



	<p>Questions followed:</p> <p><b>What was the protection for nesting birds?</b> Trees had been removed prior to nesting season</p> <p><b>What is programme for Histon &amp; Impington area and when would maximum “pain” period occur?</b> <u>Bob Pettipher will provide the programme details to the Parish Council.</u> Night time work on the central reservation would happen in the first instance. Bulk of other work commencing Spring 2019</p> <p><b>How will the Bar Hill 7 day bridge closure expected from 3 April be managed?</b> Traffic out of Bar Hill will need to go to Swavesey and back. Some concern over any resulting impact on surrounding villages, including Histon &amp; Impington noted</p> <p><b>Will cycle and pedestrian provision at the B1049 flyover be retained?</b> <u>Yes, plans will be provided to the Parish Council.</u> Works at Orchard Park also covered by a Joint Works Group include some facilities to support the scheme</p> <p><b>Can we get information on overnight working plans so residents can be made more aware in advance?</b> Central reservation works have to be overnight as commitment given that no A14 closures would be required, and also for safety of workers. Work on westbound stretch would be less noisy</p> <p><b>Is funding for speed monitoring equipment available?</b> Highways England have speed guns they lend out to parishes on request. Speed checks are carried out by County Council not Highways England</p> <p><b>Residents have concerns over night noise e.g. students studying for GCSE exams and sleep disturbance. What can be done e.g. could reflective barrier at Orchard Park become absorptive before works commence?</b> <u>Parish Council will be provided with programme</u></p> <p><b>What is the timing for other works?</b> Crib walling has been introduced to the plans to make quieter. Highways England would talk about how to better suit residents on timing</p> <p><b>How will rat running be managed?</b> Traffic will be diverted on approved routes to effect best mitigation. Highways England are not the enforcing authority but work with the Police where possible. Advance warnings also a tool. Other effective ways to manage include speed humps and chicanes, Prohibition orders and enforcement of weight restriction areas.</p> <p><b>Is Highways England aware of noise already encountered since trees felled e.g. by Holiday Inn customers?</b> Sciences differ on whether trees have any affect. Highways England accept this is emotive</p> <p><b>What is the predicted impact on Air Quality? Concern that levels are already above safe levels.</b> <u>Details to be provided by Highways England on any plans to monitor area at H&amp;I.</u> Dist Cllr Stonham confirmed monitors at school site on Orchard Park</p> <p><b>How can we stay in touch with Highways England?</b> Bob Pettipher will create a distribution list of interested residents. <u>All were encouraged to supply via <a href="mailto:bob.pettipher@theA14.com">bob.pettipher@theA14.com</a></u></p> <p>Chair thanked Bob Pettipher and Mike Evans on behalf of the Council and residents, welcoming continued working relationships. Noted a mobile event due at Bar Hill 26 March Highways England and 12 residents left meeting</p>	
17/121 121.1	<p><b>TO APPROVE minutes of Meeting held 19<sup>th</sup> February 2018</b></p> <p>Proposed Cllr Teague, seconded Cllr Gordon all in favour to accept as a true record of the meeting</p>	
17/122	<p><b>MATTERS ARISING FROM PREVIOUS MEETING</b></p> <p><u>Actions List (Appx 1)</u> copied to all and accepted</p> <p>Further discussion on:</p> <p><u>Item 17/097.1 PCSOs</u> Cllr Jenkins outlined discussions and it was agreed to invite Insp Rogerson to address Parish Council at a meeting regarding PCSO reduction programme.</p> <p><u>Item 17/110.4 Primary School Development</u> No meeting yet arranged</p> <p><u>Item 17/111.1 Bishops DIY/Station site</u> As Section 106 agreements now agreed, Dist Cllrs to investigate date of Planning Committee</p>	<p><b>Future agenda EWS</b></p> <p><b>Dist Cllrs</b></p>
