


BOURN PARISH COUNCIL
(South Cambridgeshire District)

**I hereby give notice that the Meeting of Bourn Parish Council will be held on
Wednesday 21 January 2015 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 14/01/15

AGENDA

Comments and observations from members of the public and from the County and District Councillors
McAlpine Developments will attend the meeting to discuss the bus link from Cambourne

- 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 and to grant any request as appropriate
- 3. To approve the minutes of the meetings on 19 November 2014**
- 4. Matters arising from the last meeting of a previous meeting**
 - 4.1 (4.2) Dead Elm tree at corner of Riddy Lane and Church Street and oak tree in Riddy Lane ^(NB)
 - 4.2 (7.6) Bourn Sports Club proposed cricket nets
 - 4.3 (7.6) Pavilion bins
 - 4.4 (8.1) Local Green Space designation – Camping Close
 - 4.5 (6.2) Hall Close play area wooded border – to consider what works are required
 - 4.6 McAlpine Developments - bus link
- 5. To consider planning, tree work applications and any planning related matters**
 - 5.1 Planning applications received since the last meeting
 - 5.1.1 S/2903/14/OL – Land to the West of Cambourne (Excl Swansley Wood Farm) – Development of up to 2350 homes
 - 5.1.2 Rockery Farm – proposed development of 4 affordable homes – pre application consultation
 - 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 Play inspection report and to consider any matter which is urgent because of risk or health and safety
 - 6.3 Annual review of electricity prices
 - 6.4 Clerk Annual Review (confidential)
 - 6.5 To review budget FY 2015
 - 6.7 To consider and approve a budget for FY2016
 - 6.8 To set the precept for FY2016
 - 6.9 Appointment of Internal Auditor
- 7. To consider Members' reports and items for information only unless specified**
 - 7.1 Update report on EIP and Parish Council's submission
 - 7.1 Proposal to issue a contract to transport consultant to work on the EIP hearings for up to 4 days ^(SJ)
 - 7.2 Planning Working Group – proposal to add Cllr Rolfe to the working group
 - 7.3 Highways ^(VB) and reports of excessive speed along Short Street / Hall Close ^(NB)
 - 7.4 School Liaison and parking ^(NB)
 - 7.5 Grit spreader ^(LR)
 - 7.6 Bourn to Run – offer of donation for bench ^(NB)
- 8. To consider correspondence/communications received**
 - 8.1 Wiser Recycling collections
 - 8.2 Resident - complaint about the width of the footpath in Chapel Hill
 - 8.3 NALC - Quality Councils and new Local Council Award Scheme
- 9. Closure of meeting**