1 abstention, AGREED. Clif Jenkins returned to Chair and meeting Brook Flooding Mitigation Scheme To agree to engage the services of the AGA Group. Cleft Nad met five contractors on site with Clifs Foster/Payne and three suggested ways forward received. Rob Mungovan at SCDC had reviewed and suggested AGA had understood the brief, and were a reputable company established 20 years. Proposed Clif Foster, seconded Clif Cleaver all AGREED under Financial Regulation 11d, in order to negotiate a price without competition following the initial tendering process, to agree to engage AGA to:  Investigate the slid depths (cost is known) Produce a design for necessary works (fixed cost needed) Undertake necessary consent process with the county council (fixed rate should not be much more than £500 as it would be doubtful that this is any more than £days work given that they have produced the drawings) Undertake necessary consent process with the county council (fixed rate should not be much more than £500 as it would be doubtful that this is any more than £days work given that they have produced the drawings) Undertake necessary consent process with the county council (fixed rate should not be much more than £500 as it would be doubtful that this is any more than £days work given that they have produced the drawings)  Indentake work to implement the approved draw			
option, as a catalyst to facilitate  - Histon High Street refers to all traders in Histon & Impington  - Position of landlords in any discussion  - Future for library premises, joined up approach when developing school site  Proposed Clir Foster, seconded Clir Wood to amend the proposal "Agree to create a Traders Task & Finish Group to review the position with traders and commercial activity in the villages". 15 in Favour, 1 against, 1 abstention. Amendment put to the vote, Proposed Clir Foster, seconded Clir Teague 15 in favour, 1 against, 1 abstention, AGREED. Clir Jenkins returned to Chair and meeting  Brook Flooding Mitigation Scheme To agree to engage the services of the AGA Group. Clerk had met five contractors on site with Clirs Foster/Payne and three suggested ways forward received. Rob Mungovan at SCDC had reviewed and suggested AGA had understood the brief, and were a reputable company established 20 years. Proposed Clir Foster, seconded Clir Cleaver all AGREED under Financial Regulation 11d, in order to negotiate a price without competition following the initial tendering process, to agree to engage AGA to:  - Investigate the slit depths (cost is known)  - Produce a design for necessary works (fixed cost needed)  - Undertake necessary consent process with the country council (fixed rate should not be much more than £600 as it would be doubtful that this is any more than 2days work given that they have produced the drawings)  - Undertake work to implement the approved drawings (if so approved)  Clirs Nudds, Carrington, Foster to review plans once design drawn up before agreeing to proceed. Surplus funds in Specified Reserves can be allocated to aesthetic works e.g. floating reed bed. Residents of Clay Close Lene (drainage consultants) offered experties of the proceed. Surplus funds in Specified Reserves can be allocated to aesthetic works e.g. floating reed bed. Residents of Clay Close Lene (drainage consultants) offered experties of a green and proceed. Surplus funds in Specified Reserves and the fun		•	
Histon High Street refers to all traders in Histon & Impington Position of Landlords in any discussion Future for library premises, joined up approach when developing school site Proposed Clif Foster, seconded Clif Wood to amend the proposal "Agree to create a Traders Task & Finish Group to review the position with traders and commercial activity in the villages". 15 in favour, 1 against, 1 abstention. Amendment put to the vote, Proposed Clif Foster, seconded Clif Teague 15 in favour, 1 against, 1 abstention, AGREED. Clir Jenkins returned to Chair and meeting Brook Flooding Mitigation Scheme To agree to engage the services of the AGA Group. Clerk had met five contractors on site with Clirs Foster/Payne and three suggested ways forward received. Rob Mungovan at SCDC had reviewed and suggested AGA had understood the brief, and were a reputable company established 20 years. Proposed Clif Poster, seconded Clif Cleaver all AGREED under Financial Regulation 11d, in order to negotiate a price without competition following the initial tendering process, to agree to engage AGA bit.  Investigate the slit depths (cost is known)  Produce a design for necessary works (fixed cost needed)  Undertake necessary consent process with the county council (fixed rate should not be much more than £600 as it would be doubtful that this is any more than 2days work given that they have produced the drawings)  Undertake work to implement the approved drawings (if so approved)  Clirs Nudds, Carrington, Foster to review planes once design drawn up before agreeing to proceed. Surplus funds in Specified Reserves can be allocated to aesthetic works e.g., floating reed bed. Residents of Clay Close Lane (drainage consultants) offered experise To agree arrangements and speaker for Annual Parish Meeting. Al MREED to invite Annabel Webb, newly appointed Mental Health Champion to speak at Annual Parish Meeting. Alpha Security of the Again of Chair for 2017-18 and thanked all Councillors for their support in his time as Chair. He was warmly thanked		<ul> <li>Expertise required for strategy and vision work – encouragement may be the only</li> </ul>	
