


BOURN PARISH COUNCIL
(South Cambridgeshire District)

**I hereby give notice that the Meeting of Bourn Parish Council will be held on
Wednesday 18 February 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 12/02/15

AGENDA

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

Paul Duggan, Wisser Recycling – electrical waste recycling collections

- 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 meeting on 21 January 2015**
- 4. Matters arising from the last meeting or a previous meeting including items deferred**
 - 4.1 (6.1) Bourn Sports Club water use - update
 - 4.2 (6.7) Broadway Public Open Space – to set up a strategy working group
 - 4.3 (7.4) School liaison and parking ^(NB)
 - 4.4 (7.5) Grit spreader ^(LR)
 - 4.5 (7.6) Bourn to Run – offer of donation for bench ^(NB)
 - 4.6 (8.1) Wisser Recycling collections
 - 4.7 (8.3) NALC – Quality Councils and new Local Council Award Scheme
 - 4.8 (5.1.4) Solar farm S106 community contribution
 - 4.9 (6.7) Discussion with CGM on outstanding works
 - 4.10 (6.7) To consider the grass cutting tenders
 - 4.11 (6.4) Admin support arrangements from 1 April 2015 and Clerk Annual Review (confidential) ^(NB)
- 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 and access statement
 - 5.1.2 S/2942/14/FL - Rockery Farm – erection of 4 affordable dwellings
 - 5.1.3 S/0186/15/FL – 74 Hall Close – First floor side extension above existing garage
 - 5.1.4 S/0091/15/FL – 6 Baldwins Close – First floor extension above existing garage conversion and external alterations
 - 5.1.5 S/0250/15/RM Construction of a Temp Cycle Route, Upper Cambourne,
 - 5.2 SCDC Decision and appeal notices
 - 5.3 Tree works applications
 - 5.3.1 6 Baldwins Close
- 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 Hall Close play inspection report – to consider Mr Haxton’s report and recommendations and to consider any matter which is urgent because of risk or health and safety
 - 6.3 To review Bourn Sports Club agreement
- 7. To consider Members’ reports and items for information only unless specified**
 - 7.1 Update report on EIP
 - 7.2 Planning Working Group
 - 7.3 Highways ^(VB)
- 8. To consider correspondence/communications received**
 - 8.1 SCDC consultation whether to use Article 4 directions to help retain village pubs and Campaign for Real Ale – re SCDC protection of public houses

- 8.2 Seetec – Community work placements programme
- 8.3 Draft A14 Cambridge to Huntingdon Improvement Scheme Development Consent Order
- 8.4 Bourn Scouts request for S137 financial support towards tents
- 8.5 Bourn Sports Club – pavilion painting

9. Closure of meeting