

NOTICE OF MEETING: **HISTON & IMPINGTON PARISH COUNCIL**
TIME: 7.30pm
DATE: **Monday 16th January 2017**
VENUE: Recreation Ground Centre, New Road, Impington

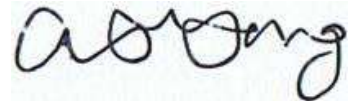
All members of the Council are hereby summoned to attend for the purposes of considering and resolving the business to be transacted at the meeting, as set out below. Members of the public and press are invited to address the Council under the Public Participation item. Advance notice of questions would be appreciated

Mrs A Young - Clerk to Histon & Impington Parish Council
 10th January 2017

MEMBERS: 19

QUORUM: 7

AGENDA FRONT SHEET



	Refreshments will be offered from 7 p.m.	
16/125	To receive and approve apologies for absence	
16/126	To receive declarations of interests and dispensations <ul style="list-style-type: none"> - To receive declarations of pecuniary interest from Councillors on items on the agenda - To receive written requests for dispensations for disclosable pecuniary interests (if any) - To grant any new requests for dispensation as appropriate 	
16/127	Date (s) of next Committee Meetings Available on website www.hisimp.net	
16/128	Public Participation To allow up to 15 minutes for any members of the public to address the meeting in relation to any matter on the agenda	<i>15 mins</i>
16/129	To approve minutes of Meeting held: 21 November 2016 and 5 December 2016 (extra ordinary meeting) – <u>attached</u>	For decision
16/130	Matters Arising from previous meetings – for information only Actions List and Decision Statement <u>attached</u> Any other matters arising	<i>5 mins</i> To note only
16/131	To receive Reports	<i>30 mins</i>
131.1	➤ Monthly reports from County and District Councillors – <u>attached</u>	
131.2	➤ Clerk’s Report – pages 1 & 2 including any decisions made to spend under delegated authority - <u>attached</u> Agreement to fund places at SLCC Regional Training Seminar – 3 for 2 £138 + VAT – Thursday 27 April 2017	For decision – accept

131.3	<ul style="list-style-type: none"> ➤ Chairman's Report – <u>attached</u> 	
131.4	<p><u>Any other Committee Chair reports / items for decision:</u></p> <ul style="list-style-type: none"> ➤ Highways Committee – next meeting due 19 January 2017. Training session held 17 November 2016 ➤ Employment Committee – next meeting due 10 March 2017 	
131.5	<p><u>Any Working Group / Task & Finish Group reports</u></p> <ul style="list-style-type: none"> ➤ <u>King's Meadow Working Party</u> – meeting due 7 February 2017 ➤ <u>Public Art Working Party</u> – no meetings held <p>PRESENTATION: Quacky Races - request to earmark an amount of Sec 106 PUBLIC ART funds to the scheme, to enable the group to progress with match funding applications elsewhere, crowdfunding etc.</p> <ul style="list-style-type: none"> ➤ <u>Newsletter Editorial Task & Finish</u> – meeting due week commencing 13 February, final deadline 14 March ➤ <u>Youth Task & Finish Group</u> – meeting held 12 January 2017 ➤ <u>Community Park Project Working Party</u> Informal meetings held. Meeting held 5 January 2017. Next meeting due 2 February 2017 ➤ <u>Neighbourhood Plan</u> rmeetings held 8 December 2016, 4 January 2017 <p>To approve recommendations in report dated 16 January 2017 - paper <u>attached</u></p> <ul style="list-style-type: none"> ➤ <u>Drainage Working Party</u> – meeting held 22 November 2016 <p>Agreement on process to award contract on Brook Improvement Project</p> <ul style="list-style-type: none"> ➤ <u>Committee Structure Task & Finish</u> – meeting due February 2017 	<p>For decision</p> <p>For decision</p> <p>For decision</p>
16/132	To accept Committee Reports, note actions and agree	<i>10 mins</i>
132.1	<ul style="list-style-type: none"> ➤ Planning Committee – draft minutes <u>attached</u> 29 November, 20 December 2016. Next meetings due 10 January, 24 January, 7 February 2017 	
132.2	<ul style="list-style-type: none"> ➤ Recreation Committee – draft minutes <u>attached</u> 28 November 2016. Next meeting due 23 January 2017 	
132.3	<ul style="list-style-type: none"> ➤ Environment Committee – minutes <u>attached</u> 6 December 2016. Next meeting due 31 January 2017 	
16/133	To receive Finance & Administration Report	<i>15 mins</i>
133.1	<ul style="list-style-type: none"> ➤ Finance Legal & Administration Committee – meetings held 5 December 2016, 9 January 2017. Next meeting due 10 April 2017 	
133.2	<ul style="list-style-type: none"> ➤ To note payment of accounts under delegated approval – see Clerk's Report 	
133.3	<ul style="list-style-type: none"> ➤ To approve payment of outstanding accounts due – Clerk's Report p3 <u>attached</u> 	For decision
133.4	<ul style="list-style-type: none"> ➤ To report on amounts paid in 	

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133.5	<ul style="list-style-type: none"> ➤ Precept – to approve recommendation to request precept for 2017 – 2018 from South Cambridgeshire District Council, being: £3,18,342 an increase of 4.48%, being an increase of £4.16 per annum on a Band D property, with Council Tax rates continuing to be equal for the two parishes - explanatory papers <u>attached</u> and to note the capital plans as submitted by the individual Committees, with approval to be given on a case by case basis after a detailed submission, Finance Legal & Admin Committee to have final responsibility for determining the source of funding 	For decision
16/134	To receive Recent Correspondence	5 mins
134.1	<ul style="list-style-type: none"> ➤ Circulation File available on request 	
134.2	<ul style="list-style-type: none"> ➤ Other correspondence 	
16/135	Other Matters	30 mins
135.1	<ul style="list-style-type: none"> ➤ PRESENTATION: Ms Lesley Birch, Histon & Impington Junior School Head – Future pattern of primary school provision in Histon and Impington 	
135.2	<ul style="list-style-type: none"> ➤ MOTION: Proposed Cllr E W Stonham that Histon & Impington Parish Council supports the following resolution being considered by Cambs County Council Children and Young Peoples Committee <p>“To: a) endorse the strategy for securing the expansion of primary school places in Histon and Impington in permanent accommodation by September 2019, the elements of which are:</p> <p>i. The relocation of the current Infant School to a new site and expansion of its age range to serve children aged 4-11 to provide a total of 420 places (two forms of entry (FE)); and</p> <p>ii. The expansion of the Junior School on its current site and expansion of its age range to serve children aged 4-11 to provide a total of 420 places (2FE), with the accommodation necessary to provide 630 places (3FE) to meet future demand.</p> <p>b) give approval to progress work on a formal proposal to relocate Histon and Impington Infant School from its current site to the Buxhall Farm site and extend its age range to become an all-through primary school in consultation with the Cambridge Primary Education Trust (CPET); and</p> <p>c) Note and endorse the identified need for an additional £10m capital investment to secure the delivery of the education strategy, resulting in a total allocation in the Council’s capital programme of £16m.”</p>	For decision
16/136	Communicating the January Full Council Meeting and Request Matters For Next Agenda	
	Review of Standing Orders and Financial Regulations Youth Employment – Service Level Agreement issues Presentation – Timebanking	
16/137	Next Full Council: Monday 20th February 2017 – Recreation Ground Centre, Recreation Ground, New Road, Impington April 2016 – Scheduled Full Council falls on Easter Monday. Propose meeting held Tuesday 18 April or Monday 24 April 2017	For decision For decision

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