Position of landlords in any discussion Future for library premises, joined up approach when developing school site Proposed Clir Foster, seconded Clir Wood to amend the proposal "Agree to create a Traders Task & Finish Group to review the position with traders and commercial activity in the willages." Is in favour, 1 against, 1 abstention. Amendment put to the vote, Proposed Clir Foster, seconded Clir Teague 15 in favour, 1 against, 1 abstention, AGREED, Clir Jenkins returned to Chair and meeting  Brook Flooding Mitigation Scheme To agree to engage the services of the AGA Group. Clerk had met five contractors on site with Clirs Foster/Payne and three suggested ways forward received. Rob Mungovan at SCDC had reviewed and suggested AGA had understood the brief, and were a reputable company established 20 years. Proposed Clir Foster, seconded Clir Cleaver all AGREED under Financial Regulation 11d, in order to negotiate a price without competition following the initial tendering process, to agree to engage AGA to:  Investigate the slit depths (cost is known)  Produce a design for necessary works (fixed cost needed)  Undertake necessary consent process with the county council (fixed rate should not be much more than £600 as it would be doubtful that this is any more than 2days work given that they have produced the drawings)  Undertake work to implement the approved drawings (if so approved)  Clirs Nudds, Carrington, Foster to review plans once design drawn up before agreeing to proceed. Surplus funds in Specified Reserves can be allocated to aesthetic works e.g. floating red bed. Residents of Clay Close Lane (drainage consultants) offered expertise To agree arrangements and speaker for Annual Parish Meeting. All AGREED to invite Annual Parish Meeting. All AGREED to invite Annual Health Champion to speak at Annual Parish Meeting. APMs to be held concurrently prior to Parish Council Annual General Meeting on 15 May 2017  HOW TO COMMUNICATE MEETING DECISIONS AND MATTERS FOR NEXT AGENDA  Website: Public Art, Well-Bei		·	
Publication Proposed Clir Foster, seconded Clir Wood to amend the proposal "Agree to create a Traders Task & Finish Group to review the position with traders and commercial activity in the villages". 15 in favour,1 against,1 abstention, Amendment put to the vote, Proposed Clir Foster, seconded Clir Teague 15 in favour, 1 against, 1 abstention, AGREED. Clir Jenkins returned to Chair and meeting Brook Flooding Mitigation Scheme To agree to engage the services of the AGA Group. Clerk had met five contractors on site with Clirs Foster/Payne and three suggested ways forward received. Rob Mungowan at SCDC had reviewed and suggested AGA had understood the brief, and were a reputable company established 20 years. Proposed Clir Foster, seconded Clir Cleaver all AGREED under Financial Regulation 11d, in order to negotiate a price without competition following the initial tendering process, to agree to engage AGA to:  Investigate the silt depths (cost is known) Produce a design for necessary works (fixed cost needed) Undertake work to implement the approved drawings (if so approved) Undertake work to implement the approved drawings (if so approved) Clirs Nudds, Carrington, Foster to review plans once design drawn up before agreeing to proceed. Surplus funds in Specified Reserves can be allocated to aesthetic works e.g. floating reed bed. Residents of Clay Close Lane (drainage consultants) offered expertise To agree arrangements and speaker for Annual Parish Meeting. All AGREED to invite Annabell Webb, newly appointed Mental Health Champion to speak at Annual Parish Meeting. APMs to be held concurrently prior to Parish Council Annual General Meeting on 15 May 2017  HOW TO COMMUNICATE MEETING DECISIONS AND MATTERS FOR NEXT AGENDA  Website: Public Art, Well-Being, IVC, High Street T&F, Brook Works  Next agenda/s: AGREED no April meeting. Next meeting AGM 15 May. Clir Jenkins confirmed he was not standing for Chair for 2017-18 and thanked all Councillors for their support in his time as Chair. He was warmly thanked for all h			
Proposed Clir Foster, seconded Clir Wood to amend the proposal "Agree to create a Traders Task & Finish Forcup to review the position with traders and commercial activity in the villages", 15 in favour, 1 against, 1 abstention. Amendment put to the vote, Proposed Clir Foster, seconded Clir Teague 15 in favour, 1 against, 1 abstention, AGREED. Clir Jenkins returned to Chair and meeting.  Brook Flooding Mitigation Scheme To agree to engage the services of the AGA Group. Clerk had met five contractors on site with Clirs Foster/Payne and three suggested ways forward received. Rob Mungovan at SCDC had reviewed and suggested AGA had understood the brief, and were a reputable company established 20 years. Proposed Clir Foster, seconded Clir Cleaver all AGREED under Financial Regulation 11d, in order to negotiate a price without competition following the initial tendering process, to agree to engage AGA to:  Investigate the silt depths (cost is known)  Produce a design for necessary works (fixed cost needed)  Undertake necessary consent process with the county council (fixed rate should not be much more than £000 as it would be doubtful that this is any more than 2days work given that they have produced the drawings)  Undertake work to implement the approved drawings (if so approved)  Clirs Nudds, Carrington, Foster to review plans once design drawn up before agreeing to proceed. Surplus funds in Specified Reserves can be allocated to aesthetic works e.g.  To agree arrangements and speaker for Annual Parish Meeting. All AGREED to invite Annabell Webb, newly appointed Mental Health Champion to speak at Annual Parish Meeting. APMs to be held concurrently prior to Parish Council Annual General Meeting on 15 May 2017  HOW TO COMMUNICATE MEETING DECISIONS  AND MATTERS FOR NEXT AGENDA  Website: Public Art, Well-Being, IVC, High Street T&F, Brook Works  Next agenda/s: AGREED no April meeting. Next meeting AGM 15 May.  Clir Jenkins confirmed he was not standing for Chair for 2017-18 and thanked all Councillors for their suppor			
Traders Task & Finish Group to review the position with traders and commercial activity in the villages*. Is in favour, 1 against, 1 abstention. Amendment put to the vote, Proposed Clir Foster, seconded Clir Teague 15 in favour, 1 against, 1 abstention, AGREED. Clir Jenkins returned to Chair and meeting  161.4  161.4  161.4  161.4  161.5  161.6  161.			
