

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

**I hereby give notice that the Meeting of Bourn Parish Council will be held on  
Wednesday 21 October 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

LG Stoe

Mrs Gail Stoehr, Clerk 15/10/15

**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 and to grant any request as appropriate

**3. To approve the minutes of the last meeting on 16 September 2015**

**4. Matters arising from the last meeting or a previous meeting including items deferred**

4.1 (4.1) Neighbourhood Planning Working Group, to consider its membership and terms of reference

4.2 (8.2) Resident request for white lines to mark junction at Hall Close

4.3 (8.6) CCC Rights of Way Improvement Plan review consultation

4.4 (4.2) Fox Road notice board to consider how this is to be funded

4.5 Painting of swings and gym rings – to consider the next steps

**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/1500/15/FL – Gills Hill Farm– amendments and additional information<sup>(SJo)</sup>

5.1.2 S/2340/15/LB – 31 Gills Hill – Internal and external alterations to outbuilding to create 2 bedroom annexe with additional windows and doors and 3 rooflights (resubmission of previously approved lapsed permission ref. S/0168/06/LB and S/0169/06/F – same description used)<sup>(SJo)</sup>

5.1.3 S/2448/15/FL – Rockery Farm, Broadway – Installation of 2x biomass boilers and 2x drying kilns (retrospective)

5.2 SCDC Decision and appeal notices

5.3 Tree works applications

**6. Finance, procedure and risk assessment including considering any urgent work required because of health and safety or risk**

6.1 To receive the financial report and approve the payment of bills

6.1.1 To consider which bench should be purchased using the Bourn to Run donation

6.1.2 Coalition balance of funds<sup>(NB)</sup>

6.2 Play inspection report

6.3 To consider any matter which is urgent because of risk or health and safety

6.4 Annual Audit completion and to consider any comments or qualifications

6.5 Pensions regulator – automatic enrolment

6.6 Local Council Award Scheme – to consider the renewal requirements

**7. To consider Members' reports and items for information only unless specified**

7.1 Planning Working Group

7.2 Highways<sup>(VB)</sup>

7.2.1 Proposal that the Parish Council increases its contribution to the Chapel Hill improvements from £1000 to £1500<sup>(VB)</sup>

7.3 Better City Deal campaign – Girton interchange proposal<sup>(SJo)</sup>

7.4 Roles and Responsibilities list<sup>(LR)</sup>

7.5 Solar Farm S106 contribution – to consider how this should be utilised<sup>(LR)</sup>

7.6 Broadway Open Space Working Group<sup>(NB,SJa)</sup>

**8. To consider correspondence/communications received**

8.1 SCDC invitation to attend meeting on Bourn Airfield

8.2 Cambridge City Deal consultation on bus journeys from Cambourne to Cambridge

8.3 South Cambs Police – solutions to problem parking

**9. Closure of meeting**