

BOURN PARISH COUNCIL
(South Cambridgeshire District)

**I hereby give notice that the Meeting of Bourn Parish Council will be held on
Wednesday 17 September 2014 at 7:30 pm 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 12/09/14

AGENDA

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

- 1. To receive apologies and reasons 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 from members
 - 2.3 To grant any requests for dispensation as appropriate
- 3. To approve the minutes of the meetings on 16 July 2014 and 13 August 2014**
- 4. Matters arising from the last meeting of a previous meeting**
 - 4.1 To consider quotes for a litter bin at Hall Close play area, repainting of 2 sets of swings & gym rings at Hall Close, levelling Hall Close football area between goal posts, grasscrete, 2 picnic tables at The Broadway
 - 4.2 To receive report from Traffic Consultant and consider proposal for additional work
- 5. To consider planning, tree work applications and any planning related matters**
 - 5.1 Planning applications received since the last meeting
 - 5.1.1 Application to upgrade existing telecommunications equipment at Bourn Airfield
 - 5.1.2 S/1802/14/FL – 45 High Street – erection of 2 storey dwelling, garage & carport following demolition of existing house & outbuildings
 - 5.1.3 S/11985/14/LB & S/1984/14/FL – 131 Alms Hill, removal of veranda. Demolition of store outbuilding and Bourn Brick wall. New extension and Bourn brick wall and store.
 - 5.1.4 S/1694/14/FL – 49 Broadway, construction of new access and drive to bungalow
 - 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 – including loose timber log at Jubilee Playing Fields AND dead Elm tree on the verge at the corner of Riddy Lane and Church St, which is a busy path to school AND Willow tree by Bourn Surgery
 - 6.3 To consider quotes for insurance
 - 6.4 Annual audit conclusion and auditor's opinion
 - 6.5 To consider the requirements of the Openness of Local Government Bodies Regulations 2014
 - 6.6 Members Roles and Responsibilities
- 7. To consider Members' reports and items for information only unless specified**
 - 7.1 Coalition of Parish Councils to oppose inclusion of Bourn Airfield and West Cambourne in the Local Plan and EIP update ^(SJ)
 - 7.2 Community Chest Grants to consider if the Parish Council should apply ^(SJ)
- 8. To consider correspondence/communications received**
 - 8.2 CCC – Countywide SWMP Flooding History Questionnaire
 - 8.3 SCDC – Planning Forum report
 - 8.4 Cambridge City Council – Park St car park consultation
 - 8.5 Request for Support on Armistice Day
- 9. Closure of meeting**