activity in the villages*. 15 in favour,1 against, 1 abstention. Amendment put to the vote, Proposed Cllr Foster, seconded Cll Teague 15 in favour,1 against, 1 abstention, AGREED. Cllr Jenkins returned to Chair and meeting Brook Flooding Mitigation Scheme To agree to engage the services of the AGA Group. Clerk had met five contractors on site with Cllrs Foster/Payne and three suggested ways forward received. Rob Mungovan at SCDC had reviewed and suggested AGA had understood the brief, and were a reputable company established 20 years. Proposed Cllr Foster, seconded Cllr Cleaver all AGREED under Financial Regulation 11d, in order to negotiate a price without competition following the initial tendering process, to agree to engage AGA to:  • Investigate the silt depths (cost is known)  • Produce a design for necessary works (fixed cost needed)  • Undertake necessary consent process with the country council (fixed rate should not be much more than £600 as it would be doubtful that this is any more than 2days work given that they have produced the drawings)  • Undertake work to implement the approved drawings (if so approved)  Clirs Nudds, Carrington, Foster to review plans once design drawn up before agreeing to proceed. Surplus funds in Specified Reserves can be allocated to aesthetic works e.g. floating reed bed. Residents of Clay Close Lane (drainage consultants) offered expertise To agree arrangements and speaker for Annual Parish Meeting. All AGREED to invite Annabell Webb, newly appointed Mental Health Champion to speak at Annual Parish Meeting. All Marge Dto invite Annabell Webb, newly appointed Mental Health Champion to speak at Annual Parish Meeting on 15 May 2017  16/162  HOW TO COMMUNICATE MEETING DECISIONS  AND MATTERS FOR NEXT AGENDA  Website: Public Art, Well-Being, IVC, High Street T&F, Brook Works  Next agenda/s: AGREED no April meeting, Next meeting AGM 15 May. Clir Jenkins confirmed he was not standing for Chair for 2017-18 and thanked all Councillors for their support in his time as Chair. He was			
AGREED. Clir Jenkins returned to Chair and meeting  Brook Flooding Mitigation Scheme 7 or agree to engage the services of the AGA Group. Clerk had met five contractors on site with Clirs Foster/Payne and three suggested ways forward received. Rob Mungovan at SCDC had reviewed and suggested AGA had understood the brief, and were a reputable company established 20 years. Proposed Clir Foster, seconded Clir Cleaver all AGREED under Financial Regulation 11d, in order to negotiate a price without competition following the initial tendering process, to agree to engage AGA to:  • Investigate the silt depths (cost is known)  • Produce a design for necessary works (fixed cost needed)  • Undertake necessary consent process with the county council (fixed rate should not be much more than £600 as it would be doubtful that this is any more than 2days work given that they have produced the drawings)  • Undertake work to implement the approved drawings (if so approved) Clirs Nudds, Carrington, Foster to review plans once design drawn up before agreeing to proceed. Surplus funds in Specified Reserves can be allocated to aesthetic works e.g. In Claining rece bed. Residents of Clay Close Lane (drainage consultants) offered expertise To agree arrangements and speaker for Annual Parish Meeting. All AGREED to invite Annabell Webb, newly appointed Mental Health Champion to speak at Annual Parish Meeting. APMs to be held concurrently prior to Parish Council Annual General Meeting on 15 May 2017  16/162  HOW TO COMMUNICATE MEETING DECISIONS AND MATTERS FOR NEXT AGENDA  Website: Public Art, Well-Being, IVC, High Street T&F, Brook Works  Next agenda/s: AGREED no April meeting, Next meeting AGM 15 May, Clir Jenkins confirmed he was not standing for Chair for 2017-18 and thanked all Councillors for their support in his time as Chair. He was warmly thanked for all his efforts and dedication  Next Full Council: Histon & Implington Parish Council Next Full Council (Monday 15 May 2017 being the AGM – Recreation Centre, Recreation Ground, New		activity in the villages". 15 in favour,1 against, 1 abstention. Amendment put to the	
161.4 Brook Flooding Mitigation Scheme To agree to engage the services of the AGA Group. Clerk had met five contractors on site with Clirs Foster/Payne and three suggested ways forward received. Rob Mungovan at SCDC had reviewed and suggested AGA had understood the brief, and were a reputable company established 20 years. Proposed Clir Foster, seconded Clir Cleaver all AGREED under Financial Regulation 11d, in order to negotiate a price without competition following the initial tendering process, to agree to engage AGA to:  • Investigate the silt depths (cost is known)  • Produce a design for necessary works (fixed cost needed)  • Undertake necessary consent process with the county council (fixed rate should not be much more than £600 as it would be doubtful that this is any more than 2days work given that they have produced the drawings)  • Undertake work to implement the approved drawings (if so approved)  Clirs Nudds, Carrington, Foster to review plans once design drawn up before agreeing to proceed. Surplus funds in Specified Reserves can be allocated to aesthetic works e.g. floating reed bed. Residents of Clay Close Lane (drainage consultants) offered expertise To agree arrangements and speaker for Annual Parish Meeting. All AGREED to invite Annabell Webb, newly appointed Mental Health Champion to speak at Annual Parish Meeting. APMs to be held concurrently prior to Parish Council Annual General Meeting on 15 May 2017  16/162 HOW TO COMMUNICATE MEETING DECISIONS  AND MATTERS FOR NEXT AGENDA  Website: Public Art, Well-Being, IVC, High Street T&F, Brook Works  Next agenda/s: AGREED no April meeting. Next meeting AGM 15 May.  Clir Jenkins confirmed he was not standing for Chair for 2017-18 and thanked all Councillors for their support in his time as Chair. He was warmly thanked for all his efforts and dedication  Next Full Council: Histon & Impington Parish Council  Next Full Council Histon & Impington Parish Council  Next Full Council Review of the Annual Parish Meeting.  Appendices Attached:  Appx 1 – Actio			
