

NOTICE OF MEETING: **HISTON & IMPINGTON PARISH COUNCIL**
TIME: **7.30pm**
DATE: **Monday 20th January 2020**
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 C M O'Brien – Clerk to Histon & Impington Parish Council
15th January 2019

Members: 19

Quorum: 7

AGENDA FRONT SHEET



Refreshments will be offered from 7pm		
19/117	<u>To Receive and Approve Apologies for Absence</u>	
19/118	<u>To Receive Declarations of Interests and Dispensations</u> 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	
19/119	<u>Date(s) of next Committee Meetings</u> Available on website www.hisimp.net	
19/120	<u>Public Participation</u> 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
19/121	<u>Presentation: Harlaxton, Cambridge Guided Bus Electric Network Improvements</u> Representatives from Harlaxton in attendance to update members	20 mins
19/122	<u>To Approve minutes of meeting held 18th November 2019</u> – attached	For Decision
19/123	<u>Matters Arising from Previous Meetings</u> – for information only <u>Actions List</u> - attached Any other matters arising	
19/124	<u>To Receive Reports</u> – for information only	15 mins
124.1	Monthly reports from County and District Councillors – attached	
124.2	Clerk's Report – pages 1 & 2 including any decisions made to spend under delegated authority - attached	
124.3	Chairman's Report – attached	

124.4	<u>Working Party / Task & Finish Group reports</u> Neighbourhood Plan A14 Action Group Kings Meadow – next meeting TBC Newsletter Editorial – next meeting due 18 th February 2020 Drainage Working Party	
124.5	<u>Committee Chair Reports</u> Community Park Sub Committee – next meeting TBC	
19/125	<u>To Accept Committee Reports</u> - <i>note actions and accept</i>	5 mins All For Decision
125.1	<u>Planning Committee</u> – draft minutes 5 th December, 17 th December 2019 and 14 th January 2020 <u>attached</u> . Next meeting due 4 th February 2020	
125.2	<u>Finance & Admin Committee</u> – draft minutes 9 th December 2019 and 13 th January 2020 <u>attached</u> . Next meeting due 27 th April 2020	
125.3	<u>Highways Committee</u> - draft minutes 10 th December 2019 <u>attached</u> . Next meeting due 11 th February 2020	
125.4	<u>Recreation Committee</u> – draft minutes 25 th November 2019 <u>attached</u> . Next meeting due 10 th February 2020	
125.5	<u>Environment Committee</u> – draft minutes 26 th November 2019 <u>attached</u> . Next meeting due 3 rd March 2020. Workshop scheduled 30 th January 2020	
19/126	<u>To Receive Finance & Administration Report</u>	15 mins
126.1	To note payment of accounts under delegated approval – see Clerk's Report	
126.2	To approve payment of outstanding accounts due – Clerk's Report <u>attached</u>	For Decision
126.3	To report on amounts paid in	
126.4	<u>To Approve Precept Recommendation</u> to request precept for 2020-21 from South Cambridgeshire District Council being: £378,324.56 an increase of 4.17% being an increase of £4.57 per annum on a Band D property, with Council Tax rates continuing to be equal for the two parishes – <u>paper attached</u>	For Decision
19/127	<u>Climate Emergency</u>	10 mins
127.1	<u>Cambridgeshire County Council – Draft Strategy & Action Plan</u> invitation to review and provide feedback, draft response <u>attached</u>	For Decision
19/128	<u>To Receive Recent Correspondence</u>	
128.1	<u>E-Circulation File</u> available on request	
19/129	<u>Other Matters</u>	20 mins
129.1	<u>Final Half Yearly Review of Donation Requests</u> Histon & Impington Day Centre - £400 – <u>application attached</u>	For Decision
129.2	<u>Connections Bus Project</u> – September to December 2019 Report - <u>attached</u>	
129.3	<u>Burial Ground Fees, Charges and Regulations</u> to note amendments following receipt of BRAMM certification (British Register of Accredited Memorial Mason) – <u>attached</u>	
129.4	<u>Community Land Trust</u> report <u>attached</u> Proposal: to seek approval to support establishment of a Community Lane Trust (CLT) for Histon and Impington	For Decision

19/130	<u>Communicating the January Full Council Meeting and Request Matters For Next Agenda/s</u>	
19/131	<u>Next Full Council:</u> Monday 17th February 2020 7.30 p.m. – Recreation Ground Centre, Recreation Ground, New Road, Impington	