

NOTICE OF MEETING: **HISTON & IMPINGTON PARISH COUNCIL**
TIME: 7.30pm
DATE: **Monday 21st January 2019**
VENUE: Recreation Ground Centre, New Road, Impington

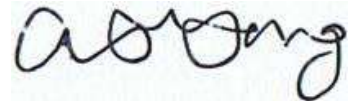
All members of the Council are hereby summoned to attend for the purposes of considering and resolving the business to be transacted at the meeting, as set out below. Members of the public and press are invited to address the Council under the Public Participation item. Advance notice of questions would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

Mrs A Young - Clerk to Histon & Impington Parish Council
 15th January 2019

MEMBERS: 19

QUORUM: 7

AGENDA FRONT SHEET



Refreshments will be offered from 7 p.m.		
18/098	To receive and approve apologies for absence	
18/099	To receive declarations of interests and dispensations - 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	
18/100	Date (s) of next Committee Meetings Available on website www.hisimp.net	
18/101	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	15 mins
18/102	To approve minutes of meeting held 19 th November 2018 – <u>attached</u>	For decision
18/103	Matters Arising from previous meetings – for information only Actions List and Decision Statement <u>attached</u> Any other matters arising	5 mins To note only
18/104	To receive Reports	15 mins
104.1	➤ Monthly reports from County and District Councillors – <u>attached</u>	For decision – accept
104.2	➤ Clerk’s Report – pages 1 & 2 including any decisions made to spend under delegated authority - <u>attached</u>	
104.3	➤ Chairman’s Report – <u>attached</u>	
104.4	<u>Any Working Group / Task & Finish Group reports</u> ➤ Primary School Development Task & Finish – meeting with Assets Manager (Rural) Cambs County Council 7 December 2018	To note

	<ul style="list-style-type: none"> ➤ A14 Group- meeting held 15 November 2018 ➤ Neighbourhood Plan Task & Finish - informal and formal meetings held. Also Village Design Statement Steering Group meetings. Update on planned workshops 	
18/105	To accept Committee Reports, note actions and agree	10 mins
105.1	➤ Planning Committee – draft minutes <u>attached</u> 20 November, 18 December, 8 January 2019. Next meetings due 29 January, 19 February	
105.2	➤ Highways Committee – draft minutes <u>attached</u> 15 January 2019 (when available). Next meeting due 26 February	
105.3	➤ Recreation Committee – draft minutes <u>attached</u> 26 November 2018. Next meeting due 11 February 2019	
105.4	➤ Community Park Project Sub Committee (Recreation) – draft minutes <u>attached</u> 6 December 2018. Informal meetings and information meetings held. Stakeholder and Developer Exhibition meetings held November 2018. Update from Carter Jonas and CPP informal meeting held 7 January, and indicative Timetable	
105.5	➤ Employment Committee – draft minutes <u>attached</u> 6 December 2018. Next meeting to be confirmed Staff Briefing details – Cllr Farrell	
105.6	➤ Environment Committee – draft minutes <u>attached</u> 4 December 2018. Next meeting due 5 February 2019	
18/106	To receive Finance & Administration Report	20 mins
106.1	➤ Finance Legal & Administration Committee – draft minutes <u>attached</u> 3 December and 14 January 2019. Next meeting due 29 April 2019	
106.2	➤ To note payment of accounts under delegated approval – see Clerk’s Report	
106.3	➤ To approve payment of outstanding accounts due – Clerk’s Report p3 <u>attached</u>	For decision
106.4	➤ To report on amounts paid in	
106.5	➤ Final Half Yearly Review of Donations – applications received: Outside bodies: <ul style="list-style-type: none"> ○ Over Day Centre ○ Cambridgeshire Police Shrievally Trust ○ The Cogwheel Trust CIO Village bodies: <ul style="list-style-type: none"> ○ No applications received 	For decision
106.6	➤ Precept – to approve recommendation to request precept for 2019-2020 from South Cambridgeshire District Council being: £358,544, an increase of 3%, being an increase of £2.75 per annum on a Band D property, with Council Tax rates continuing to be equal for the two parishes – paper <u>attached</u>	For decision
18/107	To receive Recent Correspondence	5 mins
107.1	➤ Circulation File available on request	

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107.2	➤ HICOM Annual Report – supplied to all	
107.3	➤ Connections Bus Project minutes AGM 22 October	
107.4	➤ Other correspondence	
18/108	Other Matters	30 mins
108.1	Standards Report ➤ To accept Standards paper – deferred from last meeting - <u>attached</u> ➤ To agree Website administrators – suggest “Clerk” and 2 (named) Councillors ➤ To agree Facebook administrators – suggest “impersonal office profile” and 3 Councillors (named)	All For decision
108.2	HICOM – Introduction to Paul Seekings, Older Person's Co-Ordinator and Margaret Reed-Roberts, Dementia Worker	
108.3	To accept Emergency Plan - for submission to SCDC	For decision
108.4	Youth Termly Report - <u>attached</u>	
18/109	Communicating the January Full Council Meeting and Request Matters For Next Agenda/s <u>Future agenda:</u> Strategic Land or Building Acquisition	
18/110	Next Full Council: Monday 21st February 2019 7.30 p.m. – Recreation Ground Centre, Recreation Ground, New Road, Impington	For decision

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