Group. Clerk had met five contractors on site with Clirs Foster/Payne and three suggested ways forward received. Rob Mungovan at SCDC had reviewed and suggested AGA had understood the brief, and were a reputable company established 20 years. Proposed Clir Foster, seconded Clir Cleaver all AGREED under Financial Regulation 11d, in order to negotiate a price without competition following the initial tendering process, to agree to engage AGA to:  • Investigate the slit depths (cost is known)  • Produce a design for necessary works (fixed cost needed)  • Undertake necessary consent process with the county council (fixed rate should not be much more than £600 as it would be doubtful that this is any more than 2days work given that they have produced the drawings)  • Undertake work to implement the approved drawings (if so approved)  Clirs Nudds, Carrington, Foster to review plans once design drawn up before agreeing to proceed. Surplus funds in Specified Reserves can be allocated to aesthetic works e.g. floating reed bed. Residents of Clay Close Lane (drainage consultants) offered expertise To agree arrangements and speaker for Annual Parish Meeting, All AGREED to invite Annabell Webb, newly appointed Mental Health Champion to speak at Annual Parish Meeting. APMs to be held concurrently prior to Parish Council Annual General Meeting on 15 May 2017  16/162  HOW TO COMMUNICATE MEETING DECISIONS  AND MATTERS FOR NEXT AGENDA  Website: Public Art, Well-Being, IVC, High Street T&F, Brook Works  Next agenda/s: AGREED no April meeting. Next meeting AGM 15 May. Clir Jenkins confirmed he was not standing for Chair for 2017-18 and thanked all Councillors for their support in his time as Chair. He was warmly thanked for all his efforts and dedication  Next Full Council: Histon & Impington Parish Council  Next Full Council: Histon & Impington Parish Meetings  Meeting closed 9:50.pm  Appendices Attached:  Appx 1 – Actions List  Appx 2 – Clerk's Report  Appx 3 – Chair's Report  Appx 3 – Chair's Report  Appx 4 – Quacky Races			
suggested ways forward received. Rob Mungovan at SCDC had reviewed and suggested AGA had understood the brief, and were a reputable company established 20 years. Proposed Clir Foster, seconded Clir Cleaver all AGREED under Financial Regulation 11d, in order to negotiate a price without competition following the initial tendering process, to agree to engage AGA to:  1 Investigate the silt depths (cost is known)  Produce a design for necessary works (fixed cost needed)  Undertake necessary consent process with the county council (fixed rate should not be much more than £600 as it would be doubtful that this is any more than 2days work given that they have produced the drawings)  Undertake work to implement the approved drawings (if so approved)  Clirs Nudds, Carrington, Foster to review plans once design drawn up before agreeing to proceed. Surplus funds in Specified Reserves can be allocated to aesthetic works e.g., floating reed bed. Residents of Clay Close Lane (drainage consultants) offered expertise To agree arrangements and speaker for Annual Parish Meeting. All AGREED to invite Annabell Webb, newly appointed Mental Health Champion to speak at Annual Parish Meeting. APMs to be held concurrently prior to Parish Council Annual General Meeting on 15 May 2017  16/162  HOW TO COMMUNICATE MEETING DECISIONS  AND MATTERS FOR NEXT AGENDA  Website: Public Art, Well-Being, IVC, High Street T&F, Brook Works  Next agenda/s: AGREED no April meeting. Next meeting AGM 15 May.  Clir Jenkins confirmed he was not standing for Chair for 2017-18 and thanked all Councillors for their support in his time as Chair. He was warmly thanked for all his efforts and dedication  Next Full Council: Histon & Impington Parish Council  Next Full Council Monday 15 May 2017 being the AGM – Recreation Centre, Recreation Ground, New Road, Impington, preceded by the Annual Parish Meetings  Meeting closed 9:50.pm  Appendices Attached:  Appx 1 – Actions List  Appx 2 – Clerk's Report  Appx 3 – Chair's Report  Appx 3 – Chair's Report	161.4		
AGĂ had understood the brief, and were a reputable company established 20 years. Proposed Clir Foster, seconded Clir Cleaver all AGREED under Financial Regulation 11d, in order to negotiate a price without competition following the initial tendering process, to agree to engage AGA to:  Investigate the silt depths (cost is known) Produce a design for necessary works (fixed cost needed) Undertake necessary consent process with the county council (fixed rate should not be much more than £600 as it would be doubful that this is any more than 2days work given that they have produced the drawings) Undertake work to implement the approved drawings (if so approved) Clirs Nudds, Carrington, Foster to review plans once design drawn up before agreeing to proceed. Surplus funds in Specified Reserves can be allocated to aesthetic works e.g. floating reed bed. Residents of Clay Close Lane (drainage consultants) offered expertise To agree arrangements and speaker for Annual Parish Meeting. All AGREED to invite Annabell Webb, newly appointed Mental Health Champion to speak at Annual Parish Meeting. APMs to be held concurrently prior to Parish Council Annual General Meeting on 15 May 2017  HOW TO COMMUNICATE MEETING DECISIONS AND MATTERS FOR NEXT AGENDA  Website: Public Art, Well-Being, IVC, High Street T&F, Brook Works  Next agenda/s: AGREED no April meeting. Next meeting AGM 15 May. Clir Jenkins confirmed he was not standing for Chair for 2017-18 and thanked all Councillors for their support in his time as Chair. He was warmly thanked for all his efforts and dedication  Next Full Council: Histon & Impington Parish Council Next Full Council Histon & Impington Parish Council Next Full Council Histon & Impington Parish Meetings  Meeting closed 9:50.pm  Appendices Attached: Appx 1 - Actions List Appx 2 - Clerk's Report Appx 3 - Chair's Report Appx 3 - Chair's Report Appx 4 - Quacky Races			