17/123 123.1	<p><b>TO RECEIVE REPORTS</b></p> <p><u>Monthly report from County and District Councillors</u></p> <p><b>County Council</b> written monthly report February copied to all and accepted covering: Commercial &amp; Investment; Environment &amp; Economy; Communities &amp; Partnership; Highways &amp; Infrastructure; meeting with Stagecoach. Additional discussion on:</p>	

123.2	Greater Cambs Partnership; A10/A14 improvement timings; Waterbeach Incinerator – noted Public Meetings 20 March in Waterbeach, Cllr Ing agreed to attend. <b>District Council</b> no written report. Cllr Davies reported verbally on SCDC works to clear fallen tree at rear of Tesco, improving brook flow <b>Clerk's Report (Pg 1 &amp; 2) (Appendix 2)</b> copied to all and accepted. Noted CAPALC advice on "Purdah" period, provided to all	BSI
123.3	<b>Chairs Report (Appx 3)</b> Brief report copied to all and accepted. Cllrs Butcher and Payne reported on talk provided to the Village Society in February. It was felt other opportunities to engage with other groups should be followed up	
123.4	<b>Any other Working Group / Task &amp; Finish Group Reports</b> <b>Neighbourhood Plan (Appx 3)</b> meeting held 22 February. Cllr Jenkins provided a summary update. Noted request from local resident on use of Infant School pending any refits plans, for a pop up cultural centre. He will encourage development of plans and presentation to Parish Council at future date. Other potential future uses of Infant school reviewed. <b>High Street &amp; Beyond</b> Traders meeting held 21 February. Next meeting due 27 March 2018. Cllrs Perry and Foster outlined proposals to site various planters along the High Street area ( <b>Appx 4</b> ). Environment Committee had agreed for 2 planters to be sited at School Hill Green and was broadly in support of the request for funding for new planters funded by the Parish Council plus maintenance costs in the first year. Members of the Working Party confirmed sympathetic thought given to all aspects of shape and non-impediment of movement. Detail: <ul style="list-style-type: none"> <li>• To be made by Cottenham Sawmills</li> <li>• Maintenance by Erica Hunt quarterly, at special discount</li> <li>• Members to contact concerned resident re sitings</li> </ul> Members discussed issue of funding for private sites. Prop Cllr Perry to agree expenditure of up to £1,365 from 2018/19 Budget as set out in report. Prop Cllr Nudds amendment to exclude spend on private property, sec Cllr Teague, 10 in favour, 5 against, 3 abstentions to accept the amended proposal. As amended, proposed Cllr Nudds, sec Cllr Teague, to accept expenditure of up to £1,265 from the 2018/19 Budget as set out in the report, to specifically exclude hanging basket contribution for private property at St Andrew's Centre. 17 in favour, 1 abstention and <b>AGREED</b> Members joined in thanking Cllrs Perry and Foster for bringing this scheme forward, and Erica Hunt for her generosity with this undertaking. <b>Primary School Development</b> Cllr Stonham to meet Keir representatives and County officers, then call meeting. Cty Cllr Jenkins asked to be kept in touch. <b>Public Art Working Party</b> Public Artist due to be appointed by 23 March 2018 <b>Health &amp; Wellbeing</b> meeting held 1 March 2018. Noted provided to all and accepted. Neil Davies of HICOM answered questions on role of the new Mental Health Worker <b>Kings Meadow Working Party</b> due to meet 3 April. 2 resident members had resigned, leaving 3 on the working party. Cllr Payne and Clerk due to meet City Council 22 March re The Meadows Centre. Cllr Nudds left the meeting	JDJ
123.5	<b>Any Committee Chair Reports</b> <b>Highways Committee</b> next meeting due 20 March 2018, to be preceded by a workshop on the B1049 crossing proposals. Cllr Legge observed date again fell after Full Council night. <b>Employment Committee</b> next meeting due 5 April 2018 <b>Recreation Committee</b> next meeting due 26 March 2018	LGA 1972 s144  EWS  DWP
17/124	<b>TO ACCEPT COMMITTEE REPORTS note actions and agree</b>	
124.1	<b>Planning Committee</b> draft minutes 6 March provided to all and accepted. Next meetings due 27 March, 17 April, 1 May 2018.	
