


BOURN PARISH COUNCIL
(South Cambridgeshire District)

**I hereby give notice that the Meeting of Bourn Parish Council will be held on
Wednesday 15 October 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 09/10/14

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 and details of any dispensations held
 - 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 17 September 2014**
- 4. Matters arising from the last meeting of a previous meeting**
 - 4.1 (4.1) To consider quotes for a litter bin at Hall Close play area
 - 4.2 (6.2) To consider recommendation from Tree Warden on loose timber log at Jubilee Playing Fields, dead Elm tree at corner of Riddy Ln and Church St and the Willow tree by Bourn Surgery.
 - 4.3 (6.6) Members Roles & Responsibilities
- 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/2207/14/FL & S/2207/14/LB – The Old Cottage, 56 High Street – single storey extension to side of property
 - 5.2 SCDC Decision and appeal notices
 - 5.2.1 S/1359/14/LB – Fox Farm, Old North Rd – to remove concrete render and re-apply with traditional lime render finish. Damaged casement windows to be repaired and/ or refurbished.
 - 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 any recommendations from Frank Haxton following the Annual Play Equipment Inspection
 - 6.3 To consider and approve the check grass cutting specification for 2015-2017 so that tenders can be sought
- 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 and to appoint someone to attend the EIP as a reserve if Cllrs Jones and Blair cannot attend^(SJ)
 - 7.2 Report on the Cambs ACRE meeting^(SJ)
 - 7.3 Affordable housing related matters^(NB, SJ)
 - 7.4 School Liaison and parking^(NB)
 - 7.5 SCDC Parish Liaison meeting report^(VB,LR)
- 8. To consider correspondence/communications received**
 - 8.1 Resident's request for a 2nd gate at the Broadway Public Open Space To consider Frank Haxton's recommendation
 - 8.2 SCDC – Neighbourhood Planning Service Level Agreements consultation
- 9. Closure of meeting**