in order to negotiate a price without competition following the initial tendering process, to agree to engage AGA to:  • Investigate the silt depths (cost is known)  • Produce a design for necessary works (fixed cost needed)  • Undertake necessary consent process with the county council (fixed rate should not be much more than £600 as it would be doubtful that this is any more than 2days work given that they have produced the drawings)  • Undertake work to implement the approved drawings (if so approved)  Clirs Nudds, Carrington, Foster to review plans once design drawn up before agreeing to proceed. Surplus funds in Specified Reserves can be allocated to aesthetic works e.g. floating reed bed. Residents of Clay Close Lane (drainage consultants) offered expertise To agree arrangements and speaker for Annual Parish Meeting. All AGREED to invite Annabell Webb, newly appointed Mental Health Champion to speak at Annual Parish Meeting. APMs to be held concurrently prior to Parish Council Annual General Meeting on 15 May 2017  HOW TO COMMUNICATE MEETING DECISIONS  AND MATTERS FOR NEXT AGENDA  Website: Public Art, Well-Being, IVC, High Street T&F, Brook Works  Next agenda/s: AGREED no April meeting. Next meeting AGM 15 May.  Clir Jenkins confirmed he was not standing for Chair for 2017-18 and thanked all Counciliors for their support in his time as Chair. He was warmly thanked for all his efforts and dedication  16/163  Next Full Council: Histon & Impington Parish Council Next Full Council Monday 15 May 2017 being the AGM – Recreation Centre, Recreation Ground, New Road, Impington, preceded by the Annual Parish Meetings  Meeting closed 9:50.pm  Appendices Attached:  Appx 1 – Actions List Appx 2 – Clerk's Report Appx 3 – Chair's Report Appx 4 – Quacky Races		00 ,	
agree to engage AGA to: Investigate the silt depths (cost is known) Produce a design for necessary works (fixed cost needed) Undertake necessary consent process with the county council (fixed rate should not be much more than £600 as it would be doubtful that this is any more than 2days work given that they have produced the drawings) Undertake work to implement the approved drawings (if so approved) Clirs Nudds, Carrington, Foster to review plans once design drawn up before agreeing to proceed. Surplus funds in Specified Reserves can be allocated to aesthetic works e.g. floating reed bed. Residents of Clay Close Lane (drainage consultants) offered expertise To agree arrangements and speaker for Annual Parish Meeting. All AGREED to invite Annabell Webb, newly appointed Mental Health Champion to speak at Annual Parish Meeting. APMs to be held concurrently prior to Parish Council Annual General Meeting on 15 May 2017  HOW TO COMMUNICATE MEETING DECISIONS AND MATTERS FOR NEXT AGENDA  Website: Public Art, Well-Being, IVC, High Street T&F, Brook Works Next agenda/s: AGREED no April meeting. Next meeting AGM 15 May. Clir Jenkins confirmed he was not standing for Chair for 2017-18 and thanked all Councillors for their support in his time as Chair. He was warmly thanked for all his efforts and dedication  Next Full Council: Histon & Impington Parish Council Next Full Council Monday 15 May 2017 being the AGM — Recreation Centre, Recreation Ground, New Road, Impington, preceded by the Annual Parish Meetings  Meeting closed 9:50.pm  Appendices Attached: Appx 1 — Actions List Appx 2 — Clerk's Report Appx 3 — Chair's Report Appx 3 — Chair's Report Appx 4 — Quacky Races			
Investigate the silt depths (cost is known) Produce a design for necessary works (fixed cost needed) Undertake necessary consent process with the county council (fixed rate should not be much more than £600 as it would be doubtful that this is any more than £400 as it would be doubtful that this is any more than £400 as it would be doubtful that this is any more than £400 as it would be doubtful that this is any more than £400 as it would be doubtful that this is any more than £400 as it would be doubtful that this is any more than £400 as it would be doubtful that this is any more than £400 as it would be doubtful that this is any more than £400 as it would be doubtful that this is any more than £400 as it would be doubtful that this is any more than £400 as it would be doubtful that this is any more than £400 as it would be doubtful that this is any more than £400 as it would be doubtful that this is any more than £400 as it would be doubtful that this is any more than £400 as it would be doubtful that this is any more than £400 as it would be doubtful that this is any more than £400 as it would be doubtful that this is any more than £400 as it would be doubtful that this is any more than £400 as it would be doubtful that this is any more than £400 as proved of the doubtful that this is any more than £400 as proved of the doubtful that this is any more than £400 as proved of the doubtful that this is any more than £400 as proved of the doubtful that this is any more than £400 as proved of the doubtful that this is any more than £400 as proved of the doubtful that this is any more than £400 as proved of the doubtful that this is any more than £400 as proved of the doubtful that this is any more than £400 as proved of the doubtful that this is any more than £400 as proved of £400			