124.2	<b>Community Park Sub Committee</b> (Recreation) draft minutes 5 March provided to all and accepted. Informal meetings continue	
124.3	<b>Environment Committee</b> draft minutes 13 March provided to all. Next meeting due 29 May. Second workshop held 8 March. Members commented on good improvements to bus shelter on School Hill	
17/125	<b>TO RECEIVE FINANCE &amp; ADMINISTRATION REPORT (Appx 2)</b>	
125.1	<b>Finance, Legal and Administration Committee</b> - next meeting due 9 April	
125.2	<b>Delegated payment of accounts</b> noted	

125.3	<u>Approve payment of outstanding accounts</u> Proposed Cllr Teague, seconded Cllr Carrington all in favour and <b>AGREED</b> to approve.	
125.4	<u>Amounts paid in</u> noted	
17/0126	<b>RECENT CORRESPONDENCE</b>	
126.1	<u>Circulation file</u> available on request	
126.2	<u>Connections Bus Project</u> – Youth update provided	
126.3	<u>SCDC Notice of Parish Election</u> to be displayed 26 March	
17/127	<b>OTHER MATTERS</b>	
127.1	<b><u>To consider Ways of Working 2018</u></b> Chairman outlined further discussions with Vice Chair and Clerk. Re-iterated belief in change for the right reasons, to simplify and improve life for the Council. New meeting programme not yet set pending further work	
127.2	<b><u>To agree Arrangements for Annual Parish Meeting 2018</u></b> – Room booked at St Andrews Centre 14 May. Suggestions for speakers to Clerk as soon as possible, some included: <ul style="list-style-type: none"> <li>• <u>Sustainability Group</u></li> <li>• <u>IVC – special school</u></li> <li>• <u>HICOM – new minibus</u></li> <li>• <u>HIAG</u></li> <li>• <u>Public Art group</u></li> <li>• <u>Poorland Charity</u></li> </ul>	
127.3	Clerk to make initial enquiries and book speaker/s <b><u>Strategic Partnership List</u></b> to note emerging list: Assume all landowners catered for under Planning; assume adjacent neighbours catered for under Recreation/Environment; assume facility users catered for under Recreation Cambridgeshire Constabulary; Crime Commissioner; County Council; District Council; Environment Agency; Highways England; NALC; CAPALC; LCPAS; Cambs ACRE; Connections Youth Project; neighbouring Parish Councils (with common boundaries); Morris Education Trust; IVC; Cambs Primary Education Trust; H&I Junior School; H&I Infant School; Early Years; Hain Daniel; Businesses with premises; Businesses based in the community, no premises; Holiday Inn; Farmers; Village Society; Churches; HICOM; Feast Committee; Poorland Charity. Also cross cutting with Health & Wellbeing/Highways: HICOM (including community transport; Older Persons Co-Ordination; Mental Wellbeing)	
17/128	<b>HOW TO COMMUNICATE MEETING DECISIONS AND MATTERS FOR NEXT AGENDA</b>  <b>Website:</b> Highways England offer of accepting queries/questions and compiling contact list Key points of interest from Highways England update on A14 Planters in the High Street  <b><u>Next agenda (s):</u></b> Future Employment Structure - relative to Council ambition and Ways of Working 2018  <b><u>Future agendas:</u></b> Strategic Land or Building Acquisition / Power of Competence	
17/129	<b>Next Full Council: Histon &amp; Impington Parish Council</b>  Proposed Cllr Davies, sec Cllr Stonham, 13 in favour, 2 against and 3 abstentions and <b>AGREED</b> no April meeting unless significant decisions required  <b>Next Full Council Monday 21<sup>st</sup> May 2018 7.30pm, being the Annual General Meeting</b> – Recreation Centre, Recreation Ground, New Road, Impington	
	Meeting closed 9:34 pm	