

A meeting of the **HINCHINGBROOKE COUNTRY PARK JOINT GROUP** will be held in the **COUNTRYSIDE CENTRE, HINCHINGBROOKE COUNTRYSIDE PARK** on **FRIDAY, 9 OCTOBER 2009** at **9:00 AM** and you are requested to attend for the transaction of the following business:-

Please note the amended start time of the meeting

**Contact
(01480)**

1. ELECTION OF CHAIRMAN

To elect a Chairman of the Group for the ensuing Municipal Year.

2. MINUTES (Pages 1 - 4)

To approve as a correct record the Minutes of the meeting of the Group held on April 9th 2009.

**Mrs J Walker
387049**

3. MEMBERS' INTERESTS

To receive from Members declarations as to personal and/or prejudicial interests and the nature of those interests in relation to any Agenda item. Please see notes 1 and 2 below.

4. APPOINTMENT OF VICE-CHAIRMAN

To appoint a Vice-Chairman of the Group for the ensuing Municipal Year.

5. MEMBERSHIP OF THE GROUP

To note the Membership of the Group for 2009/10 as follows:-

(a) **Cambridgeshire County Council**

Councillor Mrs E Kadic

(b) **Huntingdonshire District Council**

Councillors M G Baker, Mrs M Banerjee, C R Hyams and Ms M J Thomas.

6. 2008/09 FINAL ACCOUNTS (Pages 5 - 8)

To consider a report by the Treasurer regarding the final accounts for Hinchingsbrooke Country Park for 2008/09.

**Mrs S Martin
388107**

7. **SENIOR RANGER'S REPORT** (Pages 9 - 10)

To receive a report by the Senior Ranger on park activities for the period April to October 2009.

**Mrs J Arnold
451568**

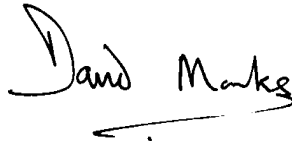
8. **BOUNDARY MANAGEMENT**

To receive an update from the Countryside Services Manager on boundary management issues.

9. **DATE OF NEXT MEETING**

To note that the next meeting of the Group will be held on Friday 26th March 2010.

Dated this 1 day of October 2009



Chief Executive

Notes

1. *A personal interest exists where a decision on a matter would affect to a greater extent than other people in the District –*
 - (a) *the well-being, financial position, employment or business of the Councillor, their family or any person with whom they had a close association;*
 - (b) *a body employing those persons, any firm in which they are a partner and any company of which they are directors;*
 - (c) *any corporate body in which those persons have a beneficial interest in a class of securities exceeding the nominal value of £25,000; or*
 - (d) *the Councillor's registerable financial and other interests.*
2. *A personal interest becomes a prejudicial interest where a member of the public (who has knowledge of the circumstances) would reasonably regard the Member's personal interest as being so significant that it is likely to prejudice the Councillor's judgement of the public interest.*

Please contact Mrs Jessica Walker, Democratic Services Officer, Tel No 01480 387049/e-mail: jessica.walker@huntsdc.gov.uk if you have a general query on any Agenda Item, wish to tender your apologies for absence from the meeting, or would like information on any decision taken by the Committee/Panel.

Specific enquiries with regard to items on the Agenda should be directed towards the Contact Officer.

Members of the public are welcome to attend this meeting as observers except during consideration of confidential or exempt items of business.

Agenda and enclosures can be viewed on the District Council's website –
www.huntingdonshire.gov.uk (*under Councils and Democracy*).

If you would like a translation of Agenda/Minutes/Reports
or would like a large text version or an audio version
please contact the Democratic Services Manager and
we will try to accommodate your needs.

Emergency Procedure

In the event of the fire alarm being sounded and on the instruction of the Meeting Administrator, all attendees are requested to vacate the building via the closest emergency exit.