Produce a design for necessary works (fixed cost needed)  Dudertake necessary consent process with the county council (fixed rate should not be much more than £600 as it would be doubtful that this is any more than 2days work given that they have produced the drawings)  Undertake work to implement the approved drawings (if so approved)  Clirs Nudds, Carrington, Foster to review plans once design drawn up before agreeing to proceed. Surplus funds in Specified Reserves can be allocated to aesthetic works e.g. floating reed bed. Residents of Clay Close Lane (drainage consultants) offered expertise To agree arrangements and speaker for Annual Parish Meeting. All AGREED to invite Annabell Webb, newly appointed Mental Health Champion to speak at Annual Parish Meeting. APMs to be held concurrently prior to Parish Council Annual General Meeting on 15 May 2017  HOW TO COMMUNICATE MEETING DECISIONS  AND MATTERS FOR NEXT AGENDA  Website: Public Art, Well-Being, IVC, High Street T&F, Brook Works  Next agenda/s: AGREED no April meeting. Next meeting AGM 15 May.  Clir Jenkins confirmed he was not standing for Chair for 2017-18 and thanked all Councillors for their support in his time as Chair. He was warmly thanked for all his efforts and dedication  Next Full Council: Histon & Impington Parish Council  Next Full Council Monday 15 May 2017 being the AGM – Recreation Centre, Recreation Ground, New Road, Impington, preceded by the Annual Parish Meetings  Meeting closed 9:50.pm  Appendices Attached: Appx 1 – Actions List Appx 2 – Clerk's Report Appx 3 – Chair's Report Appx 4 – Quacky Races			
Undertake necessary consent process with the county council (fixed rate should not be much more than £600 as it would be doubtful that this is any more than 2days work given that they have produced the drawings)     Undertake work to implement the approved drawings (if so approved)     Cllrs Nudds, Carrington, Foster to review plans once design drawn up before agreeing to proceed. Surplus funds in Specified Reserves can be allocated to aesthetic works e.g. floating reed bed. Residents of Clay Close Lane (drainage consultants) offered expertise To agree arrangements and speaker for Annual Parish Meeting. All AGREED to invite Annabell Webb, newly appointed Mental Health Champion to speak at Annual Parish Meeting. APMs to be held concurrently prior to Parish Council Annual General Meeting on 15 May 2017  HOW TO COMMUNICATE MEETING DECISIONS AND MATTERS FOR NEXT AGENDA  Website: Public Art, Well-Being, IVC, High Street T&F, Brook Works  Next agenda/s: AGREED no April meeting. Next meeting AGM 15 May.  Cllr Jenkins confirmed he was not standing for Chair for 2017-18 and thanked all Councillors for their support in his time as Chair. He was warmly thanked for all his efforts and dedication  Next Full Council: Histon & Impington Parish Council  Next Full Council Monday 15 May 2017 being the AGM – Recreation Centre, Recreation Ground, New Road, Impington, preceded by the Annual Parish Meetings  Meeting closed 9:50.pm  Appendices Attached:  Appx 1 – Actions List  Appx 2 – Clerk's Report  Appx 3 – Chair's Report  Appx 4 – Quacky Races			
not be much more than £600 as it would be doubtful that this is any more than 2days work given that they have produced the drawings)  • Undertake work to implement the approved drawings (if so approved)  Cllrs Nudds, Carrington, Foster to review plans once design drawn up before agreeing to proceed. Surplus funds in Specified Reserves can be allocated to aesthetic works e.g. floating reed bed. Residents of Clay Close Lane (drainage consultants) offered expertise To agree arrangements and speaker for Annual Parish Meeting. All AGREED to invite Annabell Webb, newly appointed Mental Health Champion to speak at Annual Parish Meeting. APMs to be held concurrently prior to Parish Council Annual General Meeting on 15 May 2017  HOW TO COMMUNICATE MEETING DECISIONS AND MATTERS FOR NEXT AGENDA  Website: Public Art, Well-Being, IVC, High Street T&F, Brook Works  Next agenda/s: AGREED no April meeting. Next meeting AGM 15 May.  Cllr Jenkins confirmed he was not standing for Chair for 2017-18 and thanked all Councillors for their support in his time as Chair. He was warmly thanked for all his efforts and dedication  Next Full Council: Histon & Impington Parish Council  Next Full Council Monday 15 May 2017 being the AGM – Recreation Centre, Recreation Ground, New Road, Impington, preceded by the Annual Parish Meetings  Meeting closed 9:50.pm  Appendices Attached: Appx 1 – Actions List Appx 2 – Clerk's Report Appx 3 – Chair's Report Appx 4 – Quacky Races			
2days work given that they have produced the drawings)  • Undertake work to implement the approved drawings (if so approved) Clirs Nudds, Carrington, Foster to review plans once design drawn up before agreeing to proceed. Surplus funds in Specified Reserves can be allocated to aesthetic works e.g. floating reed bed. Residents of Clay Close Lane (drainage consultants) offered expertise  To agree arrangements and speaker for Annual Parish Meeting. All AGREED to invite Annabell Webb, newly appointed Mental Health Champion to speak at Annual Parish Meeting. APMs to be held concurrently prior to Parish Council Annual General Meeting on 15 May 2017  HOW TO COMMUNICATE MEETING DECISIONS AND MATTERS FOR NEXT AGENDA  Website: Public Art, Well-Being, IVC, High Street T&F, Brook Works  Next agenda/s: AGREED no April meeting. Next meeting AGM 15 May. Clir Jenkins confirmed he was not standing for Chair for 2017-18 and thanked all Councillors for their support in his time as Chair. He was warmly thanked for all his efforts and dedication  Next Full Council: Histon & Impington Parish Council Next Full Council Monday 15 May 2017 being the AGM — Recreation Centre, Recreation Ground, New Road, Impington, preceded by the Annual Parish Meetings  Meeting closed 9:50.pm  Appendices Attached: Appx 1 — Actions List Appx 2 — Clerk's Report Appx 3 — Chair's Report Appx 4 — Quacky Races		·	
