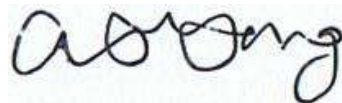


NOTICE OF MEETING: ENVIRONMENT COMMITTEE
TIME: 7.30 p.m.
DATE: Tuesday 28th May 2019
VENUE: Parish Office, New Road, Impington

Mrs A Young - Clerk to Histon & Impington Parish Council
 21st May 2019

MEMBERS: 6 + Ex Officio



QUORUM: 3

AGENDA

E19/001	To Elect Committee Chair for 2019 – 20 To Elect Committee Deputy Chair for 2019 - 20	For decision
E19/002	Apologies for Absence (Elected members are: Cllrs Aga Cahn, Walter Davey, Simon Jocelyn, Geoff Moore, Pene Nudds, Marcus Romer Ex officio members: Cllrs Denis Payne, Elaine Farrell Co-Optees: Dan Mace, HICOP; Helena Perry, Sustainability Group)	
E19/003	To Co-Opt HICOP and Sustainability members	For decision
E19/004	To Review and accept Terms of Reference	For decision
E19/005	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 To grant any requests for dispensation as appropriate	
E19/006	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	
E19/007	To approve minutes of meetings held 26th March 2019 – attached	For decision
E19/008	Matters Arising – for information Actions List <u>attached</u> . Any other matters arising	
E19/009	To Receive – reports <u>attached</u> (where available) ➤ Clerk’s Report ➤ Trees and Allotments Report ➤ Sustainability Report	To note

	<p>➤ HICOP Report</p>	
E19/010	<p>Other Matters</p> <ul style="list-style-type: none"> ➤ Froglife Project – presentation ➤ Histon Bier – history and storage ideas ➤ To agree to recommend Public Art Phase 2 contract (£5,000) to FLA Committee – draft <u>attached</u> ➤ Review Budgets 2019 – 20 ➤ Dog Bin Home Close, Histon – replacement opportunity and costs ➤ Posts and Railings at Manorial Waste – proposal to accept quotation for painting ➤ Clerking for 2019 ➤ Priority List for 2019 – 20 - Review Outstanding Projects, outstanding actions and expected timetable - <u>attached</u> 	<p>For decision</p> <p>For decision</p> <p>For decision</p>
E19/011	<p>Other Correspondence</p> <p>Including Circulating file available on request</p>	
E19/012	<p>Date of next meetings: Tuesday 27th August; 26 November 2019; 3 March 2010</p> <p>Workshop dates: Tuesday 27 October; 30 January 2020</p>	<p>For decision</p>
E19/013	<p>How to Communicate meeting discussions/decisions and to request Items for next agenda/s</p> <p>Future agenda: Conditions of Use – Homefield Park; Street Furniture Review; Waste and Dog Bin Review</p>	<p>For decision</p>

Asong