

**NOTICE OF MEETING:** **HISTON & IMPINGTON PARISH COUNCIL**  
**TIME:** 7.30pm  
**DATE:** **Monday 19<sup>th</sup> November 2018**  
**VENUE:** Recreation Ground Centre, New Road, Impington

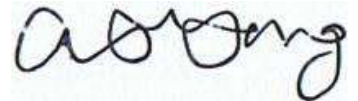
All members of the Council are hereby summoned to attend for the purposes of considering and resolving the business to be transacted at the meeting, as set out below. Members of the public and press are invited to address the Council under the Public Participation item. Advance notice of questions would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

Mrs A Young - Clerk to Histon & Impington Parish Council  
 14<sup>th</sup> November 2018

MEMBERS: 19

QUORUM: 7

**AGENDA FRONT SHEET**



Refreshments will be offered from 7 p.m.		
18/085	To receive and approve apologies for absence	
18/086	<b>To receive declarations of interests and dispensations</b> - <b>To receive</b> declarations of pecuniary interest from Councillors <b>on items on the agenda</b> - <b>To receive</b> written requests for dispensations for disclosable pecuniary interests (if any) - <b>To grant</b> any new requests for dispensation as appropriate	
18/087	<b>Date (s) of next Committee Meetings</b> Available on website <a href="http://www.hisimp.net">www.hisimp.net</a>	
18/088	<b>Public Participation</b> To allow up to 15 minutes for any members of the public to address the meeting in relation to any matter on the agenda	15 mins
18/089	<b>To approve minutes of Meeting held 15<sup>th</sup> October and Extra Ordinary meeting held 1<sup>st</sup> November 2018 – attached</b>	For decision
18/090	<b>Matters Arising from previous meetings – for information only</b> Actions List and Decision Statement <u>attached</u> Any other matters arising	5 mins  To note only
18/091	<b>To receive Reports</b>	20 mins
091.1	➤ Monthly reports from County and District Councillors – <u>attached</u>	For decision – accept
091.2	➤ Clerk’s Report – pages 1 & 2 including any <b>decisions made to spend under delegated authority</b> - <u>attached</u>	
091.3	➤ Chairman’s Report – <u>attached</u>	
091.4	<u>Any Working Group / Task &amp; Finish Group reports</u> ➤ <b>Drainage Working Party</b> – no meeting held	To note

091.5	<ul style="list-style-type: none"> <li>➤ <b>Public Art Working Party</b> - no meeting held</li> <li>➤ <b>Primary School Development Task &amp; Finish</b> – no meeting held, meeting due with County Council Buxhall site team 15 November 2018</li> <li>➤ <b>High Street &amp; Beyond Task &amp; Finish</b> – no meeting held</li> <li>➤ <b>A14 Group</b>- meeting held 1 November. <i>See item 095.3</i></li> <li>➤ <b>Health &amp; Well Being Working Party</b> – no meeting held</li> <li>➤ <b>King’s Meadow Working Party</b> – meeting held 10 October</li> <li>➤ <b>Newsletter Editorial</b> – meeting held 8 November</li> <li>➤ <b>Neighbourhood Plan Task &amp; Finish</b> - drop ins and presentations October and November. Update</li> </ul> <p><u>Any Committee Chair Reports</u></p> <ul style="list-style-type: none"> <li>➤ <b>Recreation Committee</b> – next meeting due 26 November</li> <li>➤ <b>Employment Committee</b> – Discussion meetings held 1 and 8 November. See item 095.7 Next meeting due 27 November</li> <li>➤ <b>Environment Committee</b> – Next meeting due 4 December</li> </ul>	
18/092 092.1 092.2 092.3	<p><b>To accept Committee Reports, note actions and agree</b></p> <ul style="list-style-type: none"> <li>➤ <b>Planning Committee</b> – draft minutes <u>attached</u> 16 October, 23 October. Next meetings due 20 November, 18 December, 8 January 2019</li> <li>➤ <b>Highways Committee</b> – workshop held 30 October, draft minutes <u>attached</u> 13 November 2018. Next meeting due 15 January 2019</li> <li>➤ <b>Community Park Project Sub Committee (Recreation)</b> – draft minutes <u>attached</u> 24 October. Informal meetings and information meetings held. Update and indicative Timetable</li> </ul>	10 mins
18/093 093.1 093.2 093.3 093.4 093.5 093.6	<p><b>To receive Finance &amp; Administration Report</b></p> <ul style="list-style-type: none"> <li>➤ <b>Finance Legal &amp; Administration Committee</b> – draft minutes <u>attached</u> 22 October. Next meetings due 3 December, 14 January 2019 (Precept recommendations)</li> <li>➤ <b>To note</b> payment of accounts under delegated approval – see Clerk’s Report</li> <li>➤ <b>To approve payment of outstanding accounts due</b> – Clerk’s Report p3 <u>attached</u></li> <li>➤ <b>To report</b> on amounts paid in</li> <li>➤ <b>To note</b> External Auditors report 2017-18</li> <li>➤ <b>Half Yearly Review of Donations</b> – applications received. See also: 095.5, 095.6</li> </ul> <p><b>Outside bodies:</b></p> <ul style="list-style-type: none"> <li>○ Royal Papworth Hospital Charity</li> <li>○ Cambridgeshire Search &amp; Rescue</li> <li>○ MAGPAS Air Ambulance</li> </ul>	20 mins   <b>For decision</b>   <b>For decision</b>

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	<p><b>Village bodies:</b></p> <ul style="list-style-type: none"> <li>○ Histon &amp; Impington Diabetes Support Group</li> </ul>	
18/094	<p><b>To receive Recent Correspondence</b></p> <ul style="list-style-type: none"> <li>➤ Circulation File available on request</li> <li>➤ SCDC Legal issue Former Railway Keeper's Cottage land, Park Lane</li> <li>➤ Other correspondence</li> </ul>	5 mins
18/095	<p><b>Other Matters</b></p> <p>095.1 <b>IVC / MERT</b>– presentation from Rob Campbell on developments at IVC</p> <p>095.2 <b>Youth Provision Report</b> - <u>attached</u></p> <p>095.3 <b>To accept Standards Report</b> for immediate implementation</p> <p>095.4 <b>A14 Group</b> – request for expert advice funding on noise – up to £4,000 – paper <u>attached</u></p> <p>095.5 <b>WW1 Commemoration in Histon &amp; Impington</b> – formal thanks to organisers, proposal to donate towards costs</p> <p>095.6 <b>Histon &amp; Impington Communications CIC</b> – request for funding set up of Community Interest Company - £35</p> <p>095.7 <b>To agree to apply to engage an apprentice</b> to undertake Level 2 Diploma Apprenticeship in Business Administration via CRC. To commence as soon as possible – paper <u>attached</u></p>	40 mins  <b>For decision</b>  <b>For decision</b>  <b>For decision</b>  <b>For decision</b>
18/096	<p><b>Communicating the November Full Council Meeting and Request Matters For Next Agenda/s</b></p> <p><b>Future agenda:</b> Strategic Land or Building Acquisition</p>	
18/097	<p><b>Next Full Council:</b></p> <p>Proposal not to meet in December. <b>Monday 21<sup>st</sup> January 2019 7.30 p.m.</b> – Recreation Ground Centre, Recreation Ground, New Road, Impington</p>	<b>For decision</b>

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