

**Minutes of Histon & Impington Parish Council King's Meadow Committee
Tuesday 30th July 2013**

At Wherry Housing, St Catherine's Square, King's Meadow, Impington

King's Meadow Committee Minutes

Membership: 4 + 2 ex-officio + up to 5 co-optees

Quorum: 3

Agenda No:	Present: Cllrs: David Jenkins (Chairman), Denis Payne, Hooda Abdullah, Josephine Teague Clerk: Mrs A J Young Ruth Mann (Wherry Housing Neighbourhood Officer) Residents: Alan Hedges; Janet Saberton; Karen Hillen	
KM13/001	ELECTION OF CHAIRMAN 2013-14 Proposed Cllr Payne, seconded Cllr Teague, all in favour and agreed to elect David Jenkins as Chair	
KM13/002	APOLOGIES FOR ABSENCE Cllrs: Marcus Dann (personal), Brian Ing (illness) Jude Pooley Neighbourhood Officer Wherry Housing; Lin Walker Resident	
KM13/003	TO CO-OPT UP TO 5 RESIDENTS/OFFICERS OF WHERRY HOUSING AS MEMBERS OF THE COMMITTEE Was deferred to later in the meeting. Standing Orders suspended to allow all to take part Agreed to recommend to Full Council an increase from 5 to 6 co-optees . All in favour to co-opt Jude Pooley, Ruth Mann, Lin Walker, Alan Hedges, Janet Saberton and Karen Hillen if increase agreed. Clarified no obligation to sit on Full Council	
KM13/004	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	
KM13/005	PURPOSE OF COMMITTEE Cllr Jenkins took all through hand out provided (Appx 1) and agreed Terms of Reference showing objectives: <ul style="list-style-type: none"> - To develop a budget for its activity - To identify immediate needs for funding to the end of 2013/14 and to make application to Full Council for a sum to be vired for that purpose - To determine the best way to address King's Meadows residents' need for local representation <p>Noted no specific budget in place 2013-14 but need to develop a specific Committee budget for 2014-15 Discussion followed on:</p> <ul style="list-style-type: none"> • Future governance options • Wide range of expenditure headings on all community assets/land owned in Histon & Impington • Responsibilities of County, District and City Councils in relation to Kings Meadow Estate • Walkabout discussions held with Cty Cllr Jenkins, further walkabout due 19 August 2013 • Wish list to be finalised by end March 2013 <p>Chairman returned to item 003 on the agenda at this point</p>	
KM13/006	TO IDENTIFY IMMEDIATE PRIORITIES Ideas include: <ul style="list-style-type: none"> • Repair of roundabouts • Kill off weeds • Refurbish Sunset Square • Fencing Howgate Square (ball game safer) 	

	<ul style="list-style-type: none"> • Another playground • Recycling point • Street furniture refurbishment • Repair street signs and road signs and adding to • Ensure PCSO presence • Kings Hedges Road hedge • Vegetation at both entrances of estate • Maintenance of trees • Christmas tree in the Square • “orphan” vegetation <p>Noted budget request required from December meeting for consideration by Finance, Legal & Administration Committee. Agreed Jude Pooley, Lin Walker, David Jenkins and Janet Saberton to prepare ownership map for use by Committee at informal meeting of those members due 22 August 2013. Ownership appeared complex between City, District and Circle 33 Housing, No land owned by Parish Council. Demographics at Kings Meadows also to be identified. Some discussion on provision of newsletters for all, school catchment and Darwin Green 2</p>	
KM13/007	Date of next Committee meeting 2 October 2013 at The Meadows Community Centre 6.30 pm – Ruth Mann to book	
KM13/008	Items for next agenda Development of Action Programme and follow up	
	Meeting Closed: 8:21 p.m.	