## Minutes of Histon & Impington Parish Council King's Meadow Committee Wednesday 2<sup>nd</sup> October 2013 At King's Meadow Community Centre, Impington

## King's Meadow Committee Minutes

Membershi	p: 4 + 2 ex-officio + up to 6 co-optees	Quorum: 3
Agenda No:	Present: <b>Clirs</b> : David Jenkins (Chairman), Denis Payne, Hooda Abdullah Clerk: Mrs A J Young Ruth Mann; Jude Pooley (Wherry Housing Neighbourhood Officer) Residents: Janet Saberton; Karen Hillen; Lin Walker	
KM13/009	APOLOGIES FOR ABSENCE	
	Clirs: Marcus Dann (illness), Brian Ing (illness), Josephine Teague (personal)	
KM13/010	MEMBERS DECLARATIONS OF INTERESTS	
	To receive declarations of pecuniary interest from Councillors on items on the agenda – none  To receive written requests for dispensations for disclosable pecuniary interest – none  To grant any requests for dispensation as appropriate – none	
KM13/011	MINUTES OF MEETING HELD 30 July 2013	
	Proposed Cllr Payne, seconded Cllr Abdullah, all in favour to sign minutes as a true record of the meeting	
KM13/012	MATTERS ARISING	
	Item 003 Co-Option of 6 members had been agreed at Full Council Item 006 Ownership Map Wherry have put matter into Solicitors hands to determine ownership and areas of responsibility, as sub agreements may be in place with the City Council. Cllr Payne outlined a County-led project looking at land ownership and management on behalf of all Councils	
KM13/013	WALKABOUT AND INFORMAL NOTES of meeting held 22 August – update and follow up on items including:  Notes of informal meeting held 22 August copied for all (Appx 1) Cllr Jenkins	
	<ul> <li>outlined up-dates:</li> <li>Gutter weeds now sprayed by County Council, and included in future schedules. Co-Optees requested to draw up a list of any remaining problem areas</li> <li>1st Roundabout to be improved with within next 3 months, 2nd to follow in later quarterly budget. Inconsiderate parking at roundabout raised, Ruth Mann agreed to contact PCSO Martin to look at windscreen notes in first instance; investigate school pick up parking opportunities at Meadows Centre; and write to St Laurence's School asking them to write to parents</li> <li>Bus Service Cllr Jenkins investigating issues leading to withdrawal of bus service by Whippet. Alternative transport opportunities available highlighted via Dial A Ride (City), HICOM (H &amp; I Community Minibus) hire, Myall &amp; Son bus to Bar Hill Tesco. Bus usage will be included as part of planned survey</li> <li>Survey Ruth Mann to carry out to feed into budget requirements. Offer made to put survey on line via hisimp.net</li> </ul>	RM / DWP
KM/13/014	CHRISTMAS EVENTS AND CHRISTMAS TREE	
	Christmas Events Jude Pooley talking to St Laurence's and other local schools to organise a Christmas event based round Christmas Tree, to include carols. Same day, a Christmas lunch planned for elderly locally, to be funded from local Residents Association funds if available, and sponsorship Christmas Tree funding of a 16ft tree and lights for Kings Meadow for 2013 was to be considered at Finance, Legal and Admin Committee 7 October. Ruth Mann investigating electricity source and Health & Safety issues, also resources for purchasing their own lights. Finance, Legal and Admin would be asked to consider delegation to Clerk for expenditure up to a maximum amount to allow for lights if required	RM Finance, L & A Committee



KM/13/015	YOUTH CLUB	
	Jude Pooley had looked at future youth project possibilities:	
	<ul> <li>Youth Forum for Wherry Housing to start 2014 and feed back into Patch Panel meetings</li> <li>Investigations being made as to numbers of Wherry Housing tenant youth attending Wednesday Club at Kings Meadow (Newton Cue). Noted other clubs in place and may be advisable to simply put more efforts into advertising those rather than start a new club</li> <li>Halloween event end of October, likely to be amateur event as only 3 staff at Wherry Housing</li> <li>Cllr Abdullah outlined youth work in Histon &amp; Impington village. Cllr Abdullah will raise the facilities available at Newton Cue at Youth Committee 16 October, including rehearsal and recording room. Interest north of A14 may make a new club or use of the facility a more viable option</li> </ul>	HSA
KM13/016	DATE OF NEXT MEETING	
	Wednesday 4 December 2013, Kings Meadows Centre	
	Informal meeting to look at survey results and formulate budget requests 28 November, any members welcome	
KM13/017	ITEMS FOR NEXT AGENDA	
	Budgets Cllr Jenkins highlighted:	
	<ul> <li>Minor Highways Scheme (County Council) grants up to £10,000 on 10% payment by Parish Council or community group</li> <li>Northern Corridor Area Transport Plan – Growth fund for traffic schemes</li> <li>Free cycle stands from County Council</li> <li>Tree belt along King's Hedges Road seems to be responsibility of Wherry Housing, investigations continue. Costings required for survey and any emergency works</li> <li>Environment Work opportunities: Community Payback scheme; volunteer schemes; Allotment Society contacts</li> </ul>	
	Meeting Closed: 8:30 p.m.	

