

**BOURN PARISH COUNCIL**  
(South Cambridgeshire District)

**I hereby give notice that the Meeting of Bourn Parish Council will be held on  
Thursday 15 May 2014 at 7:30pm in the Village Hall**  
*The Public and Press are cordially invited to be present.*

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the  
business to be transacted at the Meeting as set out hereunder



Mrs Gail Stoehr, Clerk 9/05/14

**AGENDA**

**Comments and observations from members of the public and from the County and District Councillors**

- 1. To receive apologies for absence**
- 2. Declaration of interests**
  - 2.1 To receive declarations of interests from councillors on items on the agenda
  - 2.2 To receive written requests for dispensations (if any)
  - 2.3 To grant any requests for dispensation as appropriate
- 3. To approve the minutes of the last meeting on 17 April 2014**
- 4. Matters arising from the last meeting of a previous meeting**
  - 4.1 To receive the Clerk's report
  - 4.2 (7.11) Hall Close Play Area – to consider the quotation/advice from CGM to roller playing area
  - 4.3 (7.13) SCDC's Bike Bus proposal - to consider the Youth Groups suggestions for a cycle route
  - 4.4 (8.1) Parish Elections in England 2014 to set the dates of the First and Annual Council Meeting and the annual Parish Meeting
- 5. To consider planning, tree work applications and any planning related matters**
  - 5.1 Planning applications received since the last meeting
  - 5.2 SCDC Decision and appeal notices
  - 5.3 Tree works applications
- 6. Finance, procedure and risk assessment including to consider any urgent work required because of health and safety or risk**
  - 6.1 To receive the financial report and approve the payment of bills
  - 6.2 To consider any matter which is urgent because of risk or health and safety
  - 6.3 To approve and release S137 requests for financial support from Bourn Church, Village Hall and Merribourn Club and Twinning Association
  - 6.4 Internal auditor report to the Council
  - 6.5 To approve the accounts for FY 2014 and the completion of the Annual Governance Statement
- 7. Members reports and items for information only unless specified**
  - 7.1 Playing Fields
  - 7.2 Parish Plan Working Group
  - 7.3 Highways Working Group
  - 7.4 Planning & Affordable Housing Working Group
  - 7.5 Allotments
  - 7.6 Neighbourhood Watch
  - 7.7 Liaison between Parish Council and School
  - 7.8 Website
  - 7.9 Sustainable Parish Energy Partnership (SPEP)
  - 7.10 Bourn Flood Action Group
  - 7.11 To discuss the current status of the B.A.D Campaign<sup>(NB)</sup>
- 8. To consider correspondence/communications received**
  - 8.1 Highways Agency – A14 Cambridge to Huntingdon Improvement Scheme Consultation
  - 8.2 SCDC - Community Infrastructure Levy (CIL) Draft Charging Schedule
- 9. Closure of meeting**