Cllrs Nudds, Carrington, Foster to review plans once design drawn up before agreeing to proceed. Surplus funds in Specified Reserves can be allocated to aesthetic works e.g. floating reed bed. Residents of Clay Close Lane (drainage consultants) offered expertise To agree arrangements and speaker for Annual Parish Meeting. All AGREED to invite Annabell Webb, newly appointed Mental Health Champion to speak at Annual Parish Meeting. APMs to be held concurrently prior to Parish Council Annual General Meeting on 15 May 2017  HOW TO COMMUNICATE MEETING DECISIONS AND MATTERS FOR NEXT AGENDA  Website: Public Art, Well-Being, IVC, High Street T&F, Brook Works  Next agenda/s: AGREED no April meeting. Next meeting AGM 15 May. Cllr Jenkins confirmed he was not standing for Chair for 2017-18 and thanked all Councillors for their support in his time as Chair. He was warmly thanked for all his efforts and dedication  Next Full Council: Histon & Impington Parish Council  Next Full Council Monday 15 May 2017 being the AGM – Recreation Centre, Recreation Ground, New Road, Impington, preceded by the Annual Parish Meetings  Meeting closed 9:50.pm  Appendices Attached: Appx 1 – Actions List Appx 2 – Clerk's Report Appx 3 – Chair's Report Appx 4 – Quacky Races			
proceed. Surplus funds in Specified Reserves can be allocated to aesthetic works e.g. floating reed bed. Residents of Clay Close Lane (drainage consultants) offered expertise To agree arrangements and speaker for Annual Parish Meeting. All AGREED to invite Annabell Webb, newly appointed Mental Health Champion to speak at Annual Parish Meeting. APMs to be held concurrently prior to Parish Council Annual General Meeting on 15 May 2017  HOW TO COMMUNICATE MEETING DECISIONS AND MATTERS FOR NEXT AGENDA  Website: Public Art, Well-Being, IVC, High Street T&F, Brook Works  Next agenda/s: AGREED no April meeting. Next meeting AGM 15 May. Cllr Jenkins confirmed he was not standing for Chair for 2017-18 and thanked all Councillors for their support in his time as Chair. He was warmly thanked for all his efforts and dedication  Next Full Council: Histon & Impington Parish Council Next Full Council Monday 15 May 2017 being the AGM – Recreation Centre, Recreation Ground, New Road, Impington, preceded by the Annual Parish Meetings  Meeting closed 9:50.pm  Appendices Attached: Appx 1 – Actions List Appx 2 – Clerk's Report Appx 3 – Chair's Report Appx 4 – Quacky Races			D IN/SDC/
floating reed bed. Residents of Clay Close Lane (drainage consultants) offered expertise To agree arrangements and speaker for Annual Parish Meeting. All AGREED to invite Annabell Webb, newly appointed Mental Health Champion to speak at Annual Parish Meeting. APMs to be held concurrently prior to Parish Council Annual General Meeting on 15 May 2017  HOW TO COMMUNICATE MEETING DECISIONS AND MATTERS FOR NEXT AGENDA  Website: Public Art, Well-Being, IVC, High Street T&F, Brook Works  Next agenda/s: AGREED no April meeting. Next meeting AGM 15 May. Cllr Jenkins confirmed he was not standing for Chair for 2017-18 and thanked all Councillors for their support in his time as Chair. He was warmly thanked for all his efforts and dedication  Next Full Council: Histon & Impington Parish Council Next Full Council Monday 15 May 2017 being the AGM – Recreation Centre, Recreation Ground, New Road, Impington, preceded by the Annual Parish Meetings  Meeting closed 9:50.pm  Appendices Attached: Appx 1 – Actions List Appx 2 – Clerk's Report Appx 3 – Chair's Report Appx 4 – Quacky Races			
16/162  To agree arrangements and speaker for Annual Parish Meeting. All AGREED to invite Annabell Webb, newly appointed Mental Health Champion to speak at Annual Parish Meeting. APMs to be held concurrently prior to Parish Council Annual General Meeting on 15 May 2017  HOW TO COMMUNICATE MEETING DECISIONS AND MATTERS FOR NEXT AGENDA  Website: Public Art, Well-Being, IVC, High Street T&F, Brook Works  Next agenda/s: AGREED no April meeting. Next meeting AGM 15 May. Cllr Jenkins confirmed he was not standing for Chair for 2017-18 and thanked all Councillors for their support in his time as Chair. He was warmly thanked for all his efforts and dedication  Next Full Council: Histon & Impington Parish Council Next Full Council Monday 15 May 2017 being the AGM – Recreation Centre, Recreation Ground, New Road, Impington, preceded by the Annual Parish Meetings  Meeting closed 9:50.pm  Appendices Attached: Appx 1 – Actions List Appx 2 – Clerk's Report Appx 3 – Chair's Report Appx 4 – Quacky Races			
Annabell Webb, newly appointed Mental Health Champion to speak at Annual Parish Meeting. APMs to be held concurrently prior to Parish Council Annual General Meeting on 15 May 2017  HOW TO COMMUNICATE MEETING DECISIONS AND MATTERS FOR NEXT AGENDA  Website: Public Art, Well-Being, IVC, High Street T&F, Brook Works  Next agenda/s: AGREED no April meeting. Next meeting AGM 15 May. Cllr Jenkins confirmed he was not standing for Chair for 2017-18 and thanked all Councillors for their support in his time as Chair. He was warmly thanked for all his efforts and dedication  Next Full Council: Histon & Impington Parish Council Next Full Council Monday 15 May 2017 being the AGM – Recreation Centre, Recreation Ground, New Road, Impington, preceded by the Annual Parish Meetings  Meeting closed 9:50.pm  Appendices Attached: Appx 1 – Actions List Appx 2 – Clerk's Report Appx 3 – Chair's Report Appx 4 – Quacky Races	161.5		
16/162 HOW TO COMMUNICATE MEETING DECISIONS AND MATTERS FOR NEXT AGENDA  Website: Public Art, Well-Being, IVC, High Street T&F, Brook Works  Next agenda/s: AGREED no April meeting. Next meeting AGM 15 May. Cllr Jenkins confirmed he was not standing for Chair for 2017-18 and thanked all Councillors for their support in his time as Chair. He was warmly thanked for all his efforts and dedication  Next Full Council: Histon & Impington Parish Council Next Full Council Monday 15 May 2017 being the AGM – Recreation Centre, Recreation Ground, New Road, Impington, preceded by the Annual Parish Meetings  Meeting closed 9:50.pm  Appendices Attached: Appx 1 – Actions List Appx 2 – Clerk's Report Appx 3 – Chair's Report Appx 4 – Quacky Races			
