

NOTICE OF MEETING: **HISTON & IMPINGTON PARISH COUNCIL**
TIME: 7.30pm
DATE: Monday 15^h March 2021
VENUE: Zoom (email committee.clerk@hisimp.net for meeting details)

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

T.J. King

Mrs Theresa King – Clerk to Histon & Impington Parish Council
10th March 2021

Members: 19

Quorum: 7
AGENDA FRONT SHEET

20/126	<u>To Receive and Approve Apologies for Absence</u>	
20/127	<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	
20/128	<u>Date(s) of next Committee Meetings</u> Available on website www.hisimp.net	
20/129	<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	
20/130	<u>To Approve minutes of the meeting held 15th February 2021 – attached</u>	For Decision
20/131	<u>Matters Arising from Previous Meetings</u> – <i>for information only</i> <u>Actions List</u> – <i>attached</i>	To note
20/132	<u>To Receive Reports</u> Monthly reports from County and District Councillors – <i>attached</i> Clerk's report – <i>attached</i> Chairman's Report – <i>attached</i>	To note To note For decision
20/133	<u>To Confirm the arrangements for the Annual Parish Meeting and Annual General Meeting – paper attached</u>	For Decision
20/134	<u>To agree a program to enable the acquisition of Long Meadow and the Croft Close Set Aside for the community (paper attached)</u>	

20/135	<p><u>Working Party / Task & Finish Group reports</u></p> <p><u>Neighbourhood Plan :</u></p> <ul style="list-style-type: none"> • To consider communication in advance of the referendum to help promote it. <p><u>East Impington:</u></p> <ul style="list-style-type: none"> • To receive progress report on Cambridge Science Park North Task and Finish Group (CSPN TFG) • To agree to approve the Position Statement for the CSPN project as a communication from the CSPN TFG for Trinity and Histon Residents. <p>Newsletter Editorial Drainage Working Party Climate Emergency Public Art</p> <p><u>Committee Chair Reports</u></p> <p>Environment Committee Finance & Assets Committee Highways Committee</p> <p><u>Recreation:</u></p> <ul style="list-style-type: none"> • To approve the project in principle for the refurbishment of the Public Toilets as part of the Recreation Ground immediate plans • To approve delegation of the spend of a maximum of £7K to the Clerk, Chairman and Vice-chairman of the Recreation Committee to action the project once the quotes are received 	<p>For decision</p> <p>To note</p> <p>For decision</p> <p>For decision</p> <p>For decision</p> <p>For decision</p>
20/136	<p><u>To Accept Committee Reports</u> - <i>note actions and accept</i></p> <p><u>Environment Committee</u> – Draft minutes 9th February 2021 attached, next meeting March 23rd</p> <p><u>Finance & Assets Committee</u> – Next meeting due 26th April 2021.</p> <p><u>Highways Committee</u> –Draft minutes 9th March 2021 attached</p> <p><u>Planning Committee</u> – Draft minutes 23rd February attached, next meeting 16th March 2021</p> <p><u>Recreation Committee</u> - Draft minutes March 8th attached</p>	
20/137	<p><u>To Receive Finance & Administration Report February 2021</u></p> <ul style="list-style-type: none"> • To note payment of accounts under delegated approval – see RFO Report <u>attached</u> • To approve payment of outstanding accounts due – RFO Report <u>attached</u> • To report on amounts paid in. • To agree to pay affiliation fees of £1,136.16 and Data Protection Officer membership fees of £50.00 for CAPALC (total cost £1,186.16) • To receive paper on plan for upgrade to current accounts software and approve project plan for implementation <u>attached</u> 	<p><u>All For Decision</u></p>
20/138	<p><u>Other Matters</u></p> <ul style="list-style-type: none"> • To consider donation of £489 inc VAT to the Men's shed to enable them to carry out essential work to upgrade the power supply and lighting in the Shed (donation form attached) 	<p>For decision</p>

	<ul style="list-style-type: none"> • To discuss ways in which Council can be supportive of businesses, especially those on the High Street, as they emerge from lockdown. • To receive the results of the Meeting Styles survey • To review request to adopt Open Space and LAP at Impington Lane 	For decision To Note For Decision
20/139	<u>Communicating the March Full Council Meeting and Request Matters For Next Agenda/s</u>	
20/140	<u>Next Full Council:</u>	