16/162 HOW TO COMMUNICATE MEETING DECISIONS AND MATTERS FOR NEXT AGENDA  Website: Public Art, Well-Being, IVC, High Street T&F, Brook Works  Next agenda/s: AGREED no April meeting. Next meeting AGM 15 May. Cllr Jenkins confirmed he was not standing for Chair for 2017-18 and thanked all Counciliors for their support in his time as Chair. He was warmly thanked for all his efforts and dedication  Next Full Council: Histon & Impington Parish Council Next Full Council Monday 15 May 2017 being the AGM – Recreation Centre, Recreation Ground, New Road, Impington, preceded by the Annual Parish Meetings  Meeting closed 9:50.pm  Appendices Attached: Appx 1 – Actions List Appx 2 – Clerk's Report Appx 3 – Chair's Report Appx 4 – Quacky Races			
AND MATTERS FOR NEXT AGENDA  Website: Public Art, Well-Being, IVC, High Street T&F, Brook Works  Next agenda/s: AGREED no April meeting. Next meeting AGM 15 May. Cllr Jenkins confirmed he was not standing for Chair for 2017-18 and thanked all Councillors for their support in his time as Chair. He was warmly thanked for all his efforts and dedication  Next Full Council: Histon & Impington Parish Council Next Full Council Monday 15 May 2017 being the AGM – Recreation Centre, Recreation Ground, New Road, Impington, preceded by the Annual Parish Meetings  Meeting closed 9:50.pm  Appendices Attached: Appx 1 – Actions List Appx 2 – Clerk's Report Appx 3 – Chair's Report Appx 4 – Quacky Races		15 May 2017	
AND MATTERS FOR NEXT AGENDA  Website: Public Art, Well-Being, IVC, High Street T&F, Brook Works  Next agenda/s: AGREED no April meeting. Next meeting AGM 15 May. Cllr Jenkins confirmed he was not standing for Chair for 2017-18 and thanked all Councillors for their support in his time as Chair. He was warmly thanked for all his efforts and dedication  Next Full Council: Histon & Impington Parish Council Next Full Council Monday 15 May 2017 being the AGM – Recreation Centre, Recreation Ground, New Road, Impington, preceded by the Annual Parish Meetings  Meeting closed 9:50.pm  Appendices Attached: Appx 1 – Actions List Appx 2 – Clerk's Report Appx 3 – Chair's Report Appx 4 – Quacky Races	16/162	HOW TO COMMUNICATE MEETING DECISIONS	
Website: Public Art, Well-Being, IVC, High Street T&F, Brook Works  Next agenda/s: AGREED no April meeting. Next meeting AGM 15 May. Cllr Jenkins confirmed he was not standing for Chair for 2017-18 and thanked all Councillors for their support in his time as Chair. He was warmly thanked for all his efforts and dedication  Next Full Council: Histon & Impington Parish Council Next Full Council Monday 15 May 2017 being the AGM – Recreation Centre, Recreation Ground, New Road, Impington, preceded by the Annual Parish Meetings  Meeting closed 9:50.pm  Appendices Attached: Appx 1 – Actions List Appx 2 – Clerk's Report Appx 3 – Chair's Report Appx 4 – Quacky Races	10/102		
Next agenda/s: AGREED no April meeting. Next meeting AGM 15 May.  Cllr Jenkins confirmed he was not standing for Chair for 2017-18 and thanked all Councillors for their support in his time as Chair. He was warmly thanked for all his efforts and dedication  Next Full Council: Histon & Impington Parish Council Next Full Council Monday 15 May 2017 being the AGM – Recreation Centre, Recreation Ground, New Road, Impington, preceded by the Annual Parish Meetings  Meeting closed 9:50.pm  Appendices Attached: Appx 1 – Actions List Appx 2 – Clerk's Report Appx 3 – Chair's Report Appx 4 – Quacky Races		AND MATTERS FOR NEXT AGENCY	
Cllr Jenkins confirmed he was not standing for Chair for 2017-18 and thanked all Councillors for their support in his time as Chair. He was warmly thanked for all his efforts and dedication  Next Full Council: Histon & Impington Parish Council Next Full Council Monday 15 May 2017 being the AGM – Recreation Centre, Recreation Ground, New Road, Impington, preceded by the Annual Parish Meetings  Meeting closed 9:50.pm  Appendices Attached: Appx 1 – Actions List Appx 2 – Clerk's Report Appx 3 – Chair's Report Appx 4 – Quacky Races		Website: Public Art, Well-Being, IVC, High Street T&F, Brook Works	
Councillors for their support in his time as Chair. He was warmly thanked for all his efforts and dedication  Next Full Council: Histon & Impington Parish Council Next Full Council Monday 15 May 2017 being the AGM – Recreation Centre, Recreation Ground, New Road, Impington, preceded by the Annual Parish Meetings  Meeting closed 9:50.pm  Appendices Attached: Appx 1 – Actions List Appx 2 – Clerk's Report Appx 3 – Chair's Report Appx 4 – Quacky Races			
and dedication  Next Full Council: Histon & Impington Parish Council Next Full Council Monday 15 May 2017 being the AGM – Recreation Centre, Recreation Ground, New Road, Impington, preceded by the Annual Parish Meetings  Meeting closed 9:50.pm  Appendices Attached: Appx 1 – Actions List Appx 2 – Clerk's Report Appx 3 – Chair's Report Appx 4 – Quacky Races			
Next Full Council: Histon & Impington Parish Council Next Full Council Monday 15 May 2017 being the AGM – Recreation Centre, Recreation Ground, New Road, Impington, preceded by the Annual Parish Meetings  Meeting closed 9:50.pm  Appendices Attached: Appx 1 – Actions List Appx 2 – Clerk's Report Appx 3 – Chair's Report Appx 4 – Quacky Races			
Next Full Council Monday 15 May 2017 being the AGM – Recreation Centre, Recreation Ground, New Road, Impington, preceded by the Annual Parish Meetings  Meeting closed 9:50.pm  Appendices Attached: Appx 1 – Actions List Appx 2 – Clerk's Report Appx 3 – Chair's Report Appx 4 – Quacky Races	16/163		
Ground, New Road, Impington, preceded by the Annual Parish Meetings  Meeting closed 9:50.pm  Appendices Attached: Appx 1 – Actions List Appx 2 – Clerk's Report Appx 3 – Chair's Report Appx 4 – Quacky Races	10,100		
Appendices Attached: Appx 1 – Actions List Appx 2 – Clerk's Report Appx 3 – Chair's Report Appx 4 – Quacky Races			
Appendices Attached: Appx 1 – Actions List Appx 2 – Clerk's Report Appx 3 – Chair's Report Appx 4 – Quacky Races		Meeting closed 9:50.pm	
Appx 1 – Actions List Appx 2 – Clerk's Report Appx 3 – Chair's Report Appx 4 – Quacky Races			
Appx 2 – Clerk's Report Appx 3 – Chair's Report Appx 4 – Quacky Races		• •	
Appx 3 – Chair's Report Appx 4 – Quacky Races			
Appx 4 – Quacky Races			
Appx 5 – Health & Well Being		Appx 4 – Quacky Races	
		Appx 5 – Health & Well Being	

